

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, June 5, 2006 commencing at 9:00 a.m.

Present for the meeting were Board Members Andrew Bergen, Sam Dyck, Norbert Hirschhorn, Bernie Howe, Harold Klassen, Merla McIntyre, Larry Pavloff, Cathy Taylor, Darrel Wiebe, Gerald Yausie, Evelyn Novak, Director of Education; and Jim Shields, Superintendent of Finance and Administration; Jane Isinger, Karen LaPointe, Bill Macfarlane and Sharon Compton, Superintendents of Schools and Learning; Randy Schmaltz, Nadia Breckner, Les Eley, Kendall Pierce and Michael Neufeld in-school administrators.

Absent: Natalie Keewatin

Chairperson Klassen called the meeting to order at 9:00 a.m.

1. Agenda
Pavloff

That the agenda be adopted as amended.

Carried.

2. Minutes
Howe

That the May 19, 2006 minutes be adopted as amended.

Carried.

Andrew Bergen provided a report on the CSBA Congress he attended as part of his role on the Executive of the SSBA.

Natalie Keewatin joined the meeting at 9:45 a.m.

Michael Neufeld and Kendall Pierce, Borden School; Les Eley, Colonsay School; Randy Schmaltz and Nadia Breckner, Allan School; provided an update on activities on their schools.

3. Policy 506
McIntyre

That the Board adopt Policy 506, Service Awards, as presented by the Director of Education.

Carried.

4. Operational Policy
& Procedures Manual

Hirschhorn

That the Board adopt the draft copy of the Operational Policy & Procedures Manual for Prairie Spirit School Division as submitted by the Director of Education.

Carried.

5. Transportation of
Students

Taylor

That the Board adopt the recommendations regarding the transportation of students and alignment with the School Attendance Boundaries Protocol.

Carried.

6. Pre-Kindergarten
Program Designation

Pavloff That the Board approve the establishment of a Pre-Kindergarten program at Lord Asquith School for the 2006/07.

Carried.

7. Sale of Prairie
Spirit West Office

Wiebe That the Board approve the sale of the Prairie Spirit West office to VCom in the amount of \$900,000 less appropriate legal fees and commissions with the transfer date of June 30, 2006.

Carried.

The Board recessed at 12:00 p.m.
The Board reconvened at 12:47 p.m.

8. Extracurricular
and Co-curricular

Taylor That the Board support the request for extracurricular and co-curricular activities.

Carried.

9. Closed Session That the we go into closed session at 1:05 p.m.
Hirschhorn

Carried.

10. Closed Session That we return from closed session at 3:05 p.m.
Howe

Carried.

11. Blaine Lake
Bus Garage

Wiebe That the Board approve the closure of the Blaine Lake Bus Shop effective August 31, 2006.

Carried.

12. VCA High Risk
Activity Requests

Bergen That we approve the high risk activity requests as submitted by Valley Christian Academy.

Carried.

13. RHS High Risk
Activity Requests

Hirschhorn That we approve the high risk activity requests as submitted by Rosthern High School.

Carried.

14. Home Educators

Request

Pavloff

That we adopt the former Saskatchewan Valley policy regarding home educators as our interim policy for Prairie Spirit School Division until it is replaced with a new policy statement.

Carried.

15. Living Sky School Division

Attendance

Wiebe

That we grant permission to the Flath/Johnson family to attend Hafford School so long as there are no costs to Prairie Spirit School Division; and that we advise the family that we will not approve the bus from Living Sky School Division to pick up within our school division.

Carried

16. Allan School

Nursery Time/Preschool

Yausie

That we approve the request to provide an available space in Allan School for the Nursery Time Playschool for the 2006/07 school year provided appropriate insurance coverage is maintained by the preschool.

Carried

17. Adjourn

Howe

That the meeting be adjourned at 3:55 p.m. Next meeting to be held on June 28, 2006 at the Prairie Spirit School Division Office in Warman at 9:00 a.m.

Carried.

Chairperson

Superintendent of Finance and Administration