

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 2, 2008 commencing at 9:00 a.m.

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

Admin Teams: Jeff Chilibeck, Kristal Mason from Perdue School; Les Eley, Chris Tucker from Colonsay School

Absent: Bernie Howe; 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 presented.   | Carried. | <u>Agenda</u><br>Yausie       |
| 2. THAT the May 20, 2008 minutes be adopted.  | Carried. | <u>Minutes</u><br>Hirschhorn  |
| 3. THAT Gerald Yausie pick up the SSBA ballots and the ballots are distributed evenly among attendees.  |          | <u>SSBA Ballots</u><br>Bergen |
| 4. THAT the Board approve revised Policy 418, Learning Activities Outside the School, and appendices as submitted by the Director of Education. | Carried. | <u>Policy 418</u><br>Taylor   |

Natalie Keewatin joined the meeting at 11:34 am

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| 5. THAT the Board appoint Sam Dyck as a voting delegate to the Saskatchewan Assessment Management Agency annual meeting on June 12, 2008. | Carried. | <u>SAMA</u><br><u>Annual Meeting</u><br>Bergen   |
| 6. THAT the board approve the appointment of Noel Roche as Superintendent Schools and Learning effective August 1, 2008.                  | Carried. | <u>Superintendent</u><br><u>Hiring</u><br>Taylor |

The board recessed at 12:09 pm

The board reconvened at 12:48 pm

Sam Dyck left the meeting at 1:08 pm

Norbert Hirschhorn left the meeting at 1:12 pm

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| 7. THAT the Board accept the Monitoring Report on Student Increased Knowledge & Understanding of Mathematics as per the Board's as per the Yearly Agenda.<br><br>Carried.         | <u>Monitoring Reports</u><br>Yausie    |
| 8. THAT the Board accept the Monitoring Report on Student Increased Reading Comprehension per the Board's as per the Yearly Agenda.<br><br>Carried.                               | <u>Monitoring Reports</u><br>Pavloff   |
| 9. THAT the Board accept the Monitoring Report on Student Increased Involvement In and Satisfaction with the Learning Community as per the Board's Yearly Agenda.<br><br>Carried. | <u>Monitoring Reports</u><br>McIntyre  |
| 10. THAT we set June 17, 2008 as a special meeting to be held at 1:00 pm at the Prairie Spirit School Division Office in Warman.<br><br>Carried.                                  | <u>Special Board Meeting</u><br>Bergen |
| 11. That the meeting be adjourned at 1:41 p.m. The next meeting to be held on June 16, 2008 at the Prairie Spirit School Division Office in Warman at 9:00 a.m.<br><br>Carried.   | <u>Adjourn</u><br>Bergen               |

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Chairperson

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Superintendent  
Administration, Finance and Planning