

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 Tuesday, October 13, 2009, commencing at 9:00 a.m.

Present for the meeting were Board Members: Andrew Bergen; Sam Dyck; Joan Heath; Bernie Howe; Larry Pavloff; Cathy Taylor; Pam Wieler; Gerald Yausie; Evelyn Novak, Director of Education; Brenda Erickson, Communications Consultant; Nadine Meister, Assistant to the Director; Noel Roche, Superintendent of Schools and Learning; and Sherri Stephanson, Superintendent of Human Resources.

Absent: Norbert Hirschhorn, Natalie Keewatin, Merla McIntyre

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

1. THAT the agenda be adopted as presented.

Agenda  
Howe

**Carried.**

2. THAT the October 5, 2009, minutes be adopted as presented.

Minutes  
Howe

**Carried.**

3. THAT the Board go into closed session at 9:05 a.m.

Closed  
Session  
Wieler

**Carried.**

Noel Roche and Sherri Stephanson left the meeting at 9:56 a.m.

4. THAT the Board return from closed session at 9:59 a.m.

Closed  
Session  
Taylor

**Carried.**

5. THAT the Board accept the report and recommendation as provided by Administration in closed session.

Personnel  
Report  
Dyck

**Carried.**

The SSBA business agenda item relating to the Fall General Assembly will be tabled until the November 16, 2009, meeting.

6. THAT the Board submit the following resolution to the SSBA Annual General Meeting:

SSBA  
Resolution  
Dyck

“BE IT RESOLVED THAT the SSBA lobby the provincial government to declare the first Tuesday of each year as Provincial Students Day in Saskatchewan.”

**Carried.**

7. THAT the Board request Administration to return with a Monitoring Report regarding Leask and Blaine Lake by January 18, 2010.

Monitoring  
Report  
Bergen

**Carried.**

8. THAT the meeting be adjourned at 10:32 a.m. The next meeting to be held on Monday, November 16, 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 Finance,  
Administration and Planning