

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 3, 2008 commencing at 9:00 a.m.

Present for the meeting were Board Members Andrew Bergen; Sam Dyck, Joan Heath; Norbert Hirschhorn; Larry Pavloff; Cathy Taylor; Gerald Yausie; Evelyn Novak, Director of Education; Jim Shields, Superintendent of Finance and Administration; Brenda Erickson, Communications Consultant; Bill Macfarlane, Superintendent of Schools and Learning; and David Larwood, Vice Principal, Lord Asquith School.

Absent: Natalie Keewatin; Bernie Howe and Merla McIntyre

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

1. THAT the agenda be adopted as amended. Carried. Agenda
Pavloff

2. THAT the February 19, 2008 minutes be adopted. Carried. Minutes
Yausie

Merla McIntyre joined the meeting at 9:08 a.m.

3. THAT the Board approve the Principal of each school to select a staff member to be the Returning Officer for School Community Council Elections, who is not going to be a member of the SCC. Carried. SCC
Elections
Taylor

Bernie Howe and Natalie Keewatin joined the meeting at 9:44 a.m.

4. THAT we approve the Pike Lake SCC election be held on April 17, 2008. Carried. Pike Lake
SCC Election
Howe

5. That the meeting be adjourned at 11:58 a.m. The next meeting to be held on March 17, 2008 at the Prairie Spirit School Division Office in Warman at 9:00 a.m. Adjourn
Bergen

Carried.

Chairperson

Superintendent
Administration, Finance and Planning