

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 7, 2008 commencing at 9:00 a.m.

Present for the meeting were Board Members Andrew Bergen; Sam Dyck, Bernie Howe; Norbert Hirschhorn; Larry Pavloff; Cathy Taylor; Gerald Yausie; Evelyn Novak, Director of Education; Jim Shields, Superintendent of Finance and Administration; Karen Lapointe and Bill Macfarlane, Superintendents of Schools and Learning; Brenda Erickson, Communications Consultant; Michael Collins, Principal, and Gary Philipchuk and Bob Thomas, Vice Principals, Warman High School; Scott Farquharson, Principal, Blaine Lake Composite School.

Absent: Joan Heath; Natalie Keewatin; Harold Klassen; Merla McIntyre;

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>
Yausie |
| 2. THAT the December 17, 2007 minutes be adopted. | Carried. | <u>Minutes</u>
Hirschhorn |

Natalie Keewatin joined the meeting at 9:19 a.m.

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| 3. THAT the Board approve the Organization Chart as presented by the Director of Education. | Carried. | <u>Org. Chart</u>
Yausie |
| 4. THAT the Board approve the request of the Warman Community Recreation Association to use the Warman High gymnasium for a celebrity dinner to be held on August 21, 2008. | Carried. | Warman
Rec. Assoc.
<u>Request</u>
Dyck |
| 5. THAT the Board approve revised Policy 403, Admission of Students, as recommended by the Director of Education. | Carried. | Revised
<u>Policy 403</u>
Pavloff |

Merla McIntyre joined the meeting at 9:30 a.m.

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| 6. THAT we approve revised Policy 805, Closure – Severe Weather & Transportation, as recommended by the Director of Education. | Carried. | Revised
<u>Policy 805</u>
Taylor |
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Joan Heath joined the meeting at 9:45 a.m.

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| 7. THAT the Board approve Policy 807, Transportation in Private Vehicles, as amended. | Carried. | Revised
<u>Policy 807</u>
Bergen |
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8. THAT the Board support Prairie Spirit Staffing Allocation in principle, and following budget considerations for administration to implement in steps over the course of the next 2 to 3 years when the Staffing Allocation could be fully implemented.

Staffing Allocation
Hirschhorn

Carried.

9. THAT the Board acknowledge and extend appreciation to the Sport Safety Guidelines Committee and to acknowledge receipt of the final recommendations.

Sport Safety Guidelines

Carried.

Pavloff

10. THAT the Board approve the Auditor's Report and Financial Statement for period ending August 31, 2007 as presented by the Superintendent of Administration, Finance and Planning.

Auditor's Financial Statement
Howe

Carried.

The board recessed for lunch at 11:55 a.m.
The board reconvened at 12:50 p.m.

Elodie Jordens, SSBA Representative Workforce Coordinator joined the meeting at 12:50 p.m. and provided a presentation on the Aboriginal Employment Development Program.

11. That the meeting be adjourned at 1:53 p.m. The next meeting to be held on January 21, 2008 at the Prairie Spirit School Division Office in Warman at 9:00 a.m.

Adjourn
Pavloff

Carried.

Chairperson

Superintendent
Administration, Finance and Planning