

Minutes of the Regular Meeting of the Board of Education of the Prairie Spirit School Division No. 206 held in the Prairie Spirit School Division Office, on Monday, March 23, 2009, 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; Evelyn Novak, Director of Education; Jim Shields, Superintendent of Finance, Administration and Planning; Brenda Erickson, Communications Consultant; Nadine Meister, Assistant to the Director.

Absent: Natalie Keewatin; Pam Wieler; Gerald Yausie.

Andrew Bergen, Board Chair, called the meeting to order at 9:02 a.m.

1. THAT the agenda be adopted as presented.

**Carried.**

Agenda  
Hirschhorn

2. THAT the March 16, 2009, minutes be adopted as presented.

**Carried.**

Minutes  
Taylor

Natalie Keewatin joined the meeting at 9:18 a.m.

Gerald Yausie joined the meeting at 10:07 a.m.

Pam Wieler joined the meeting at 10:44 a.m.

3. THAT the Board approve Calendar Option 1 for the 2009/2010 school year in principle, pending the Minister of Education's decision regarding number of days in a school year.

**Carried.**

2009/2010  
Calendar  
Pavloff

4. THAT the Board approve the Board of Education Policy GP-14 – Special Rules of Order as amended.

**Carried.**

Policy GP-14  
Taylor

5. THAT the meeting be adjourned at 12:02 p.m. The next meeting to be held on Monday, April 6, 2009, at 9:00 a.m., at the Prairie Spirit School Division Office in Warman.

**Carried.**

Adjourn  
Bergen

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Chairperson

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Superintendent of Administration,  
Finance and Planning