

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, December 8, 2008, commencing at 9:00 a.m.

Present for the meeting were Board Members: Andrew Bergen; Sam Dyck; Joan Heath; Norbert Hirschhorn; Bernie Howe; Merla McIntyre; Larry Pavloff; Cathy Taylor; Pam Wieler; Gerald Yausie; Evelyn Novak, Director of Education; Jim Shields, Superintendent of Administration, Finance and Planning; Brenda Erickson, Communications Consultant; Heather Shockey, Superintendent of Schools and Learning; Sharon Compton, Superintendent of Schools and Learning; Audrey Kampen, Principal, and Bruce Mellesmoen, Vice-Principal, Langham Elementary School; and Brad Nichol, Principal, Laird School.

Absent: Natalie Keewatin

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>
Hirschhorn |
| 2. THAT the November 17, 2008, minutes be adopted as circulated. | Carried. | <u>Minutes</u>
Dyck |
| 3. THAT the Board adopt the Board of Education Committees for 2008-2009 as amended. | Carried. | <u>Committees</u>
Howe |
| 4. THAT the Board adopt the new Ends Policies effective immediately and that the Policies replace all current policies in practice. | Carried. | <u>Policy Review</u>
Hirschhorn |
| 5. THAT the Board amend Policy E to include the phrase "...using a responsible amount of public resources..." | Carried. | <u>Policy E</u>
Pavloff |
| 6. THAT the Board amend Policy EL-10 with the inclusion of 3.2 "the Director shall not provide transportation to students within an urban municipality without consideration of the following criteria:
1. A major highway running through the town that would create unsafe, conditions for walking;
2. A major railway or railway crossing creating unsafe conditions for walking;
3. A distance of greater than 1.0 kilometer from the school; and
4. No school in the town." | Carried. | <u>Policy EL-10</u>
Bergen |
| Bernie Howe left the meeting at 12:02 p.m. | | |
| The Board recessed for lunch at 12:02 p.m. | | |
| The Board reconvened at 12:45 p.m. | | |
| 7. THAT the Board go into Committee of the Whole at 12:46 p.m. | Carried. | In
<u>Committee of the Whole</u>
Dyck |

- 8. THAT the Board come out of Committee of the Whole at 1:14 p.m.

Carried.

Out of Committee of the Whole
Pavloff
- 9. THAT the Board accept the Information Report from the Director regarding K-Student Entrance, Policy 403.

Carried.

Policy 403
Hirschhorn
- 10. THAT the Board move the meeting scheduled for February 2, 2009 to February 9, 2009.

Carried.

Meeting Date Change
Pavloff
- Norbert Hirschhorn left the meeting at 2:12 p.m.
- 11. THAT the Board accept the H.R. Report as presented.

Carried.

H.R. Report
Yausie
- 12. THAT the Board accept the Monitoring Report – Executive Limitations 3.4 Finances as compliant.

Carried.

Monitoring Report
McIntyre
- 13. THAT the Board accept the Information Report regarding Director of Education absences as amended.

Carried.

Director Absences
Taylor
- 14. THAT the Board rescind all previous Board Manual of Operational Policies and Procedures and previous Board Governance Policies as they are replaced with the new governance policies.

Carried.

Rescind Policies and Procedures
Pavloff
- 15. THAT the meeting be adjourned at 3:12 p.m. The next meeting to be held on Monday, January 5, 2009, at 9:00 a.m., at the Prairie Spirit Division Office in Warman.

Carried.

Adjourn
Bergen

Chairperson

Superintendent of Administration,
Finance and Planning