

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 29, 2010, commencing at 9:00 a.m.

Present for the meeting were Board Members: Andrew Bergen; Sam Dyck; Joan Heath; Bonnie Hope; Bernie Howe; Louis LeDoux; Larry Pavloff (arrived at 11:14 a.m.); Cathy Taylor; Keith Wagner; Pam Wieler; Gerald Yausie; Jim Shields, Superintendent of Finance, Administration and Planning; Evelyn Novak, Director of Education; Brenda Erickson, Communications Consultant; and Nadine Meister, Assistant to the Director.

Absent: Lorraine Greyeyes

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

1. THAT the agenda be adopted as presented.

Agenda  
Wieler

**Carried.**

2. THAT the March 1, 2010, minutes be adopted as presented.

Minutes  
Dyck

**Carried.**

3. THAT the Board grant permission to the Director of Education to postpone the Ends Monitoring Report until May 2010.

Ends  
Monitoring  
Report  
Wieler

**Carried.**

4. THAT the Board amend Board of Education Policy E-1 – Students Thrive in the World of the Future to reflect the following:

Policy E-1  
Howe

**Carried.**

*“Students have knowledge, skills and attitudes to thrive in the world of the future.*

*This is further interpreted to include, but not limited to:*

- 1. Students will improve numeracy skills*
- 2. Students will improve literacy skills*
- 3. Students will experience smooth transitions into and through the education system*
- 4. Students will demonstrate increased engagement in the learning community*
- 5. First Nations/Métis students will experience equitable opportunities and outcomes.”*

5. THAT the Board strike the following Board of Education Policies:
- E-2 – Life-Long Learning
  - E-3 – Contributing Citizens
  - E-4 – Community Participation
- and renumber E-5 – Beneficiaries as E-2.
- Carried.**
6. THAT the Board’s nominee to the SSBA’s Board Development Advisory Committee be Bernie Howe.
- SSBA  
Committee  
Nominee  
Wieler
- Carried.**
7. THAT the Board change their first meeting date in April from April 12<sup>th</sup> to Friday, April 16, 2010.
- Meeting  
Date Change  
Taylor
- Carried.**
8. THAT the Board go into closed session at 9:22 a.m.
- Closed  
Session  
Hope
- Carried.**
9. THAT the Board return from closed session at 10:52 p.m.
- Closed  
Session  
Dyck
- Carried.**
- Jim Shields left the meeting at 10:52 a.m.
- Eldon Van Den Bossche, Board Chair, and Marc Danylchuk, Director of Education, Horizon School Division, joined the meeting at 11:00 a.m.
- Messrs. Van Den Bossche and Danylchuk shared their experiences in relation to the Humboldt Collegiate Institute (HCI). HCI is jointly operated by Horizon and St. Paul’s Roman Catholic School Division in Saskatoon.
- Larry Pavloff joined the meeting at 11:14 a.m.
10. THAT the Board approve the required approvals agenda as presented.
- Required  
Approvals  
Yausie
- Carried.**

11. THAT the meeting be adjourned at 11:58 a.m. The next meeting to be held on Friday, April 16, 2010, 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