

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, January 5, 2009, commencing at 9:00 a.m.

Present for the meeting were Board Members: Andrew Bergen; Sam Dyck; Joan Heath; Norbert Hirschhorn; Merla McIntyre; Larry Pavloff; Cathy Taylor; Gerald Yausie; Evelyn Novak, Director of Education; Jim Shields, Superintendent of Administration, Finance and Planning; Brenda Erickson, Communications Consultant; Sharon Compton, Superintendent of Schools and Learning; Dave Carter, Principal, Dundurn School.

Absent: Bernie Howe; Natalie Keewatin; and Pam Wieler

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

1. THAT the agenda be adopted as presented.

**Carried.**

Agenda  
Hirschhorn

2. THAT the December 8, 2008, minutes be adopted as amended.

**Carried.**

Minutes  
Yausie

3. THAT the Board approve the appointment of Nadine Meister as Secretary to the Board in the absence of Jim Shields.

**Carried.**

Secretary  
Pavloff

Nadine Meister joined the meeting at 9:15 a.m.

4. THAT the Board support the Ministry of Education making the decision regarding a boundary change request from Mr. & Mrs. Chris Rowe, Radisson, into the Living Sky School Division.

**Carried.**

Decision  
Report –  
Rowe  
Hirschhorn

Jim Shields left the meeting at 9:35 a.m.

5. THAT the Board approve the Board of Education Policy, GP-7, Board and Committee Expenses, as amended.

**Carried.**

Policy GP-7  
Dyck

Cathy Taylor joined the meeting at 11:00 a.m.

6. THAT the meeting be adjourned at 11:38 p.m. The next meeting to be held on Monday, January 19, 2009, at 9:00 a.m., at the Prairie Spirit Division Office in Warman.

**Carried.**

Adjourn  
Bergen

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Chairperson

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Superintendent of Administration,  
Finance and Planning