

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 Thursday, October 4, 2007 commencing at 9:00 a.m.

Present for the meeting were Board Members Andrew Bergen, Sam Dyck, Joan Heath, Norbert Hirschhorn, Cathy Taylor; Gerald Yausie, Evelyn Novak, Director of Education; and Jim Shields, Superintendent of Finance and Administration.

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

Interim Chairperson Bergen called the meeting to order at 9:00 a.m.

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| 1. THAT the board approve the request from Bernie Howe for an excused leave of absence. | Carried. | <u>Excused Leave</u><br>Bergen |
| 2. THAT the agenda be adopted as amended.   | Carried. | <u>Agenda</u><br>Taylor        |
| 3. THAT the September 17, 2007 minutes be adopted.                                      | Carried. | <u>Minutes</u><br>Dyck         |

Merla McIntyre joined the meeting at 10:02 a.m.

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| 4. THAT the Board support the following resolution to be submitted to the Convention of the Saskatchewan School Boards Association: |  | <u>SSBA Resolution</u><br>Yausie |
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“Be it resolved that the SSBA lobby the Provincial Government to increase capital funding to a level that would significantly address the needs of schools across the province.

**Rationale:** The infrastructure in the province is aging with schools averaging over 30 years. There is a need as well for increased capacity in growing communities to avoid and alleviate overcrowding.

Carried.

Harold Klassen joined the meeting at 10:51 a.m.

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| 5. THAT the Board authorize the signing of the Resolution regarding banking with the Royal Bank of Canada.                                 | Carried. | <u>Banking Resolution</u><br>Dyck      |
| 6. THAT the Board approve the sub-division of the south east portion of the property that currently houses the Town of Osler lift station. | Carried. | <u>Osler Sub-division</u><br>Bergen    |
| 7. THAT the Board approve the Harassment Protocol as submitted by the Director of Education.   | Carried  | <u>Harassment Protocol</u><br>McIntyre |
| 8. THAT the Board approve the establishment of a Pre-K program for the Town of Warman.   | Carried  | <u>Pre-K Program</u><br>Dyck           |

The board recessed for lunch at 12:05 p.m.  
The board reconvened at 12:48 p.m.

Norbert Hirschhorn left the meeting at 1:56 p.m.

9. THAT the Board approves the hiring of a communications officer.

Carried

Communications  
Officer  
Heath

Sam Dyck left the meeting at 2:45 p.m.

10. THAT the Board acknowledge and the Board Chair write a letter of Congratulations Rod Andrews of the Valley News for the recent awards in the Better Newspapers Competition.

Carried

Letter of  
Congratulations  
Bergen

11. That the meeting be adjourned at 3:03 p.m. The next meeting to be held on October 15, 2007 at the Prairie Spirit School Division Office in Warman at 9:00 a.m.

Carried.

Adjourn  
Taylor

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Chairperson

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Superintendent  
Finance, Administration, and Planning