

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, May 4, 2009, commencing at 9:00 a.m.

Present for the meeting were Board Members: Andrew Bergen; Sam Dyck; Joan Heath; Norbert Hirschhorn; Bernie Howe; Merla McIntyre; Larry Pavloff; Pam Wieler; Gerald Yausie; Evelyn Novak, Director of Education; Brenda Erickson, Communications Consultant; Nadine Meister, Assistant to the Director; Linda Tunney, Superintendent of Schools and Learning; Karen LaPointe, Superintendent of Schools and Learning; Donna Duriez, Principal, and Deane Martin, Vice Principal, Aberdeen Composite School; Les Eley, Principal, and Chris Tucker, Vice Principal, Colonsay School.

Absent: Natalie Keewatin; Cathy Taylor.

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

1. THAT the agenda be adopted as amended.

**Carried.**

Agenda  
Howe

2. THAT the April 6, 2009, minutes be adopted as presented.

**Carried.**

Minutes  
Dyck

Natalie Keewatin joined the meeting at 9:15 a.m.

Cathy Taylor joined the meeting at 10:09 a.m.

Larry Huber, Executive Director, and Bryan Wilson, Chair, of the Public Section of the Saskatchewan School Boards Association joined the meeting at 11:00 a.m.

Adjourned for lunch at 12:04 p.m.

Pam Wieler left the meeting at 12:54 p.m.

The Board reconvened at 12:54 p.m.

3. THAT the Board approve the schedule of 2009 meetings dates as presented.

**Carried.**

Meeting Dates  
Taylor

4. THAT the Board grant Andrew Bergen excused absences from the May 19, 2009, and June 1, 2009, Board of Education Meetings.

**Carried.**

Excused Absence  
Howe

Merla McIntyre left the meeting at 1:30 p.m.

Norbert Hirschhorn left the meeting at 1:55 p.m.

5. THAT the Board approve the request from the Town of Hague to cancel outstanding school taxes in the amount of \$60,847.18.

Decision  
Report –  
Town of  
Hague  
Yausie

***Carried.***

6. THAT the meeting be adjourned at 2:40 p.m. The next meeting to be held on Tuesday, May 19, 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