

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 Tuesday, February 19, 2008 commencing at 9:00 a.m.

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

Absent: Joan Heath; Natalie Keewatin; Merla McIntyre

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

1. THAT the board approve the purchase of a Prairie Spirit watch to be presented to Arlene Klassen in memory of Harold Klassen; and THAT the board authorize a donation in the Amount of \$150 be sent to the Children's Health & Hospital Foundation of Saskatchewan in memory of Harold Klassen.

Carried.

Memorial
Taylor

2. THAT the agenda be adopted as amended.

Carried.

Agenda
Howe

3. THAT the February 4, 2008 minutes be adopted.

Carried.

Minutes
Hirschhorn

Merla McIntyre and Natalie Keewatin joined the meeting at 9:47 a.m.

Lisa Clatney, parent, joined the meeting at 10:05 a.m. to discuss busing within the town of Warman.

The board recessed for lunch at 12:05 p.m.

The board reconvened at 1:00 p.m.

Delbert Kirsch, MLA Batoche and Coalition Representatives Ed Hobday, Reeve RM Corman Park; and Sheryl Spence, Mayor Warman, joined the meeting at 11:30 a.m.

4. THAT we adopt the revised Board Governance Policies; Foundations & Direction, Governance & Management, and Limitations on Operations.

Carried.

Governance
Policies
Howe

5. THAT we adopt the revised Prairie Spirit School Division Goals & Strategic Plan, January 2008 to October 2009.

Carried.

Goals &
Strategic Plan
Taylor

6. THAT we set May 14, 2008 as the date of the by-election for the vacancy for Sub-Division No. 1.

Carried.

By-election
Sub-Division No. 1
Bergen

7. That we receive the information regarding SCC elections and approve the election period of April 21 to May 2.

Carried

SCC Elections
McIntyre

8. THAT we acknowledge receipt of the Demographics report and projected enrolments from Administration.

Carried.

Demographics
Report
Yausie

Norbert Hirschhorn left the meeting at 2:01 p.m.

9. That the meeting be adjourned at 2:27 p.m. The next meeting to be held on March 3, 2008 at the Prairie Spirit School Division Office in Warman at 9:00 a.m.

Carried.

Adjourn
Pavloff

Chairperson

Superintendent
Administration, Finance and Planning