

Minutes of the Special Meeting of the Board of Education of Prairie Spirit School Division No. 206 held in the Prairie Spirit School Division Office, on Wednesday, October 12, 2011, commencing at 9:00 a.m.

Present for the meeting were Board Members: Larry Pavloff; Sam Dyck (left at 9:46 a.m.); Joan Heath; Bonnie Hope; Bernie Howe; Louis LeDoux; Cathy Taylor; Keith Wagner; and Gerald Yausie.

Also in attendance: John Kuzbik, Director of Education; Bob Bayles, Superintendent of Human Resources; and Nadine Meister, Secretary to the Board.

Absent: Pam Wieler; Lorraine Greyeyes.

Larry Pavloff, Board Chair, called the meeting to order at 9:00 a.m.

The Board met as a Committee of the Whole from 9:00 a.m. until 10:00 a.m.

Sam Dyck left the meeting at 9:46 a.m.

1. THAT the Board supports hiring two Superintendents and reducing overall Coordinator positions by one.

Hiring
Howe

Carried.

2. THAT the meeting be adjourned at 10:13 a.m. The next meeting to be held on Monday, October 17, 2011, at 10:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board