

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, October 15, 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; and Jim Shields, Superintendent of Finance and Administration.

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

Interim Chairperson Bergen 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>
Hirschhorn |
| 2. THAT the October 4, 2007 minutes be adopted. | Carried. | <u>Minutes</u>
Dyck |

Merla McIntyre joined the meeting at 9:16 a.m.

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| 3. THAT the Board support a campaign to request a 100% GST rebate and that the board forward a letter to all local Members of Parliament with a copy sent to the coalition group and local media outlets. | Carried. | <u>GST Rebate Campaign</u>
Bergen |
| 4. THAT the Board of Education directs that there be optional religious instruction in the last one half hour of the school day in grade six at Osler School commencing October, 2007. | Carried. | <u>Optional Religious Instruction</u>
McIntyre |
| 5. THAT the Board of Education receive the proposed School Community Council Meeting schedule. | Carried. | <u>SCC Meeting Schedule</u>
Yausie |
| 6. THAT the Board of Education receive as information the September 30, 2007 enrolment Summary. | Carried. | <u>September 30 Enrolments</u>
Taylor |

Harold Klassen joined the meeting at 11:50 a.m.

Ed Hobday and Sheryl Spence joined the meeting at 12:00 p.m.

The board recessed for lunch at 11:52 a.m.
The board reconvened at 1:24 p.m.

Grant Drever and Pat DesRoches joined the meeting at 1:30 p.m.

Merla McIntyre and Norbert Hirschhorn left the meeting at 2:35 p.m.

7. That the meeting be adjourned at 3:21 p.m. The next meeting to be held on November 9, 2007 at the Prairie Spirit School Division Office in Warman at 9:00 a.m.

Adjourn
Bergen

Carried.

Chairperson

Superintendent
Finance, Administration, and Planning