

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, December 17, 2007 commencing at 9:00 a.m.

Present for the meeting were Board Members Andrew Bergen; Sam Dyck, Joan Heath; Bernie Howe; Norbert Hirschhorn; Merla McIntyre; Larry Pavloff; Gerald Yausie; Evelyn Novak, Director of Education; Jim Shields, Superintendent of Finance and Administration;

Absent: Harold Klassen; Cathy Taylor; Natalie Keewatin

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

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

2. THAT the December 3, 2007 minutes be adopted. Carried. Minutes  
Dyck

Steve Nixon joined the meeting at 9:50 a.m. – 10:00 a.m. Presentation and Request

3. THAT we go into closed session at 10:01 a.m. Carried. Closed  
Session  
Howe

4. THAT we return from closed session at 10:34 a.m. Carried. Closed  
Session  
Howe

Natalie Keewatin joined the meeting at 10:40 a.m.  
Norbert Hirschhorn left the meeting at 10:55 a.m.

5. Based on constitutional rights and a sound collaborative process of community feedback according to Policy 605 the Board affirms its policy and supports the original decision to direct the recitation of The Lords' Prayer as per the request of the Prairie View Elementary School Community Council which states, "We request the Division Board to direct the recitation of the Lord's Prayer at Prairie View School as we continue to explore further options to include all children activities in a way that values inclusiveness and celebrates the acceptance of all people."  
Nixon  
Request  
Howe  
  
Carried

Student Engagement Team - Report on Student Forum presented by Bill Macfarlane, Bob Braybrook and Heather Shockey at 11:20 a.m.

Norbert Hirschhorn joined the meeting at 11:53 a.m.

The board recessed for lunch at 12:03 p.m.  
The board reconvened at 12:48 p.m.

Larry Pavloff left the meeting at 12:03 p.m.  
Joan Heath left the meeting at 1:00 p.m.

Grant Drever, Conveyance Manager, joined the meeting at 1:20 p.m. and provided an Information Report on Transportation Policy

Norbert Hirschhorn left the meeting at 2:00 p.m.

Rochelle Zinger, Accounting Manager, joined the meeting at 2:05 p.m. and provided an Information Report on Accounting & Financial with Jim Shields, Superintendent Administration, Finance & Planning

Larry Pavloff joined the meeting at 2:25 p.m.

Sherri Stephanson, Superintendent Human Resources; Lori Jeschke, HR Principal; Brenda Quirt, HR Assistant; and Janet Zwaan, Executive Assistant joined the meeting at 2:49 p.m. Sherri Stephanson provided an Information Report on Human Resources.

- 6. That we approve the proposal from the maintenance/technology shop committee for the transfer of our 1.25 acres of land at the site of the current maintenance/technology shop for 2.10 acres of industrial land located in the Town of Warman; subject to the Town of Warman and Ministry of Education approval.

Land Swap  
Pavloff

Carried.

- 7. That the meeting be adjourned at 4:01 p.m. The next meeting to be held on January 7, 2008 at the Prairie Spirit School Division Office in Warman at 9:00 a.m.

Adjourn  
Dyck

Carried.

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Chairperson

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Superintendent  
Administration, Finance and Planning