

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, August 18, 2008 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; Gerald Yausie; Evelyn Novak, Director of Education; Jim Shields, Superintendent of Administration, Finance and Planning; Brenda Erickson, Communications Consultant.

Absent: Bernie Howe; Natalie Keewatin

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

1. THAT the agenda be adopted as presented. Carried. Agenda
Pavloff

2. THAT the June 16, 2008 minutes be adopted as circulated. Carried. Minutes
Dyck

3. THAT the June 17, 2008 minutes be adopted as circulated. Carried. Minutes
Dyck

Natalie Keewatin joined the meeting at 10:15 a.m.

Heather Shockey, Superintendent joined the meeting at 10:30 a.m.

Jim Robillard, Parent, Leask Community School, joined the meeting at 11:00 a.m.

4. THAT we go into closed session at 11:15 a.m. Carried. Closed
Session
Taylor

5. THAT we return from closed session at 12:01 p.m. Carried. Closed
Session
Dyck

6. THAT the Board accept the three year contract for the Director, August 1, 2008 to July, 2011, as proposed following consideration of the Director's successful performance review in June 2008, the dynamics of the future board election in 2009, and the recent settlement of the teacher's contract Director's
Contract

Keewatin

Carried.

7. THAT the Board support the submission of a B-3 to award the tender for Venture Heights and Warman Elementary relocatable projects to Gabriel Construction for the Tender bid of \$1,053,890. B-3
Submission
McIntyre

Carried.

8. That the meeting be adjourned at 12:26 p.m.. The next meeting to be held on September 2, 2008 at the Prairie Spirit School Division Office in Warman at 9:00 a.m.

Adjourn
Hirschhorn

Carried.

Chairperson

Superintendent of Administration,
Finance and Planning