

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, February 17, 2009, commencing at 9:00 a.m.

Present for the meeting were Board Members: Andrew Bergen; Sam Dyck; Joan Heath; Norbert Hirschhorn; Merla McIntyre; Cathy Taylor; Pam Wieler; Gerald Yausie; Evelyn Novak, Director of Education; Nadine Meister, Assistant to the Director.

Absent: Bernie Howe; Natalie Keewatin; Larry Pavloff.

Andrew Bergen, Board Chair, called the meeting to order at 9:02 a.m.

1. THAT the agenda be adopted as presented.

**Carried.**

Agenda  
Wieler

2. THAT the February 9, 2009, minutes be adopted as presented.

**Carried.**

Minutes  
Yausie

Bernie Howe joined the meeting at 9:31 a.m.

3. THAT the Board approve the attendance of Board Chair, Andrew Bergen, at the CSBA Congress 2009, being held in Halifax, Nova Scotia, on July 9-11, 2009.

**Carried.**

CSBA  
Congress  
2009  
Hirschhorn

4. THAT the Board approve the Board of Education Policy GP-8, Code of Conduct, as amended.

**Carried.**

Policy GP-8  
Hirschhorn

5. THAT the Board approve the appointment of Karen Campbell as Superintendent of Schools and Learning effective August 1, 2009.

**Carried.**

Appoint  
Super-  
intendent  
Taylor

6. THAT the Board go into closed session at 11:53 a.m.

**Carried.**

Closed  
Session  
Howe

7. THAT the Board return from closed session at 12:03 p.m.

**Carried.**

Closed  
Session  
McIntyre

8. THAT the meeting be adjourned at 12:17 p.m. The next meeting to be held on Monday, March 2, 2009, at 9:00 a.m., at the Prairie Spirit Division Office in Warman.

Adjourn  
Bergen

***Carried.***

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Chairperson

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Superintendent of Administration,  
Finance and Planning