

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 Friday, November 9, 2007 commencing at 9:00 a.m.

Present for the meeting were Board Members Andrew Bergen; Sam Dyck, Joan Heath; Norbert Hirschhorn; Bernie Howe; Harold Klassen; Merla McIntyre; Larry Pavloff; Cathy Taylor; Gerald Yausie; Garth Harrison, Principal, and Joyce Bowers, Vice Principal, Hanley School; Shirley Dowie, Superintendent of Schools and Learning; Evelyn Novak, Director of Education; and Jim Shields, Superintendent of Finance and Administration.

Absent: Natalie Keewatin

Evelyn Novak, Director of Education called the meeting to order at 9:00 a.m.

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

2. THAT the October 15, 2007 minutes be adopted. Carried. Minutes
Bergen

3. Norbert Hirschhorn nominated Andrew Bergen. Chairperson
Merla McIntyre seconded the nomination.
Bernie Howe moved that nominations cease.
Larry Pavloff seconded the motion.

Board Member Andrew Bergen was declared elected as Chairperson for the Board of Education. Andrew Bergen then assumed the chair.

4. Gerald Yausie nominated Sam Dyck. Vice-Chairperson
Norbert seconded the nomination.
Cathy Taylor Nominated Joan Heath.
Bernie Howe seconded the nomination.

Carried.

Sam Dyck was declared elected as Vice-Chairperson for the Board of Education.

5. THAT the Board amend the list of board committees and adopt the membership as agreed. Carried. Board
Committees
Howe

6. THAT the Board maintain the division mileage for school division business at a rate of \$.40/Km and maintain the indemnity rate at \$200. Carried. Division Mileage
Rate & Indemnity
Pavloff

7. THAT the Board authorize Sam Dyck to be the representative to pickup and distribute ballots as outlined on the ballot list submitted to SSBA. Carried. SSBA Ballots
Distribution
Bergen

8. THAT the Board authorize the signing of the Royal Bank Financial Services Agreement, List of Officers and Directors, and Signature Card forms. Carried. Royal Bank
Authorizations
Hirschhorn

9. THAT the board accept the proposed School Community Council Constitution for Walter W. Brown High School. Carried. SCC
Constitution
Heath
10. THAT the Board of Education agrees to support the request of the Venture Heights School Community Council and the Board therefore directs that there be daily recitation of The Lord's Prayer at the beginning of classes each regular school day in Venture Heights School commencing November 2007. Carried. Lord's Prayer
Venture Heights
McIntyre
11. THAT the Board of Education agrees to support the request of the Delisle Elementary School Community Council and the Board therefore directs that there be daily recitation of The Lord's Prayer at the beginning of classes each regular school day in Delisle Elementary School commencing November 2007. Carried. Lord's Prayer
Delisle Elem.
Howe
12. THAT the Board of Education agrees to support the request of the Vanscoy School Community Council and the Board therefore directs that there be daily recitation of The Lord's Prayer at the beginning of classes each regular school day in Vanscoy School commencing November 2007. Carried. Lord's Prayer
Vanscoy
Howe
13. THAT the Board of Education appoint Vern Kirk to the Colonsay SCC, Norm Wiens to the Pike Lake SCC, and Nicole Robinson to the Prairie View SCC. Carried. SCC
Appointments
Yausie
14. THAT the Board of Education approve the recommended changes to Policy 501 as submitted by Sherri Stephanson, Superintendent of Schools and Learning. Carried. Policy
501
Hirsch Korn
15. THAT the Board approve the Saskatchewan Learning Five Year Proposed Construction Plan for Prairie Spirit School Division Schools. Carried. Construction
Plan
Howe
- The board recessed for lunch at 12:03 p.m.
The board reconvened at 12:36 p.m.
- Norbert Hirsch Korn and Harold Klassen left the meeting at 1:58 p.m.
16. THAT the Board approve a land swap between Prairie Spirit School Division and the Town of Warman, pending approval from Saskatchewan Learning and the Town of Warman, by swapping the current Maintenance Shop location for a new location within the town of Warman. Maintenance Bldg
Report
McIntyre
17. THAT the Board approve the designation of reserve fund balances as prepared by Administration and designate funds as outlined in the reserve schedule. Division
Reserves
Taylor
18. THAT the Board accept the report from the Director regarding the status of the Warman Pre-K Program. Warman Pre-K
Report
Dyck

19. That the meeting be adjourned at 3:38 pm. The next meeting to be held on November 19, 2007 at the Prairie Spirit School Division Office in Warman at 9:00 a.m.

Adjourn
Pavloff

Carried.

Chairperson

Superintendent
Finance, Administration, and Planning