

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, September 20, 2010, commencing at 9:00 a.m.

Present for the meeting were Board Members: Andrew Bergen; Sam Dyck; Lorraine Greyeyes; Joan Heath; Bonnie Hope; Bernie Howe; Louis LeDoux; Larry Pavloff; Cathy Taylor; Keith Wagner; Pam Wieler; Gerald Yausie; Evelyn Novak, Director of Education; Brenda Erickson, Communications Consultant; and Nadine Meister, Secretary to the Board.

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

Two requests were made to amend the agenda:

- add Provincial Sports Week; and
- add H.R. Discussion.

1. THAT the agenda be adopted as amended.

Agenda  
Dyck

**Carried.**

2. THAT the minutes of September 13, 2010, be adopted as presented.

Minutes  
Wagner

**Carried.**

Heather Shockey, Superintendent of Learning and Leadership, and Karen LaPointe, Superintendent of Schools and Leadership joined the meeting at 9:05 a.m.

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

Closed Session  
Wieler

**Carried.**

4. THAT the Board return from closed session at 10:18 a.m.

Closed Session  
Howe

**Carried.**

5. THAT the Board uphold its current transportation policy.

Decision Report – Blaine Lake  
Wieler

**Carried.**

6. THAT the Board commit itself to ongoing relationship-building, exploration of issues and communication with the governance authorities of the Town and R.M. of Leask, Mistawasis First Nation and Muskeg Lake Cree Nation and direct Administration to provide a report of progress at the school in one year's time.

Decision Report – Blaine Lake  
Wieler

**Carried.**

Heather Shockey and Karen LaPointe left the meeting at 10:22 a.m.

Provincial Sports Week is the week of October 11-16<sup>th</sup>. The Board discussed possibly highlighting a local citizen and how high school sports influenced them. They also discussed connecting the item with student engagement, wellness and how extra-curricular activities promote learning. Larry Pavloff was to check with SSBA to see if anything is being done provincially and Brenda Erickson would consider doing something locally.

7. THAT the Board accept the following proposed amendment from the Director to Administrative Policy No. 108 – School Viability:

Admin.  
Policy 108  
Dyck

- change the month when an annual review of the schools will be carried out from September to October in the Board’s yearly agenda.

**Carried.**

The Board agreed to change their next PSTA Liaison meeting from October 19 to November 2, 2010. Andrew Bergen will chair this meeting.

The Board affirmed current Human Resources policies and practices regarding how to deal with interview sheets.

8. THAT the Board amend Board Policy BMD-4 – Monitoring Director of Education Performance by replacing former Ends Policies with the new Ends Policies in the monitoring schedule.

Policy  
BMD -4  
Yausie

**Carried.**

9. THAT the Board move into closed session at 11:28 a.m.

Closed  
Session  
Wieler

**Carried.**

Brenda Erickson and Nadine Meister left the meeting at 11:28 a.m.

Lorraine Greyeyes left the meeting at 12:55 p.m.

10. THAT the Board return from closed session at 2:27 p.m.

Closed  
Session  
LeDoux

**Carried.**

Brenda Erickson and Nadine Meister joined the meeting at 2:35 p.m.

11. THAT the Board acknowledge all students who made a contribution to the Opening Day Staff Gathering held on September 7, 2010.

Student  
Contribution  
Dyck

**Carried.**

Andrew Bergen left the meeting at 2:44 p.m.

12. THAT the meeting be adjourned at 2:52 p.m. The next meeting to be held on Monday, October 4, 2010, at 9:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn  
Taylor

**Carried.**

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Chairperson

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Secretary to the Board