

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 Thursday, September 21, 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; Cathy Taylor; Pam Wieler; Gerald Yausie; Evelyn Novak, Director of Education; Brenda Erickson, Communications Consultant; Nadine Meister, Assistant to the Director; Sharon Compton, Superintendent of Schools and Learning (left at 9:45 a.m.); and Karen LaPointe, Superintendent of Schools and Learning (left at 9:45 a.m.).

Absent: Natalie Keewatin

Andrew Bergen, Chair, called the meeting to order at 9:03 a.m.

1. THAT the agenda be adopted as presented.

Agenda  
Wieler

**Carried.**

2. THAT the September 10, 2009, minutes be adopted as presented.

Minutes  
Hirschhorn

**Carried.**

3. THAT the Board go into closed session at 9:05 a.m.

Closed  
Session  
Yausie

**Carried.**

Sharon Compton and Karen LaPointe left the meeting at 9:45 a.m.

4. THAT the Board return from closed session at 10:26 a.m.

Closed  
Session  
Dyck

**Carried.**

In recognition of upcoming School Board elections, the Board agreed to recognize departing Board Members' years of service by way of a \$300 gift to be selected by the recipient with the assistance of a current Board Member. Presentation to departing Board members to be made in January 2010.

5. THAT the meeting be adjourned at 11:00 a.m. The next meeting to be held on Monday, October 5, 2009, at 9:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn  
Taylor

**Carried.**

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Chairperson

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Superintendent of Finance,  
Administration and Planning