

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, April 6, 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; Pam Wieler; Gerald Yausie; Evelyn Novak, Director of Education; Brenda Erickson, Communications Consultant; Nadine Meister, Assistant to the Director; Sharon Compton, Superintendent of Schools and Learning; Michael Neufeld, Principal, and Kendall Pierce, Vice Principal, Borden School.

Absent: Natalie Keewatin.

Andrew Bergen, Board Chair, 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>
Howe |
| 2. THAT the March 23, 2009, minutes be adopted as presented. | Carried. | <u>Minutes</u>
Dyck |
| 3. THAT the Board approve the Board of Education Ends Policy E – Mega-End as amended. | Carried. | <u>Ends Policy E</u>
Pavloff |
| The Board received the Spiritual Development and Renewed Curriculum presentation from Sandra Finney. | | |
| Adjourned for lunch at 12:10 p.m. | | |
| Bernie Howe left the meeting at 12:10 p.m. | | |
| Pam Wieler and Norbert Hirschhorn left the meeting at 1:00 p.m. | | |
| The Board reconvened at 1:00 p.m. | | |
| 4. THAT the Board delegate Evelyn Novak or designate to represent the Board of Education at the funding meeting of the Saskatchewan Educational Technology Association (SETA). | Carried. | SETA
<u>Meeting</u>
Yausie |
| 5. THAT the meeting be adjourned at 2:00 p.m. The next meeting to be held on Monday, May 4, 2009, at 9:00 a.m., at the Prairie Spirit School Division Office in Warman. | Carried. | <u>Adjourn</u>
Bergen |

Chairperson

Superintendent of Administration,
Finance and Planning