

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, September 17, 2007 commencing at 9:00 a.m.

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

Absent: Natalie Keewatin, Gerald Yausie, Merla McIntyre

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 September 4, 2007 minutes be adopted. | Carried. | <u>Minutes</u>
Klassen |
| 3. THAT the board move into closed session at 9:55 a.m. | Carried. | <u>Closed Session</u>
Taylor |
| Merla McIntyre joined the meeting at 9:13 a.m. | | |
| 4. THAT the board return from closed session at 9:10 a.m. | Carried. | <u>Closed Session</u>
Dyck |
| 5. THAT the board approve the revision of the Director's contract as proposed. | Carried. | <u>Director Contract</u>
Bergen |
| Andy Didiuk joined the meeting at 9:57 a.m. | | |
| 6. THAT the Board of Education deny the request of the Watson and Didiuk families for transportation from Clavet for piano lessons. | Carried | Didiuk
<u>Request</u>
Hirschhorn |
| 7. THAT the board acknowledge receipt of the letter from Barb Goodsman as information. | Carried. | Goodsman
<u>Request</u>
Taylor |
| 8. THAT the board move into closed session at 11:07 a.m.. | Carried. | <u>Closed Session</u>
Hirschhorn |
| 9. THAT the board return from closed session at 11:17 a.m.. | Carried. | <u>Closed Session</u>
Dyck |
| 10. THAT the Board of Education agrees to support the request of the Pike Lake School Community Council and the Board therefore directs that there be daily recitation of The Lord's Prayer at the beginning of classes each regular school day in Pike Lake Elementary School commencing September 2007. | Carried | Lord's Prayer
Pike Lake
<u>Elementary</u>
Pavloff |

11. THAT the Board of Education agrees to support the request of Warman High School Community Council and the Board therefore directs religious instruction to take place once per week with the grade six students in WHS in the last half hour of the day, effective September 17, 2007. Carried

Lord's Prayer
Warman High
School
Dyck

Bill Macfarlane joined the meeting at 11:55 a.m.

The board recessed for lunch at 12:05 p.m.
The board reconvened at 12:53 p.m.

Norbert Hirschhorn left the meeting at 12:40 p.m.

12. That the meeting be adjourned at 1:22 p.m. The next meeting to be held on October 4, 2007 at the Prairie Spirit School Division Office in Warman at 9:00 a.m.

Adjourn
Taylor

Carried.

Chairperson

Superintendent
Finance, Administration, and Planning