

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, December 10, 2009, commencing at 5:00 p.m.

Present for the meeting were Board Members: Andrew Bergen; Sam Dyck; Lorraine Greyeyes; Bonnie Hope (arrived at 5:10 p.m.); Bernie Howe; Louis LeDoux; Keith Wagner; Pam Wieler; Gerald Yausie; Evelyn Novak, Director of Education; Karen LaPointe, Superintendent of Schools and Learning; Karen Campbell, Superintendent of Schools and Learning; Nadine Meister, Assistant to the Director; and 3 guests.

Absent: Joan Heath; Larry Pavloff

Andrew Bergen called the meeting to order at 5:02 p.m.

1. THAT the Board go into closed session at 5:03 p.m.

Closed
Session
Howe

Carried.

Bonnie Hope joined the meeting at 5:10 p.m.

2. THAT the Board return from closed session at 6:57 p.m.

Closed
Session
Wieler

Carried.

3. THAT the Board uphold the recommendation in the personnel report as made by Administration, which was originally accepted at its meeting of November 5, 2009.

Personnel
Report
Howe

Carried.

4. THAT all evidence relating to the Personnel Report be put to the Board Chair for destruction.

Evidence
Howe

Carried.

5. THAT the meeting be adjourned at 6:58 p.m.

Adjourn
Wieler

Carried.

Chairperson

Superintendent of Finance,
Administration and Planning