

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 19, 2007 commencing at 9:00 a.m.

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

Absent: Natalie Keewatin, Harold Klassen

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 November 9, 2007 minutes be adopted. | Carried. | <u>Minutes</u>
Pavloff |
| 3. THAT we adopt Robert's Rules of Order as our default rules during board meetings. | Carried. | <u>Rules of Order</u>
Hirschhorn |

Natalie Keewatin joined the meeting at 9:45 a.m.

Merla McIntyre left the meeting at 10:30 a.m.

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| 4. Whereas, in accordance with the Education Act, the Board of Education provides transportation for students requiring access to Prairie Spirit School Division schools and programs. Students are picked up at approved bus stop locations, which are the primary residences of bus students. In as much the Board congratulates parents who provide learning opportunities for their children outside the programs and schools of Prairie Spirit School Division, transportation for these activities are the responsibility of the parents. Therefore, be it moved that the Board of Education denies the request of the Watson family for transportation from Clavet for piano lessons. | Carried. | <u>Watson Request</u>
Howe |
| 5. THAT the Board acknowledge and accept the confirmation of Credit Facilities with the Royal Bank and authorize the Chair and Superintendent of Finance & Administration to sign. | Carried. | <u>Confirmation of Credit Facilities</u>
Bergen |

The board recessed for lunch at 12:00 p.m.
The board reconvened at 12:50 p.m.

Merla McIntyre joined the meeting at 1:12 p.m.

Bernie Howe left the meeting at 1:26 p.m.

Lana Haight and family joined the meeting at 1:30 p.m. – 2:13 p.m.

6. THAT we go into closed session at 2:14 p.m.

Carried

Closed
Session
Yausie

7. THAT we return from closed session at 2:44 p.m.

Carried

Closed
Session
Taylor

8. Whereas, educational services are provided to the Haight family at Clavet School, and there exists a positive and mutually beneficial relationship between the school and the family. Therefore, be it moved that the Prairie Spirit Board of Education designate the Haight residence as an approved bus stop for the remainder of the 2007-08 school year and until such time that the board can examine its transportation policy as it pertains to home-based educated students.

Haight
Request
Taylor

Carried.

Norbert Hirschhorn left the meeting at 2:47 p.m.

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

Adjourn
Keewatin

Carried.

Chairperson

Superintendent
Finance, Administration, and Planning