

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 Thursday, August 17, 2006 commencing at 9:00 a.m.

Present for the meeting were Board Members Andrew Bergen, Sam Dyck, Norbert Hirschhorn, Harold Klassen, Cathy Taylor, Gerald Yausie, Evelyn Novak, Director of Education; and Jim Shields, Superintendent of Finance and Administration.

Absent: Bernie Howe, Natalie Keewatin, Merla McIntyre, Larry Pavloff, Darrel Wiebe

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

1. Agenda
Yausie

That the agenda be adopted as amended.

Carried.

2. Minutes
Dyck

That the June 28 and July 24, 2006 minutes be adopted as circulated.

Carried.

Merla McIntyre joined the meeting at 9:20 a.m.

3. Audit
Tender
Dyck

That the Board award the contract for audit services for the January, 2006 to August 31, 2006 and the subsequent 2 years to C.S. Skrupski.

Carried.

4. Rosthern High School High Risk

Activity Request That we approve the request from Rosthern High School to participate in 6-man tackle football, under the guidelines of the SHSAA, for the upcoming 2006-2007 school year.
Hirschhorn

Carried.

Natalie Keewatin joined the meeting at 9:27 a.m.

Bernie Howe joined the meeting at 10:07 a.m.

Norbert Hirschhorn left the meeting at 10:20 a.m.

5. Minister of Learning

Letter re: Radisson Boundary

Howe

That the Board accept the letter from the Minister of Learning, Deb Higgins, regarding the Radisson attendance area boundary review.

Carried

Norbert Hirschhorn joined the meeting at 11:30 a.m.

6. Reciprocal Agreement
Bergen

That the Board give approval to the Administration to initiate discussions with the Living Sky School Division on the development of a reciprocal tuition and transportation agreement for the former Radisson attendance area.

Carried

The Board recessed at 12:10 p.m.
The Board reconvened at 12:50 p.m.

Larry Pavloff joined the meeting at 1:32 p.m.

7. Adjourn

Hirsch Korn That the meeting be adjourned at 1:52 p.m. Next meeting to be held on September 5, 2006 at the Prairie Spirit School Division Office in Warman at 9:00 a.m.

Carried.

Chairperson

Superintendent
Planning, Finance and Administration