

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, May 20, 2008 commencing at 9:00 a.m.

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

Absent: Natalie Keewatin; Gerald Yausie

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

1. THAT the agenda be adopted as presented. Carried. Agenda
Taylor

2. THAT the May 5, 2008 minutes be adopted. Carried. Minutes
Dyck

Natalie Keewatin joined the meeting at 10:51 a.m.

3. THAT we go into closed session at 11:17 a.m. Carried. Closed
Session
Howe

Natalie Keewatin expressed a conflict of interest and left the meeting at 11:24 a.m.

4. THAT we return from closed session at 11:27 a.m. Carried. Closed
Session

5. THAT the report regarding a contracted employee be accepted as outlined by the Director of Education. Carried. Decision
Report
Bergen

Cathy Taylor left the meeting 11:28 a.m.
Natalie Keewatin joined the meeting at 11:28 a.m.

6. THAT the Board approve the Co-op Application from Delisle Composite and Lord Asquith School for 9 man football. Carried. Co-op
Application
Howe

7. THAT the Board approve the request of the RCMP to be allowed access to the SHSAA database to aid in the work of the National Child Exploitation Coordination Centre. Carried. SHSAA
Database
Pavloff

The board recessed at 12:02 p.m.

The board reconvened at 12:47 p.m.

8. That the meeting be adjourned at 1:28 p.m. The next meeting to be held on June 2, 2008 at the Prairie Spirit School Division Office in Warman at 9:00 a.m.

Adjourn
Hirschhorn

Carried.

Chairperson

Superintendent
Administration, Finance and Planning