

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, February 4, 2008 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; Cathy Taylor; Gerald Yausie; Evelyn Novak, Director of Education; Jim Shields, Superintendent of Finance and Administration; Heather Shockey, Superintendent of Schools and Learning; Clay Kirby, Principal of Delisle Composite School; and Brenda Erickson, Communications Consultant

Absent: Harold Klassen; Natalie Keewatin

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

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| 1. THAT the agenda be adopted as amended. | Carried. | <u>Agenda</u>
Taylor |
| 2. THAT the January 21, 2008 minutes be adopted. | Carried. | <u>Minutes</u>
Hirschhorn |
| 3. THAT we receive the report from the Director regarding the School Viability Policy and take the recommendations from the SSBA and solicit feedback from the Administrators Leadership Team and bring back to the board for further consideration at the April board meeting. | | <u>School Viability Policy</u>
Howe |
| 4. THAT the Board approve the B-1 Application for Warman Elementary School to the Ministry of Education. | Carried. | <u>B-1 Application</u>
Dyck |
- Natalie Keewatin joined the meeting at 10:20 a.m.
- Clint Reddekopp joined the meeting at 11:10 a.m. to present a report on the Building Capacity for Learning.
- The board recessed for lunch at 12:00 p.m.
The board reconvened at 1:00 p.m.
- Bernie Howe left the meeting at 1:30 p.m.
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| 5. That the meeting be adjourned at 1:59 p.m. The next meeting to be held on February 19, 2008 at the Prairie Spirit School Division Office in Warman at 9:00 a.m. | Carried. | <u>Adjourn</u>
Taylor |
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Chairperson

Superintendent
Administration, Finance and Planning