

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 7, 2008 commencing at 9:00 a.m.

Present for the meeting were Board Members Andrew Bergen; Sam Dyck, Joan Heath; Norbert Hirschhorn; Bernie Howe; Merla McIntyre; Larry Pavloff; Cathy Taylor; Gerald Yausie; Evelyn Novak, Director of Education; Jim Shields, Superintendent of Finance and Administration; Brenda Erickson, Communications Consultant; Sharon Compton and Heather Shockey, Superintendents of Schools & Learning; Linda Sawatzsky, Principal, Pike Lake School; Michael Neufeld, Principal, and Kendall Pierce, Vice Principal, Borden School.

Absent: Natalie Keewatin

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

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| 1. THAT the agenda be adopted as amended. | Carried. | <u>Agenda</u>
Hirschhorn |
| 2. THAT the March 17, 2008 minutes be adopted. | Carried. | <u>Minutes</u>
Howe |

Natalie Keewatin joined the meeting at 9:37 a.m.

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| 3. THAT the board set its division mileage rate at \$.40 km based on the previous Public Service Commission rate and that the board not reduce its rate at this time as the PSC has done and that the board will revisit the rate in October following the PSC rate review process. | Carried. | <u>Mileage Rate</u>
Hirschhorn |
| 4. THAT we approve the Hanley Composite School Community Council Constitution as presented. | Carried. | <u>Hanley Comp. SCC Constitution</u>
Howe |
| 5. That we approve the Credenda Virtual High School Business Plan as presented by the Director of Education. | | <u>Credenda</u>
Howe |

The board recessed at 12:00 p.m.

The board reconvened at 12:40 p.m.

Shirley Dowie, Superintendent, and Bob Braybrook, Coordinator, joined the meeting at 12:40 p.m. and provided an information report on the Pre-kindergarten Screening Program.

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| 6. In anticipation of a provincial government review of the Foundation Operating Grant and in anticipation of a number of capital projects in the next few years; and THAT the board is required to set a mill rate; THEREFORE, the board sets it mill rate at 22.86 mills with .82 mills dedicated for future capital projects. | Carried. | <u>2008 Mill Rate</u>
Howe |
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| 7. THAT we go into closed session at 1:42 p.m. | Carried. | <u>Closed Session</u>
Howe |
| 8. THAT we return from closed session at 2:12 p.m. | Carried. | <u>Closed Session</u>
Howe |
| Joan Heath left the meeting at 2:12 p.m. | | |
| Natalie Keewatin left the meeting at 2:15 p.m. | | |
| 9. THAT the Board of Education approve the borrowing resolution which has been attached to form part of these minutes. | | <u>Borrowing Bylaw</u>
Howe |
| 10. THAT By-law No. 2008-01, being a bylaw to authorize the borrowing of the sum of \$2,900,000 for the purpose of the Addition/Renovation to the division office be read for the first time. | Carried. | <u>By-law No. 2008-01</u>
Bergen |
| 11. THAT By-law No. 2008-01 be read a second time. | Carried. | <u>By-law No. 2008-1</u>
Yausie |
| 12. THAT By-law No. 2008-01 be read a third time, signed, and sealed by the Chairperson and Superintendent of Finance and Administration. | Carried.
(Unanimously) | <u>By-law No. 2008-1</u>
Hirschhorn |
| 13. That the meeting be adjourned at 2:37 p.m. The next meeting to be held on April 21, 2008 at the Prairie Spirit School Division Office in Warman at 9:00 a.m. | Carried. | <u>Adjourn</u>
Bergen |

 Chairperson

 Superintendent
Administration, Finance, and Planning