

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 Tuesday, September 4, 2007 commencing at 9:00 a.m.

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

Absent: Natalie Keewatin

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

Audrey Kampen and Wally Dyck joined the meeting at 9:00 a.m.

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| 1. THAT the agenda be adopted as amended. | Carried. | <u>Agenda</u>
Dyck |
| 2. THAT the August 20, 2007 minutes be adopted as amended. | Carried. | <u>Minutes</u>
Hirschhorn |
| 3. THAT the Board of Education agrees to support the request of the Waldheim 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 Waldheim School commencing September, 2007. | Carried | Lord's Prayer
<u>Waldheim</u>
Klassen |
| 4. THAT we go into closed session at 9:22 a.m. | Carried | Closed
<u>Session</u>
Dyck |
| 5. THAT we return from Closed Session – Cathy Taylor – 10:02 a.m. | Carried | Closed
<u>Session</u>
Taylor |
| Cindy Quiring and Grant Drever joined the meeting at 10:02 a.m. | | |
| 6. THAT the Board of Education uphold the policy regarding bus transportation Policy #801. | Defeated | Quiring Bus
<u>Request</u>
Klassen |
| 7. THAT the Board of Education provide bus transportation for the Quiring Family from their yard to Asquith School for the 2007-2008 School Year only. | Carried | Quiring Bus
<u>Request</u>
Pavloff |
| 8. THAT the Board of Education uphold the policy regarding bus transportation Policy #801. | Carried | Giesbrecht Bus
<u>Request</u>
Bergen |

9. THAT the Board of Education agrees to support the request of the Prairie View 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 Prairie View Elementary School commencing September 2007.
- Carried
- Lord's Prayer
Prairie View
Elementary
Bergen
10. THAT the Board of Education agrees to support the request of Osler 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 Osler School commencing September 2007.
- Carried
- Lord's Prayer
Osler School
Bergen
11. THAT the Board of Education appoint a committee consisting of 4 board members and Administration to look at options around a maintenance facility and report back to the board.
- Carried
- Maintenance
Shop
Committee
Pavloff
12. THAT the Board of Education change the regular meeting date of November 5, 2007 to November 9, 2007 starting at 9:00 a.m.
- Carried
- Meeting
Date
Change
McIntyre
- Board recessed at 12:08 p.m.
Board reconvened at 12:50 p.m.
- Ardith Stephanson, Saskatchewan School Boards Association, joined the meeting via conference call at 1:05 p.m.
- Norbert Hirschorn left the meeting at 1:12 p.m.
Merla McIntyre left the meeting at 2:30 p.m.
Harold Klassen left the meeting at 2:44 p.m.
13. That the Board of Education adopt the Yearly Agenda.
- Carried
- Yearly
Agenda
Howe
14. That the Board of Education amend motion #3 from the August 20, 2007 board meeting to read: THAT the Board of Education support the request to transfer the parcel of land described as Parcel 119391341 as per the Town of Colonsay request, to be used for the development of 14 residential lots.
- Carried
- Amended
Motion
Yausie

15. That the meeting be adjourned at 4:07 p.m. The next meeting to be held on September 17, 2007 at the Prairie Spirit School Division Office in Warman at 9:00 a.m. Adjourn
Bergen

Carried.

Chairperson

Superintendent
Finance, Administration, and Planning