

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 Thursday, November 5, 2009, commencing at 9:00 a.m.

Present for the meeting were Board Members: Andrew Bergen; Sam Dyck; Lorraine Greyeyes; Joan Heath; Bonnie Hope; Louis LeDoux; Cathy Taylor; Keith Wagner; Pam Wieler; Gerald Yausie; Evelyn Novak, Director of Education; Nadine Meister, Assistant to the Director; Karen Campbell, Superintendent of Schools and Learning; and Karen LaPointe, Superintendent of Schools and Learning.

Absent: Bernie Howe, Larry Pavloff

Evelyn Novak, Director of Education, called the meeting to order at 9:01 a.m. The Declaration of Office was completed by all Board members in attendance.

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| 1. THAT the Board acknowledge the past Board Chair, Andrew Bergen, and Vice Chair, Sam Dyck, to act in that capacity today. | | Chairperson
and Vice
<u>Chairperson</u>
Wagner |
| Andrew Bergen then assumed the Chair. | | |
| 2. THAT the agenda be adopted as presented. | | <u>Agenda</u>
Dyck |
| | Carried. | |
| 3. THAT the October 13, 2009, minutes be adopted as presented. | | <u>Minutes</u>
Yausie |
| | Carried. | |
| 3. THAT the Board go into closed session at 9:07 a.m. | | Closed
<u>Session</u>
Taylor |
| | Carried. | |
| 4. THAT the Board return from closed session at 9:44 a.m. | | Closed
<u>Session</u>
Wieler |
| | Carried. | |
| 5. THAT the Board accept the report and recommendation as provided by Administration in closed session. | | Personnel
<u>Report</u>
Taylor |
| | Carried. | |
| 6. THAT the meeting be adjourned at 9:45 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. | | <u>Adjourn</u>
Bergen |
| | Carried. | |

Chairperson

Superintendent of Finance,

Administration and Planning