

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, November 17, 2008, commencing at 9:00 a.m.

Present for the meeting were Board Members: Andrew Bergen; Sam Dyck; Norbert Hirschhorn; Larry Pavloff; Cathy Taylor; Pam Wieler; Gerald Yausie; Evelyn Novak, Director of Education; Jim Shields, Superintendent of Administration, Finance and Planning; Brenda Erickson, Communications Consultant; Heather Shockey, Superintendent of Schools and Learning; Karen LaPointe, Superintendent of Schools and Learning; Ron Sigstad, Principal, and Janet Jackson, Vice-Principal, Hepburn School; Pat Paluck, Principal, and Bev Turgeon, Vice-Principal, Valley Manor Elementary School.

Absent: Joan Heath; Bernie Howe; Natalie Keewatin; and Merla McIntyre.

Evelyn Novak, Director of Education, called the meeting to order at 9:01 a.m.

1. THAT the agenda be adopted as presented.

Carried.

Agenda
Yausie

2. THAT the October 20, 2008, minutes be adopted as circulated.

Carried.

Minutes
Hirschhorn

3. Gerald Yausie nominated Andrew Bergen. Norbert Hirschhorn moved that nominations cease.

Carried.

Chairperson

Board Member, Andrew Bergen, was declared elected as Chairperson for the Board of Education. Andrew Bergen then assumed the Chair.

4. Norbert Hirschhorn nominated Sam Dyck. Cathy Taylor moved that nominations cease.

Carried.

Vice-Chairperson

Board Member, Sam Dyck, was declared elected as Vice-Chairperson for the Board of Education.

5. THAT the Board maintain the division mileage for school division business at a rate of \$0.41/km and maintain the indemnity rate at \$200/meeting.

Carried.

**Division
Mileage
Rate &
Indemnity**
Dyck

Bernie Howe joined the meeting at 9:40 a.m.

6. THAT the Board authorize Andrew Bergen to be the representative to pickup and distribute ballots as outlined on the ballot list submitted to SSBA.

Carried.

**SSBA
Ballots
Distribution**
Howe

7. THAT the Board approve amended Administrative Policy 610 – Purchase of Services as submitted by the Director of Education.

Carried.

Policy 610
Pavloff

Monique Young, GIS Analyst, Facilities, Ministry of Education, and Crandall Hrynkiw, Regional Director – Central Region, Ministry of Education, joined the meeting at 11:05 a.m.

Recessed for lunch at 12:02 p.m.

Reconvened at 12:57 p.m. Bernie Howe left the meeting at 12:57 p.m.

Cindy Quiring joined the meeting at 1:00 p.m.

8. THAT we go into closed session at 1:15 p.m.

Carried.

Closed Session
Dyck

9. THAT we return from closed session at 2:05 p.m.

Carried.

Closed Session
Hirsch Korn

10. THAT the Board approve the bussing request from Cindy Quiring pending review of the attendance boundary to be brought back to the Board at the next Board meeting by the administration.

Carried.

Decision Report – Quiring
Pavloff

11. THAT the Board accept the low bid from Clark Roofing for a total of \$227,144.

Carried.

Hague High Roof
Hirsch Korn

12. THAT we approve the proposed Maintenance and Information Technology Shop at a total cost of \$2,300,000 and that Con-Tech Construction be awarded the Construction Contract for the building.

Carried.

Maintenance Shop
Bergen

Norbert Hirsch Korn left the meeting at 2:45 p.m.

13. THAT the meeting be adjourned at 3:19 p.m. The next meeting to be held at 9:00 a.m., on Monday, December 8, 2008, at the Prairie Spirit School Division Office in Warman.

Carried.

Adjourn
Yausie

Chairperson

Superintendent of Administration,
Finance and Planning