

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 19, 2009, commencing at 9:00 a.m.

Present for the meeting were Board Members: Andrew Bergen; Sam Dyck; Joan Heath; Bernie Howe; Merla McIntyre; Gerald Yausie; Evelyn Novak, Director of Education; Jim Shields, Superintendent of Administration, Finance and Planning; Brenda Erickson, Communications Consultant; Nadine Meister, Secretary to the Board.

Absent: Norbert Hirschhorn; Natalie Keewatin; Larry Pavloff; Cathy Taylor and Pam Wieler.

Andrew Bergen, Board Chair, called the meeting to order at 9:00 a.m.

1. THAT the agenda be adopted as presented.

Carried.

Agenda
Yausie

2. THAT the January 5, 2009, minutes be adopted as amended.

Carried.

Minutes
Dyck

Pam Wieler joined the meeting at 9:24 a.m.

Jim Shields left the meeting at 10:30 p.m.

The Board recessed for lunch at 12:00 p.m.

The Board reconvened at 12:51 p.m.

Jim Shields joined the meeting at 1:09 p.m.

3. THAT the B1 submission for Warman Elementary School be submitted to the Ministry of Education.

Carried.

Decision
Report –
Warman
Facilities
Dyck

Jim Shields left the meeting at 1:36 p.m.

Joan Heath left the meeting at 2:03 p.m.

4. THAT the meeting be adjourned at 2:32 p.m. The next meeting to be held on Monday, February 9, 2009, at 9:00 a.m., at the Prairie Spirit Division Office in Warman.

Carried.

Adjourn
Howe

Chairperson

Superintendent of Administration,
Finance and Planning