

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, June 16, 2008 commencing at 9:00 a.m.

Present for the meeting were Board Members Andrew Bergen; Sam Dyck, Joan Heath; Norbert Hirschhorn; Bernie Howe; Larry Pavloff; Cathy Taylor; Gerald Yausie; Evelyn Novak, Director of Education; Jim Shields, Superintendent of Administration, Finance and Planning; Brenda Erickson, Communications Consultant.

Absent: Natalie Keewatin; Merla McIntyre

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 presented. | Carried. | <u>Agenda</u>
Taylor |
| 2. THAT the June 2, 2008 minutes be adopted as circulated. | Carried. | <u>Minutes</u>
Hirschhorn |
| 3. THAT the Board approve Policy 503, Professional Growth, Supervision & Evaluation. | Carried. | <u>Policy 503</u>
Howe |
| 4. THAT the Board approve the Final Budget Summary for 2008-2009as submitted by the Superintendent of Administration, Finance, and Planning. | Carried. | <u>Budget Summary</u>
Hirschhorn |
| 5. THAT the Board approve the B-1 Application be sent to the Ministry of Education for the demolition of the old brick school in Aberdeen. | Carried. | <u>B-1 Application Aberdeen</u>
Yausie |
| 6. THAT the Board approve the B-1 Application be sent to the Ministry of Education for the reimbursement of costs of facility maintenance software and school audits. | Carried. | <u>B-1 Application Reimbursement</u>
Pavloff |
| 7. THAT the Board approve the new policy regarding the hiring of Substitute Teachers. | Carried. | <u>Substitute Teacher Policy</u>
Heath |
| 8. THAT we adopt the Draft 2008-2009 Board Meeting Date Schedule as submitted by the Superintendent of Administration, Finance & Planning as amended. | Carried. | <u>2008-2009 Meeting Schedule</u>
Dyck |

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| 9. THAT we authorize the Board Chair to send correspondence on behalf of the Board regarding property Education Property Tax Review pending feedback from coalition members. | Carried. | Jim Reiter
<u>Correspondence</u>
Taylor |
| 10. THAT we go into closed session at 11:41 a.m. | Carried. | <u>Closed Session</u>
Howe |
| 11. THAT we return from closed session at 11:50 a.m. | Carried. | <u>Closed Session</u>
Hirschhorn |
| 12. That the meeting be adjourned at 12:00 p.m. The next meeting to be held on August 18, 2008 at the Prairie Spirit School Division Office in Warman at 9:00 a.m. | Carried. | <u>Adjourn</u>
Pavloff |

Chairperson

Superintendent
Administration, Finance and Planning