

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, November 20, 2006 commencing at 9:00 a.m.

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

Absent: Bernie Howe, Natalie Keewatin

Harold Klassen, Board Chair, called the meeting to order at 9:00a.m.

1. Agenda  
Taylor

That the agenda be adopted as amended.

Carried.

2. Minutes  
Dyck

That the November 6, 2006 minutes be adopted as circulated.

Carried.

3. Request for PS  
Signage in Rinks  
Hirschhorn

That the Board not sponsor signs in skating rinks.

Carried.

Natalie Keewatin joined the meeting at 9:35 a.m.

4. Draft Meeting Schedule  
for 2006/2007  
Pavloff

That the Board adopt the meeting schedule as amended by the Superintendent of Administration, Finance and Planning.

Carried.

The Board recessed at 12:05 p.m.

The Board reconvened at 12:45 p.m.

Natalie Keewatin left the meeting at 12:45 p.m.

6. Closed Session That we go into closed session at 1:00 p.m.  
Yausie

Carried.

7. Closed Session That we return from closed session at 1:25 p.m.  
Pavloff

Carried.

8. Adjourn  
Bergen

That the meeting be adjourned at 2:10 p.m. Next meeting to be held on December 4, 2006 at the Prairie Spirit School Division Office in Warman at 9:00 a.m.

Carried.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Superintendent  
Finance, Administration and Planning