

Minutes of the Regular Meeting of the Board of Education of the Prairie Spirit School Division No. 206 held in the Prairie Spirit School Division Office, on Monday, March 2, 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; Pam Wieler; Gerald Yausie; Evelyn Novak, Director of Education; Nadine Meister, Assistant to the Director; Linda Tunney, Superintendent of Schools and Learning; Garth Harrison, Principal, and Joyce Bowers, Vice Principal, Hague Elementary School.

Absent: Bernie Howe; Natalie Keewatin.

Andrew Bergen, Board Chair, called the meeting to order at 9:01 a.m.

1. THAT the Board grant Bernie Howe an excused absence from the meeting.

*Carried.* Excused  
Absence  
Taylor

Natalie Keewatin joined the meeting at 9:04 a.m.

2. THAT the agenda be adopted as presented.

*Carried.* Agenda  
Wieler

2. THAT the February 17, 2009, minutes be adopted as presented.

*Carried.* Minutes  
Dyck

3. THAT the Board set an additional meeting date in March for Monday, March 23, 2009, at 9:00 a.m., in the Prairie Spirit School Division office.

*Carried.* Meeting  
Date  
Bergen

4. THAT the Board approve the Board of Education Policy GP-11 – Board Linkage with Other Organizations as amended.

*Carried.* Policy GP-11  
Wieler

5. THAT the Board approve the Board of Education Policy GP-13 – Governance Succession Planning as amended.

*Carried.* Policy GP-13  
Yausie

Jim Shields and Grant Drever joined the meeting at 10:08 a.m.

6. THAT the Delisle/Asquith Attendance Boundary as recommended by administration be accepted as presented.

*Carried.* Attendance  
Boundary  
Pavloff

Jim Shields and Grant Drever left the meeting at 10:15 a.m.

Chief Cecil Head, Roger Daniels, Greg Pechawis, Bev Wise and Pat Johnstone of Mistawasis First Nation joined the meeting at 11:02 a.m.

Pam Wieler left the meeting at 11:45 a.m.

The Board recessed for lunch at 12:02 p.m.

Mistawasis First Nations representatives, Garth Harrison and Joyce Bowers left the meeting at 12:40 p.m.

The Board reconvened at 12:48 p.m.

7. THAT the Board go into closed session at 12:49 p.m.

Closed  
Session  
Bergen

**Carried.**

Pam Wieler joined the meeting at 12:50 p.m.

Norbert Hirschhorn and Larry Pavloff left the meeting at 1:36 p.m.

Jim Shields joined the meeting at 1:50 p.m.

Natalie Keewatin left the meeting at 1:59 p.m.

8. THAT the Board return from closed session at 2:19 p.m.

Closed  
Session  
Yausie

**Carried.**

9. THAT the meeting be adjourned at 2:40 p.m. The next meeting to be held on Monday, March 16, 2009, at 9:00 a.m., at the Prairie Spirit School Division Office in Warman.

Adjourn  
Bergen

**Carried.**

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Chairperson

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Superintendent of Administration,  
Finance and Planning