

Minutes of the Special Meeting of the Board of Education of the Prairie Spirit Division No. 206 held in the Prairie Spirit School Division Office on Tuesday, June 17, 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.

Absent: Natalie Keewatin; Merla McIntyre

Andrew Bergen, Board Chair, called the meeting to order at 1:00 p.m.

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| 1. THAT the board approved an excused leave of absence for Natalie Keetwatin. | Excused
<u>Absence</u>
Bergen |
| | Carried. |
| 2. THAT the agenda be adopted as presented. | <u>Agenda</u>
Yausie |
| | Carried. |
| <p>At 1:12 p.m., presenter Vernon Greyeyes, Prairie Spirit teacher; Kit Loewen, Saskatchewan Teachers' Federation Executive Assistant; Heather Shockey and Sherri Stephanson Superintendents of Schools and Learning joined the meeting for a Show-Cause Hearing.</p> | |
| 3. THAT we go into closed session at 2:43 p.m.. | Closed
<u>Session</u>
Dyck |
| | Carried. |
| 4. THAT we return from closed session at 3:20 a.m. | Closed
<u>Session</u>
Howe |
| | Carried. |
| 5. THAT the Board confirm the termination of the contract in question. | Employee
<u>Contract</u>
Yausie |
| | Carried. |
| 6. That the meeting be adjourned at 3:35 p.m. | <u>Adjourn</u>
Hirschhorn |
| | Carried. |

Chairperson

Superintendent of Administration,
Finance and Planning