

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 29, 2009, commencing at 9:00 a.m.

Present for the meeting were Board Members: Andrew Bergen; Sam Dyck; Joan Heath; Norbert Hirschhorn; Merla McIntyre; 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: Bernie Howe; Natalie Keewatin.

Andrew Bergen, Chair, called the meeting to order at 9:01 a.m.

1. THAT the agenda be adopted as presented.

Agenda  
Pavloff

**Carried.**

2. THAT the June 15, 2009, minutes be adopted as presented.

Minutes  
Wieler

**Carried.**

Charmaine Panko and Melissa Ong, representatives of the Prairie Spirit Home-Based Educators Parent Liaison Committee joined the meeting at 9:23 a.m.

Mrs. Panko and Mrs. Ong left the meeting at 9:40 a.m.

Larry Pavloff left the meeting at 9:45 a.m.

Superintendents joined the meeting at 10:00 a.m.

3. THAT the Board go into closed session at 10:02 a.m.

Closed  
Session  
Taylor

**Carried.**

Larry Pavloff joined the meeting at 10:38 a.m.

Karen Campbell and Sharon Compton left the meeting at 10:57 a.m.

4. THAT the Board return from closed session at 11:38 a.m.

Closed  
Session  
McIntyre

**Carried.**

5. THAT the Board direct administration to return on August 17, 2009, with a proposed budget utilizing reserves to accommodate the \$1.1 million shortfall.

2009/2010  
Budget  
Bergen

**Carried.**

6. THAT the meeting be adjourned at 12:08 p.m. The next meeting to be held on Monday, August 17, 2009, at 9:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn  
Bergen

***Carried.***

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Chairperson

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Superintendent of Administration,  
Finance and Planning