

Minutes of the 3<sup>rd</sup> Annual Meeting of the Board of Education of the Prairie Spirit School Division No. 206 held in the Prairie Spirit School Division Office, on Tuesday, March 24, 2009, commencing at 7:00 p.m.

1. **Evelyn Novak** called the meeting to order at 7:03 p.m.

2. **Election of Chair**

Evelyn Novak called for nominations for Chair of the Meeting. Sam Dyck nominated Gerald Yausie as Chair. Bernie Howe moved nominations cease.

*Carried.*

3. **Secretary for Meeting**

Norbert Hirschhorn nominated Nadine Meister.

*Carried.*

4. **Adoption of Agenda**

Lance Grosco moved adoption of agenda.

*Carried.*

5. **Reports**

Board Chair – Andrew Bergen

- Introduced Board members in attendance
- Thanked PSSD staff and acknowledged their hard work and dedication
- Acknowledged coalition and advocacy work
- Highlighted changes in education funding as per the 2009/2010 provincial budget, including a new provincial mill rate set by the government.

Director of Education – Evelyn Novak

- Introduced staff in attendance and acknowledged being proud of our learning and growing and the work being done to improve student learning
- Highlighted sections of the Continuous Improvement Framework Report
- Staffing allocation formula has been fully implemented, but hiring according to student numbers were not done due to budget constraints
- Reported on Student Forum, Tell Them From Me (TTFM) tool and School Community Councils (SCCs) and how they are adjusting to their new roles.

Superintendent of Finance, Administration & Planning – Jim Shields

- Presented the Audited Financial Statements as at August 31, 2008.

6. **Adoption of Reports**

John Serhienko moved adoption of reports.

*Carried.*

7. **Adjourn**

Norbert Hirschhorn moved the meeting be adjourned. The meeting adjourned at 8:19 p.m.

*Carried.*