

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 Wednesday, February 9, 2011, commencing at 4:00 p.m.

Present for the meeting were Board Members: Larry Pavloff; Sam Dyck; Joan Heath; Bonnie Hope (arrived at 4:10 pm and left at 7:20 pm); Bernie Howe; Cathy Taylor; Keith Wagner; Pam Wieler; Gerald Yausie; Brenda Erickson, Communications Consultant (left the meeting at 5:38 p.m.); Jim Shields, Superintendent of Finance, Administration and Planning; Noel Roche, Superintendent of Schools and Leadership; Karen Campbell, Superintendent of Learning and Leadership; Sharon Compton, Superintendent of Learning and Leadership; Karen LaPointe, Superintendent of Schools and Leadership; Heather Shockey, Superintendent of Learning and Leadership; and Sherri Stephanson, Superintendent of Human Resources (all remaining staff left the meeting at 8:44 p.m.).

Absent: Lorraine Greyeyes; Louis LeDoux

Larry Pavloff, Board Chair, called the meeting to order at 4:02 p.m.

1. THAT the agenda be adopted as presented.

Agenda  
Yausie

**Carried.**

Bonnie Hope joined the meeting at 4:10 p.m.  
Brenda Erickson left the meeting at 5:38 p.m.  
Bonnie Hope left the meeting at 7:20 p.m.

2. THAT the Board approves the budget proposal regarding Professional and Support Staff as outlined in the amended Budget Proposal Report.

Staffing  
Yausie

**Carried.**

3. THAT the Board go into closed session 8:42 p.m.

Closed  
Session  
Heath

Jim Shields, Noel Roche, Karen Campbell, Sharon Compton, Karen LaPointe, Heather Shockey and Sherri Stephanson left the meeting at 8:44 p.m.

4. THAT the Board return from closed session at 9:36 p.m.

Closed  
Session  
Wagner

**Carried.**

5. THAT the meeting be adjourned at 9:36 p.m. The next meeting to be held on Monday, February 22, 2011, at 9:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn  
Howe

***Carried.***

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Chairperson

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Secretary to the Board