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 16, 2009, commencing at 9:00 a.m.

Present for the meeting were Board Members:  Andrew Bergen; Sam Dyck; Bernie Howe; Merla McIntyre; Larry Pavloff; Cathy Taylor; Pam Wieler; Gerald Yausie; Evelyn Novak, Director of Education; Brenda Erickson, Communications Consultant; Nadine Meister, Assistant to the Director.

Absent:  Joan Heath; Norbert Hirschkorn; Natalie Keewatin.


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

| | | |
|---|---|---|
| 1. THAT the agenda be adopted as amended. | | Agenda |
| | *Carried.* | Taylor |
| 2. THAT the March 2, 2009, minutes be adopted as presented. | | Minutes |
| | | Dyck |
| | *Carried.* | |

Natalie Keewatin joined the meeting at 9:36 a.m.

| | | |
|---|---|---|
| 3. THAT the Board approve the Board of Education Ends Policy E-5 – Beneficiaries as presented. | | Policy E-5 |
| | | Howe |
| | *Carried.* | |

Norbert Hirschkorn joined the meeting at 10:19 a.m.

| | | |
|---|---|---|
| 4. THAT the Board authorize Andrew Bergen to be the representative to pick up and distribute ballots as outlined on the ballot list submitted to SSBA. | | SSBA Ballots Distribution |
| | | Howe |
| | *Carried.* | |

The Board received the Continuous Improvement Framework Report presentation from the Division Leadership Team.

| | | |
|---|---|---|
| 5. THAT the Continuous Improvement Framework Report be adopted as presented. | | CIF Report |
| | | Yausie |
| | *Carried.* | |

The Board adjourned for lunch at 12:10 p.m.

The Board reconvened at 1:13 p.m.

| | | |
|---|---|---|
| 6. THAT the Board go into closed session at 2:06 p.m. | | Closed Session |
| | | McIntyre |
| | *Carried.* | |

| | | |
|---|---|---|
| 7. THAT the Board return from closed session at 2:08 p.m. | | Closed Session |
| | *Carried.* | Hirschkorn |

8.  THAT the meeting be adjourned at 2:24 p.m.  The next meeting to be held on Monday,          <u>Adjourn</u>
    March 23, 2009, at 9:00 a.m., at the Prairie Spirit School Division Office in Warman.          Pavloff

                                                                                                    ***Carried.***


_____                    _____
Chairperson                                         Superintendent of Administration,
                                                    Finance and Planning