

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, March 17, 2008 commencing at 9:00 a.m.

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

Absent: Norbert Hirschhorn

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>
Taylor |
| 2. THAT the March 3, 2008 minutes be adopted. | Carried. | <u>Minutes</u>
Dyck |
| 4. THAT we go into closed session at 9:55 a.m. | Carried. | <u>Closed Session</u>
Yausie |
| 5. THAT we return from closed session at 10:11 a.m. | Carried. | <u>Closed Session</u>
Dyck |
| 6. THAT the Board approves calendar option C for the 2008/2009 school year. | Carried. | <u>2008/2009 Calendar</u>
Howe |
| Natalie Keewatin joined the meeting at 10:11 a.m. | | |
| 7. THAT the Board approves the request of Langham Elementary School Community Council to hold their election on Monday, May 5, 2008. | Carried. | <u>Langham Elem. SCC</u>
Heath |
| 8. THAT we approve the Dalmeny High School Community Council Constitution as presented. | Carried. | <u>Dalmeny High SCC Constitution</u>
Bergen |
| 9. THAT the Board approve the proposed professional staffing allocation as proposed by Administration. | Carried. | <u>2008/2009 Prelim. Budget</u>
Howe |

10. That the meeting be adjourned at 12:21 p.m. The next meeting to be held on April 7, 2008 at the Prairie Spirit School Division Office in Warman at 9:00 a.m.

Adjourn
Keewatin

Carried.

Chairperson

Superintendent
Finance, Administration and Planning