

Minutes of the Regular Meeting of the Board of Education of Prairie Spirit School Division No. 206 held in the Prairie Spirit School Division Office, on Monday, November 1, 2010, commencing at 9:00 a.m.

Present for the meeting were Board Members: Andrew Bergen; Sam Dyck; Lorraine Greyeyes (left during afternoon closed session); Joan Heath; Bonnie Hope; Bernie Howe (left during afternoon closed session); 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.

Sherri Stephanson, Superintendents of Schools and Leadership; Jim Shields, Superintendent of Finance, Administration and Planning; and Noel Roche, Superintendent of Schools and Leadership; joined the meeting at 9:00 a.m.

Evelyn Novak, Director of Education, called the meeting to order at 9:00 a.m.

1. THAT the organizational part of this Board meeting be postponed until the second meeting of the month scheduled for November 15, 2010.

Organizational
Bergen

Carried.

Andrew Bergen resumed role as Chairperson.

2. THAT the agenda be adopted as presented.

Agenda
Wieler

Carried.

3. THAT the minutes of October 4, 2010, be adopted as presented.

Minutes
Dyck

Carried.

4. THAT the Board authorize Andrew Bergen to be the representative to pick up and distribute ballots as outlined on the ballot list submitted to the SSBA.

SSBA Ballot
Distribution
Howe

Carried.

Andrew Bergen and Sam Dyck provided a brief summary of the SSBA Members' Council held on October 28 and 29, 2010.

5. THAT the Board go into closed session at 9:16 a.m.

Closed
Session
Taylor

Carried.

6. THAT the Board return from closed session at 9:38 a.m.

Closed
Session
Wagner

Carried.

CUPE representatives (Grace Wudrick, Janice Janzen and Lois Lamon) joined the meeting to discuss the staff termination grievance.

7. THAT the Board go into closed session at 9:42 a.m.

Closed
Session
Pavloff

Carried.

8. THAT the Board return from closed session at 10:14 a.m.

Closed
Session
Taylor

Carried.

Jim Shields and Sherri Stephanson left the meeting at 10:14 a.m.

Jane Danoczi, parent of Warman Elementary School student, joined the meeting at 10:16 a.m., to speak to the Board about her concerns with respect to Warman in-town busing.

Jane Danoczi left the meeting at 10:33 a.m.

9. THAT the Board requests the Conveyance Manager provide the Board with additional information at his earliest convenience to assist the Board in making their decision with respect to the EL-10 Transportation Decision Report.

Decision
Report –
Transportation
Howe

10. THAT the Board go into closed session at 11:08 a.m.

Closed
Session
Wieler

Carried.

Jim Shields and Sherri Stephanson re-joined the meeting at 11:11 a.m.

11. THAT the Board return from closed session at 11:52 a.m.

Closed
Session
Wagner

Carried.

12. THAT the Board accepts the confidential EL-8 Treatment of Staff Decision Report as presented by Administration.

Decision
Report –
Treatment of
Staff
Howe

Carried.

Jim Shields and Sherri Stephanson left the meeting at 11:54 a.m.

13. THAT the Board accepts the amended EL-3 Financial Planning (LSS Recruitment) Decision Report as presented by Administration.

Decision
Report –
Financial
Planning
Yausie

Carried.

The Board adjourned for lunch at 12:03 p.m.

Jim McLellan, Solicitor, SSBA, joined the meeting at 12:03 p.m.
Noel Roche and Brenda Erickson left the meeting at 12:29 p.m.

The Board reconvened at 12:34 p.m.

14. THAT the Board move into closed session at 12:36 p.m.

Closed
Session
Wagner

Carried.

Nadine Meister left the meeting at 12:36 p.m.

At different times during the closed session, Evelyn Novak, Sam Dyck and Andrew Bergen left the meeting and then returned.

Lorraine Greyeyes and Bernie Howe left the meeting during closed session.

15. THAT the Board return from closed session at 4:30 p.m.

Closed
Session
Wieler

Carried.

16. THAT the Board will hold a third meeting in November at 9:00 a.m., on Monday, November 22, 2010, at the Prairie Spirit School Division Office, in Warman.

Notice of
Meeting
Taylor

Carried.

The Board of Education selected January 5, 2011, as the alternative date for the Governance Health Check Workshop.

17. THAT the meeting be adjourned at 4:47 p.m. The next meeting to be held on Monday, November 15, 2010, at 9:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Wagner

Carried.

Chairperson

Secretary to the Board