

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 June 15, 2009, commencing at 9:00 a.m.

Present for the meeting were Board Members: Andrew Bergen; Sam Dyck; Joan Heath; Bernie Howe; Norbert Hirschorn; Larry Pavloff; Cathy Taylor; Pam Wieler; Gerald Yausie; Evelyn Novak, Director of Education; Brenda Erickson, Communications Consultant; and Nadine Meister, Assistant to the Director.

Absent: Natalie Keewatin; Merla McIntyre.

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

Natalie Keewatin arrived at 9:06 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Hirschorn

Carried.

2. THAT the June 1, 2009, minutes be adopted as presented.

Minutes
Taylor

Carried.

Merla McIntyre arrived at 10:29 .m.

Student Forum Representatives joined the meeting at 10:35 a.m.

Adjourned for lunch at 11:56 a.m.

Natalie Keewatin left the meeting at 12:38 p.m.

Bernie Howe left the meeting at 12:45 p.m.

The Board reconvened at 12:51 p.m.

Representatives of the Public Section of the Saskatchewan School Boards Association, Bryan Wilson, Chair, and Larry Huber, Executive Director, joined the meeting at 12:51 p.m.

Norbert Hirschorn left the meeting at 2:06 p.m.

3. THAT the Board approve the sale of land to the R.M. of Leask for the same price that is being offered to other local residents for the road allowance.

Decision
Report –
R.M. of
Leask
Wieler

Carried.

- 4. THAT the Board appoint Ron Walter to be the Returning Officer for the general elections for the Prairie Spirit School Division to be held on October 28, 2009, and further that the Board authorize Ron Walter in his capacity of Returning Officer to make necessary decisions required to conduct the elections under *The Local Government Elections Act* and *The Education Act*.

Carried.
- 5. THAT the Board support the request for land transfer based on Sun West School Division's approval of the families' requests.

Carried.
- 6. THAT the Board approve the boundary changes as proposed by the Ministry of Education and a letter written to the Minister of Education requesting same.

Carried.
- 7. THAT the Board approve the Ends and Executive Limitations Monitoring Plan Timeline as presented.

Carried.
- 8. THAT the meeting be adjourned at 3:35 p.m. The next meeting to be held on Monday, June 29, 2009, at 9:00 a.m., at the Prairie Spirit School Division Office in Warman.

Carried.

Decision Report – Elections 2009 Bergen

Decision Report – Land Transfers Taylor

Decision Report – Subdivision Boundaries Pavloff

Monitoring Plan Timeline Yausie

Adjourn Bergen

Chairperson

Superintendent of Administration,
Finance and Planning