

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, August 20, 2007 commencing at 9:00 a.m.

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

Absent: Bernie Howe, Natalie Keewatin, Larry Pavloff

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

Heather Shockey and Grant Drever joined the meeting at 9:00 a.m.

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| 1. THAT the agenda be adopted as amended. | Carried. | <u>Agenda</u>
Taylor |
| 2. THAT the June 28, 2007 minutes be adopted as amended. | Carried. | <u>Minutes</u>
Dyck |
| 3. THAT the Board support the request to transfer the parcel of land as per the Town of Colonsay request to be used for the development of 14 residential lots. | Carried. | Town of
<u>Colonsay</u>
Yausie |
| 4. THAT the Board accept the report from Administration regarding the final plans for the changes to the Pike Lake School day. | Carried. | Pike Lake
<u>Request</u>
Klassen |
| 5. THAT the Board deny the request by the Duck Lake Interpretive Centre to have our schools receive free admission and services as payment for the education portion of their taxes. | Carried. | Partnership
<u>Request</u>
Yausie |
| THAT the Board maintain the Board mileage rate to be reviewed in the spring of 2008. | Carried. | <u>Mileage Rate</u>
Hirschhorn |
| 6. THAT the Board support the request of the Director of Education to change the October Board meeting date to Thursday, October 4, 2007. | Carried | October
<u>Meeting</u>
McIntyre |
| Natalie Keewatin joined the meeting at 10:04 a.m. | | |
| 6. THAT the Board receive as information the board-director Governance Health check notes. | Carried | Governance
<u>Health Check</u>
Bergen |

Sherri Stephanson joined the meeting at 11:00.

Closed Session at 10:39 am – Taylor
Reconveen at 11:07 am – Taylor

Sherri Stephanson joined the meeting at 11:07 am

7. THAT the Board approve Policy 501 - #7 Criminal Records Check and #8 Reporting Criminal Charges as submitted by Sherri Stephanson, Superintendent of Human Resources as amended.

Policy 501
No. 7 &8
Yausie

Carried

7. THAT the Board turns over the remaining pictures and memorabilia from Radisson School to the Town of Radisson.

Radisson
School
Heath

Carried

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

Ardith Stephanson, Saskatchewan School Boards Association, joined the meeting at 1:00 p.m.

Harold Klassen left the meeting at 1:56 pm
Norbert Hirschorn left the meeting at 1:57 pm

9. That the meeting be adjourned at 2:42 p.m. The next meeting to be held on September 4, 2007 at the Prairie Spirit School Division Office in Warman at 9:00 a.m.

Adjourn
Taylor

Carried.

Chairperson

Superintendent
Finance, Administration, and Planning