

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, October 6, 2008 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; Gerald Yausie; Evelyn Novak, Director of Education; Jim Shields, Superintendent of Administration, Finance and Planning; Brenda Erickson, Communications Consultant; Noel Roche, Superintendent of Schools & Learning; Scott Dyck, Principal, and Orlando Pauls, Vice Principal, Warman Elementary 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 presented. | Carried. | <u>Agenda</u>
Yausie |
| 2. THAT the September 2, 2008 minutes be adopted as circulated. | Carried. | <u>Minutes</u>
Hirschhorn |
| 3. THAT the Board support the following resolutions to be submitted to the Convention of the Saskatchewan School Boards Association: | | SSBA
<u>Resolution</u>
Yausie |

BE IT RESOLVED that the Saskatchewan School Boards Association request the Government of Canada to amend the *Excise Tax Act* to rebate 100% of the GST paid by school boards.

BE IT RESOLVED that the SSBA lobby the provincial government to clarify the role and mandate of boards of education regarding partnerships with organizations that provide daycare programming and that any expansion in mandate for boards of education be recognized by the government in its funding formula.

The board recessed for lunch at 12:00 p.m.
The board reconvened at 1:00 p.m.

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| 4. THAT the Board approve amended policy 807 as submitted by the Director of Education. | Carried | Policy 807
Dyck |
| 5. THAT the Board deny the request of the Lohrey family to provide busing to Dundurn School and Hanley School outside the attendance boundary. | Defeated | Lohrey
<u>Request</u>
Howe |
| 6. THAT the Board support the request of the Lohrey family to have their children attend bused to Dundurn School and Hanley School based on the decision report of the Superintendent and based on the best educational requirements of the students. | Carried | Lohrey
<u>Request</u>
Pavloff |

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| 7. THAT the Board support the request from of the Bohrson family to have their son attend Hanley School. | Carried | <u>Bohrson Request</u>
Taylor |
| 8. THAT the Board may approve the building project for Valley Manor School and that the Board approves the additional share of the project. | Carried. | <u>Valley Manor</u>
McIntyre |
| 9. THAT the Board approve the request of the Director to add .75 FTE for Stobart Elementary and .30 FTE for Delisle Elementary School based on the September 2008 enrolments. | Carried. | <u>Enrolment Sept. 2008</u>
Hirschhorn |
| 10. THAT the Board approve the demolition of the Aberdeen Brick School. | Carried. | <u>Aberdeen Building</u>
Yausie |
| 11. THAT the Board approve the Rosthern High B-1 Form be submitted to the Ministry of Education. | Carried. | <u>B-1 Form</u>
Hirschhorn |
| 12. That the meeting be adjourned at 3:04 pm. The next meeting to be held on October 20, 2008 at the Prairie Spirit School Division Office in Warman at 9:00 a.m. | Carried. | <u>Adjourn</u>
Bergen |

Chairperson

Superintendent of Administration,
Finance and Planning