

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, June 28, 2007 commencing at 8:30 a.m.

Present for the meeting were Board Members Andrew Bergen, Sam Dyck, Joan Heath, Norbert Hirschhorn, Bernie Howe, Merla McIntyre, Larry Pavloff, Cathy Taylor; Gerald Yausie, Evelyn Novak, Director of Education; and Jim Shields, Superintendent of Finance and Administration.

Absent: Harold Klassen and Natalie Keewatin

Interim Chairperson Bergen called the meeting to order at 8:30 a.m.

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| 1. THAT the agenda be adopted as amended.               | Carried. | <u>Agenda</u><br>Hirschhorn |
| 2. THAT the June 4, 2007 minutes be adopted as amended. | Carried. | <u>Minutes</u><br>Dyck      |

Karen Lapointe, Sharon Compton, Bill Macfarlane, Heather Shockey and Sherri Stephanson, Superintendents of Schools and Learning joined the meeting from 8:30 am to 10:00 am.

Ken McDonough joined the meeting at 10:00 am to 2:40 pm

Board recessed at 12:00 p.m.  
Board reconvened at 1:00 p.m.

Bernie Howe left the meeting at 2:40 pm

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| 3. THAT the Board accept the highest tender bid of \$55,000 from Keith Giroux and Denise Giroux for the sale of Radisson School.   | Carried. | <u>Radisson School</u><br>Heath              |
| 4. THAT the Board approve the attendance boundary change between Hague/Rosthern attendance area.   | Carried. | <u>Hague/Rosthern Boundary</u><br>Hirschhorn |
| 5. THAT the Board approve the CUPE 4770 agreement as recommended by the Negotiating Team.  | Carried. | <u>CUPE 4770 Agreement</u><br>Taylor         |
| 6. THAT the Board approve the proposed 2007/08 Budget as presented by Administration.  | Carried. | <u>2007/08 Budget</u><br>Hirschhorn          |
| 7. THAT the Board defer the implementation of Policy 807 until August 2008 which allows for past practice for the school year and further review of the impact of this policy on programs such as band, work experience and athletics. | Carried. | <u>Policy 807</u><br>Yausie                  |

8. THAT the Board accept the monitoring report of the Director of Education as presented demonstrating compliance with board policy. Director of Education –  
Monitoring Report  
Bergen
- Carried.
- Sam Dyck left the meeting at 4:03 pm
9. THAT the Board agrees to support the request of the Langham Elementary School Community Council and the Board therefore directs that there be daily recitation of The Lord’s Prayer at the beginning of classes each regular school day in Langham Elementary School commencing August, 2007 Lord’s Prayer  
Langham  
Elementary  
Heath
- Carried.
10. THAT the Board agrees to support the request of the Hepburn School Community Council and the Board therefore directs that there be daily recitation of The Lord’s Prayer at the beginning of classes each regular school day in Hepburn School commencing August, 2007 Lord’s Prayer  
Hepburn  
School  
Bergen
- Carried.
- Norbert Hirsch Korn left the meeting at 4:10 pm
11. THAT the Board recognize 30 year employees as part of its staff service award program. Service Awards  
Taylor
- Carried.
12. THAT the Board approve the proposed Tuition Agreements with Saskatoon Public and Greater Saskatoon Catholic School Divisions for the 2007/08 school year. Tuition  
Agreements  
Pavloff
- Carried.
13. THAT the Board approve the draft 2007-2008 board meeting schedule as submitted. 2007-2008  
Schedule  
McIntyre
- Carried.
14. That the meeting be adjourned at 4:30 p.m. The next meeting to be held on August 20, 2007 at the Prairie Spirit School Division Office in Warman at 9:00 a.m. Adjourn  
McIntyre
- Carried.

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Chairperson

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Superintendent  
Finance, Administration, and Planning