

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 3, 2007 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; Alvin Kolach, Principal and Jon Yellowlees, Vice Principal, Prairie View School; Bruce Brooks, Principal and Doug Tarasoff, Vice Principal, Martensville High School; Karen Lapointe and Sharon Compton, Superintendents of Schools and Learning.

Absent: Bernie Howe; Harold Klassen; Merla McIntyre; Natalie Keewatin

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

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| 1. THAT the board approved an excused leave of absence for Harold Klassen. | | <u>Excused Absence</u> |
| | Carried. | Bergen |
| 2. THAT the agenda be adopted as amended. | | <u>Agenda</u> |
| | Carried. | Hirschhorn |
| 3. THAT the November 19, 2007 minutes be adopted. | | <u>Minutes</u> |
| | Carried. | Yausie |

Natalie Keewatin joined the meeting at 9:14 a.m.

Ken and Vicky Giesbrecht joined the meeting at 9:15 a.m.

Merla McIntyre joined the meeting at 9:15 a.m.

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| 4. THAT we nominate Gerald Yausie to represent Prairie Spirit School Division on the Public Board Caucus. | | <u>Public Boards Caucus Representation</u> |
| | Carried. | Hirschhorn |
| 5. THAT the Board of Education appoint Wanda Vanderveen to the Pike Lake School School Community Council. | | <u>SCC Appointment</u> |
| | Carried. | Taylor |
| 6. THAT the board accept the proposed School Community Council Constitution for Aberdeen Composite School. | | <u>SCC Constitution</u> |
| | Carried. | Yausie |

Don Morgan, MLA, Saskatoon Southeast; Sheryl Spence, Mayor, Town of Warman; and Ed Hobday, Reeve, RM of Corman Park, joined the meeting at 11:30.

The board recessed for lunch at 12:20 p.m.

The board reconvened at 12:45 p.m.

Norbert Hirschhorn left the meeting at 12:45 p.m.

7. THAT we go into closed session at 1:15 p.m.

Carried.

Closed Session
Taylor

8. THAT we return from closed session at 1:54 p.m.

Carried.

Closed Session
Dyck

9. Be it resolved that while the board recognizes that parents may choose the school they send their children; that we support the previous decision of the original motion of September 4, 2007, to uphold policy 801 regarding bus transportation and that we therefore not provide transportation services outside of the attendance area.

Carried.

Giesbrecht
Bus Request
Bergen

10. That the contracts for the Superintendents be aligned as presented by the Director of Education.

Carried.

Superintendent
Contracts
Pavloff

11. That the meeting be adjourned at 2:32 p.m. The next meeting to be held on December 17, 2007 at the Prairie Spirit School Division Office in Warman at 9:00 a.m.

Carried.

Adjourn
Taylor

Chairperson

Superintendent
Administration, Finance and Planning