

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 17, 2010, commencing at 9:00 a.m.

Present for the meeting were Board Members: Andrew Bergen; Sam Dyck; Joan Heath; Bonnie Hope (arrived at 10:03 a.m.); Louis LeDoux; Larry Pavloff; Cathy Taylor; Keith Wagner; Pam Wieler (arrived at 10:00 a.m.); Sharon Compton, Superintendent of Schools and Learning; Karen Campbell, Superintendent of Schools and Learning; Heather Shockey, Superintendent of Schools and Learning; Karen LaPointe, Superintendent of Schools and Learning, Noel Roche, Superintendent of Schools and Learning; Sherri Stephanson, Superintendent of Schools and Learning (all Superintendents left at 12:00 p.m.); Clint Reddekopp, Supervisor of Schools and Learning (left at 12:00 p.m.); Evelyn Novak, Director of Education; Brenda Erickson, Communications Consultant; and Nadine Meister, Assistant to the Director.

Absent: Bernie Howe; Lorraine Greyeyes; Gerald Yausie

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

1. THAT an excused absence be granted to Bernie Howe.

Excused  
Absence  
Bergen

**Carried.**

2. THAT the agenda be adopted as presented.

Agenda  
Wagner

**Carried.**

3. THAT the May 3, 2010, minutes be adopted as presented.

Minutes  
Taylor

**Carried.**

Karen LaPointe and Heather Shockey made a Student Support Services presentation to the Board. A full service delivery model is what they are working toward. Benefits of a full service school division were reviewed, including improved attendance, early intervention, and reduced high risk behaviour. As well, some hurdles still need to be overcome, such as professional staff retention. Overall, the goal is to not only support students with needs, but all students.

Pam Wieler arrived at 10:00 a.m.

Bonnie Hope arrived at 10:03 a.m.

Joan Heath led the Board in the second part of a professional development activity involving the Continuous Improvement Framework Report.

Jim Shields, Superintendent of Schools and Learning arrived at 10:15 a.m.

Larry Pavloff left the meeting at 10:43 a.m.

All Superintendents and Supervisor left the meeting at 12:00 p.m.

4. THAT the Board approve the required approvals agenda as presented.

Required  
Approvals  
Bergen

**Carried.**

5. THAT the Board accepts the EL-7 Communication and Support to the Board Monitoring Report demonstrates compliance in all areas.

EL-7  
Monitoring  
Report  
Hope

**Carried.**

6. THAT the meeting be adjourned at 12:27 p.m. The next meeting to be held on Monday, June 7, 2010, 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 Finance,  
Administration and Planning