

Minutes of the Regular Meeting of the Board of Education of the Prairie Spirit Division No. 206 held in the Prairie Spirit School Division Office on Monday, January 16, 2006 commencing at 9:00 a.m.

Present for the meeting were Board Members Andrew Bergen, Sam Dyck, Norbert Hirschhorn, Bernie Howe, Harold Klassen, Larry Pavloff, Cathy Taylor, Darrel Wiebe, Gerald Yausie, and Evelyn Novak, Director of Education; Jim Shields, Superintendent of Finance and Administration; Jane Isinger, Superintendent of Schools and Learning; Shirley Dowie, Superintendent of Schools and Learning and Linda Tunney, Superintendent of Schools and Learning.

Absent: Natalie Keewatin, Merla McIntyre

Chairperson Klassen called the meeting to order at 9:02 a.m.

1. Agenda  
Hirschhorn

That the agenda be adopted as amended.

Carried.

Merla McIntyre joined the meeting at 9:10 a.m.

2. Minutes  
Dyck

That the November 7, 2005, November 22, 2005 and December 5, 2005 minutes be adopted as presented.

Carried.

3. Vision and Mission  
Howe

That we adopt the proposed Vision and Mission Statements.

Vision: "An Inspired Community of Learners"

Mission: "Pursuing Student Success"

Carried.

4. Guiding Principles 1.4  
Taylor

That we adopt the Guiding Principles 1.4 as presented under Foundations and Directions.

Carried.

5. Board Goals 1.5

That we adopt the Board Goals 1.5 as presented under Foundations and Directions.

Carried.

6. Decision Matrix 3.7

That we adopt the Decision Matrix 3.7 as amended under Limitations on Operations.

Carried.

Natalie Keewatin joined the meeting at 9:42 a.m.

The Radisson Community Parent group presented from 10:12-10:46 a.m.

The Board recessed from 10:46 to 11:02

7. Strategic  
Directions

Howe

That the Board of Education adopt the Strategic Directions plan for the period January 2006 to January 2009.

Carried.

The Board recessed for lunch from 12:00-12:45 p.m.

Shirley Dowie, Jane Isinger and Linda Tunney presented information on School Community Councils from 12:45 to 1:47.

8. Bus  
Replacement  
Schedule

Howe

That we approve the bus replacement schedule as presented by the Superintendent of Finance and Administration.

Carried.

9. Attendance  
Officer

Bergen

That we appoint Diane Kendall as the Attendance Officer for Prairie Spirit School Division.

Carried.

10. Consent  
Items

Pavloff

That we accept the consent items as reported.

Carried

11. Additional  
Board  
Meetings

Wiebe

That we set January 25, 2006, February 20, 2006 and March 22, 2006 as additional regular board meetings to start at 9:00 a.m.

Carried

Bernie Howe left the meeting at 2:22 p.m.

Larry Pavloff and Darrel Wiebe left the meeting at 2:24 p.m.

12. Adjourn

Taylor

That the meeting be adjourned at 2:27 p.m. Next meeting to be held on January 25, 2006 at 9:00 a.m. at the Prairie Spirit School Division Office. in Warman

Carried.

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Chairperson

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Superintendent of Finance and Administration