

Minutes of the Regular Meeting of the Board of Education of the Prairie Spirit Division No. 206 held in the Prairie Spirit School Division Office on Monday, September 5, 2006 commencing at 9:00 a.m.

Present for the meeting were Board Members Andrew Bergen, Sam Dyck, Norbert Hirschhorn, Bernie Howe, Harold Klassen, Larry Pavloff, Cathy Taylor, Gerald Yausie, Evelyn Novak, Director of Education; and Jim Shields, Superintendent of Finance and Administration.

Absent: Natalie Keewatin, Merla McIntyre, Darrel Wiebe

Chairperson Klassen called the meeting to order at 9:00 a.m.

1. Agenda

Yausie

That the agenda be adopted as amended.

Carried.

2. Minutes

Hirschhorn

That the August 11, 2006 and August 17, 2006 minutes be adopted as circulated.

Carried.

3. Warman District Attendance

Area Request

Howe

That the Board deny the request for tuition to attend a Catholic School in Saskatoon.

Carried.

4. Letter of Resignation

Howe

That we accept the letter of resignation from Darrel Wiebe as Board member effective immediately with regret.

Carried.

5. External Boundary Committee

Taylor

That we appoint Larry Pavloff, Bernie Howe, Harold Klassen, Jim Shields, and Grant Drever as representatives on the External Boundary Committee.

Carried.

6. Leask District Attendance Request

Howe

That we deny the request bus pick up to Blaine Lake School.

Carried.

7. Hague District Attendance

Area Request

Hirschhorn

That the Board deny the request for bus pick up to Osler School.

Carried.

8. Asquith District Attendance

Area Request

Bergen

That the Board deny the request for tuition to attend a Catholic School in Saskatoon.

Carried.

9. High Risk Activity Requests

Howe That the Board approve the high risk activity requests submitted by Blaine Lake, Clavet, Delisle Composite, Hague High, Hanley, Osler, South Corman Park, Vanscoy, and WW Brown Schools under the guidelines of the SHSAA, for the upcoming 2006-2007 school year .

Carried.

10. Coop Football Team

Pavloff That we support the request for a co-op football team with Aberdeen and Vonda.

Carried

The Board recessed at 12:05 p.m.
The Board reconvened at 12:55 p.m.

Norbert Hirschorn left the meeting at 12:55 p.m.

Gerald Yausie left the meeting at 12:55 p.m.

11. Yearly Agenda

Pavloff

That we adopt the Yearly Agenda as circulated.

Carried

12. Resources Related To Restructuring
And Amalgamation

Bergen

That the Board accept the report from the Superintendent of Human Resources.

Carried

13. Warman High Gym Floor
Recycling

Klassen

That the Board acknowledge the efforts of David Hinz in coordinating the recycling of the gym floor to Waldheim.

Carried

14. Adjourn

Bergen

That the meeting be adjourned at 3:37 p.m. Next meeting to be held on October 2, 2006 at the Prairie Spirit School Division Office in Warman at 9:00 a.m.

Carried.

Chairperson

Superintendent
Planning, Finance and Administration