

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, January 21, 2008 commencing at 9:00 a.m.

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

Absent: Harold Klassen; Natalie Keewatin and Merla McIntyre

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

Natalie Keewatin joined the meeting at 9:08 a.m.

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| 1. THAT the agenda be adopted as amended. | Carried. | <u>Agenda</u>
Howe |
| 2. THAT the January 7, 2008 minutes be adopted. | Carried. | <u>Minutes</u>
Dyck |

Barb Goodsman joined the meeting at 10:00 a.m. to discuss Policy 805, Severe Weather and Student Transportation.

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| 3. THAT the Board acknowledge receipt of information shared by Mrs. Goodsman regarding student travel for extracurricular programs. | | Goodsman
<u>Presentation</u>
Yausie |
| 4. THAT the Board approve the Martensville High School and Valley Manor School School Community Council Constitutions. | Carried. | SCC
<u>Constitutions</u>
Bergen |
| 5. THAT the Board set March 12, 2008 as the date to hold its Annual Meeting. | Carried. | <u>Annual Meeting</u>
Howe |

Denis Allchurch, MLA, Rosthern – Shellbrook; Greg Brkich, MLA, Arm River-Watrous; Nancy Heppner, MLA, Martensville; Serge LeClerc, MLA, Saskatoon Northwest; Randy Weekes, MLA, Biggar; Ed Hobday, Reeve, RM South Corman Park; and Sheryl Spence, Mayor, Town of Warman; joined the meeting at 11:30 a.m.

The board recessed for lunch at 12:00 p.m.
The board reconvened at 1:00 p.m.

Karen LaPointe & Heather Shockey, Superintendents of Schools and Learning joined the meeting at 1:15 p.m. and provided an information report on Students with Diverse Needs.

6. THAT the Board accept the information report regarding Student Services in Prairie Spirit.

Carried.

Student Services
Information Report
Taylor

Joan Heath left the meeting at 1:58 p.m.

7. THAT the Board approve the revised board meeting schedule.

Carried.

Board
Meeting Schedule
Dyck

8. THAT application be made to the Local Government Committee for permission to borrow the sum of \$2,900,000, in 2008, repayable over a period of 10 years, for the purpose of Division Office Renovation/addition.

Notice of Intent
to borrow
Hirschhorn

THAT the amount of the said principal shall be payable one hundred twenty (120) monthly installments of equal principal and interest payments, in the years 2008 to 2017 inclusive, with interest payable at a rate to be approved by the municipal board, payable at least annually.

Carried.

Norbert Hirschhorn left the meeting at 2:27 p.m.

9. That the meeting be adjourned at 3:30 p.m. The next meeting to be held on February 4, 2008 at the Prairie Spirit School Division Office in Warman at 9:00 a.m.

Carried.

Adjourn
Howe

Chairperson

Superintendent
Administration, Finance and Planning