

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, May 5, 2008 commencing at 9:00 a.m.

Present for the meeting were Board Members Andrew Bergen; Sam Dyck, Joan Heath; Norbert Hirsch Korn; Larry Pavloff; Cathy Taylor; Gerald Yausie; Evelyn Novak, Director of Education; Jim Shields, Superintendent of Administration, Finance and Planning; Brenda Erickson, Communications Consultant; Shirley Dowie, Superintendent of Schools & Learning; Char Elder, Principal, South Corman Park School; Donna Duriez, Principal, and Deane Martin Gray, Vice Principal, Aberdeen School.

Absent: Bernie Howe; Natalie Keewatin; Merla McIntyre

Andrew Bergen, Board Chair, called the meeting to order at 9:00 a.m.

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| 1. THAT the agenda be adopted as presented. | Carried. | <u>Agenda</u>
Pavloff |
| 2. THAT the April 21, 2008 minutes be adopted. | Carried. | <u>Minutes</u>
Hirsch Korn |
| <p>Colleen Beresh, President, Prairie Spirit East Band Parents' Association joined the meeting at 10:03 a.m.</p> | | |
| 3. THAT the Board appoint Norbert Hirsch Korn to the LINC Team Membership to fill the the vacancy on the Team representing the Board. | Carried. | <u>LINC Team Membership</u>
Yausie |
| 4. Based on the information report that shows the value of pre-K programs, THAT the board approve the location of the pre-k programs as recommended by the Director of Education. | Carried. | <u>Pre-K Programs</u>
Taylor |
| 5. That the Board accept the school viability policy as revised. | Carried. | <u>School Viability Policy</u>
Dyck |
| 6. That the board approve the amendments to the Lord Asquith SCC Constitution. | Carried. | <u>Lord Asquith</u>
Pavloff |

The board recessed at 12:00 p.m.

The board reconvened at 12:51 p.m.

7. That the board approve the submission of a B-1 application for Hague High School Roof for an estimated total cost of \$242,500.

Carried.

B-1 Application
Hirsch Korn

8. That we grant Natalie Keewatin an excused leave of absence for this meeting.

Carried.

Leave of Absence
Bergen

9. THAT the Board appoint Larry Pavloff as the voting representative for Prairie Spirit School Division Board of Education

Carried.

SHSAA
AGM
Dyck

10. That the meeting be adjourned at 1:35 p.m. The next meeting to be held on May 20, 2008 at the Prairie Spirit School Division Office in Warman at 9:00 a.m.

Carried.

Adjourn
Yausie

Chairperson

Superintendent
Administration, Finance, and Planning