

Minutes of the 2nd Annual Meeting of the Board of Education of the Prairie Spirit Division No. 206 held at Warman High School on Wednesday, March 12, 2008 commencing at 7:00 p.m.

1. **Jim Shields** called the meeting to order at 7:00 p.m.

2. **Election of Chair**

Jim Shields called for nominations for Chair of the meeting. *Bernie Howe* nominated *Sam Dyck* as Chair. *Keith Wagner* moved nominations cease. Carried.

3. **Secretary for Meeting**

Gerald Yausie nominated Jim Shields. Carried.

4. **Adoption of Agenda**

Greg Lloyd moved adoption of agenda.

5. **Reports**

Director of Education – Evelyn Novak

- Report based on school calendar year August 2006 – August 2007
- Acknowledged the staff and Board of Prairie Spirit School Division.
- Highlighted the completion of staffing agreements.
- Reviewed the learning improvement goals for 2006-2008

Board Chair – Andrew Bergen

- Report based on school calendar year August 2006 – August 2007
- Acknowledged the legacy and leadership of former Board Chair, Harold Klassen.
- Reported on Board work regarding the coalition for funding education, division office facilities, mill rate, and Board goals.

Annual Financial Statements

Jim Shields presented the financial statements from September 1, 2006 to August 2007.

6. **Adoption of Reports**

Norbert Hirschhorn moved adoption of reports. Carried.

7. **Adjourn**

Sheryl Spence moved the meeting be adjourned. The meeting adjourned at 7:48 p.m. Carried.