

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, April 21, 2008 commencing at 9:00 a.m.

Present for the meeting were Board Members Andrew Bergen; Sam Dyck, Norbert Hirschhorn; Merla McIntyre; Larry Pavloff; Gerald Yausie; Evelyn Novak, Director of Education; Jim Shields, Superintendent of Finance and Administration; Brenda Erickson, Communications Consultant.

Absent: Joan Heath; Bernie Howe; Natalie Keewatin; Cathy Taylor

Andrew Bergen, Board Chair, called the meeting to order at 9:00 a.m.

1. THAT the agenda be adopted as presented.

Carried.

Agenda
Yausie

2. THAT the April 7, 2008 minutes be adopted.

Carried.

Minutes
Hirschhorn

Bernie Howe joined the meeting at 9:36 a.m.
Joan Heath joined the meeting at 9:47 a.m.
Cathy Taylor joined the meeting at 10:19 a.m.

3. THAT we approve the request of the Professional Support Committee to change of date of the May 19, 2009 prep. time/school-based planning day to Friday May 22, 2009.

Carried.

Calendar
Change
Pavloff

The board recessed at 12:05 p.m.

The board reconvened at 12:45 p.m.

4. That the meeting be adjourned at 1:57 p.m. The next meeting to be held on May 5, 2008 at the Prairie Spirit School Division Office in Warman at 9:00 a.m.

Carried.

Adjourn
Taylor

Chairperson

Superintendent
Administration, Finance, and Planning