

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, February 9, 2009, commencing at 9:00 a.m.

Present for the meeting were Board Members: Andrew Bergen; Sam Dyck; 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; Nadine Meister, Secretary to the Board; Heather Shockey; Superintendent, Schools and Learning; Noel Roche, Superintendent, Schools and Learning; Randy Rodger, Coordinator, Schools and Learning; Jolayne Rempel, Principal, and Trish Reeve, Vice Principal, Delisle Elementary School; and Laura Prefontaine, Principal, Pike Lake School.

Absent: Joan Heath; Natalie Keewatin.

Andrew Bergen, Board Chair, called the meeting to order at 8:57 a.m.

1. THAT the agenda be adopted as presented.

Carried.

Agenda
Yausie

2. THAT the January 19, 2009, minutes be adopted as amended.

Carried.

Minutes
Dyck

Joan Heath joined the meeting at 9:47 a.m.

Noel Roche and Randy Rodger left the meeting at 10:10 a.m.

At 10:12 a.m., Kevin Martens, Senior Pastor, Martensville Alliance Church, and Allan Kopp, Realtor, joined the meeting to discuss a proposal to purchase land.

Kevin Martens and Allan Kopp left the meeting at 10:33 a.m.

3. THAT submission of the Prairie Spirit School Division 5-Year Capital Plan as outlined by Administration be approved.

Carried.

Decision
Report -
Capital
Projects
Howe

4. THAT the engagement of AODBT Architecture Interior Design to develop a conceptual plan for the Martensville and Langham projects be approved.

Carried.

Decision
Report -
Capital
Projects
McIntyre

The Board recessed for lunch at 12:01 p.m.

Bernie Howe left the meeting at 12:49 p.m.

The Board reconvened at 12:53 p.m.

Jim Shields left the meeting at 1:07 p.m.

Norbert Hirschhorn left the meeting at 1:53 p.m.

- 3. THAT the LINC Agreement Amendment be approved as presented pending PSTA approval.

LINC
Agreement
Amendment
Taylor

Carried.

- 5. THAT endorsement of the involvement in the Education Partnership proposal with Mistawasis First Nation and Muskeg Cree Lake Nation be approved.

INAC
Funding
Proposal
Bergen

Carried.

Larry Pavloff left the meeting at 2:00 p.m.

- 5. THAT the meeting be adjourned at 2:11 p.m. The next meeting to be held on Tuesday, February 17, 2009, at 9:00 a.m., at the Prairie Spirit Division Office in Warman.

Adjourn
Wieler

Carried.

Chairperson

Superintendent of Administration,
Finance and Planning