

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, August 16, 2010, commencing at 8:30 a.m.

Present for the meeting were Board Members: Andrew Bergen; Sam Dyck (left the meeting at 3:15 p.m.); Lorraine Greyeyes; Joan Heath; Bonnie Hope; Larry Pavloff; Cathy Taylor; Keith Wagner; Pam Wieler; Gerald Yausie; Evelyn Novak, Director of Education (arrived at 9:50 a.m.); Brenda Erickson, Communications Consultant (arrived at 9:50 a.m.); and Nadine Meister, Assistant to the Director (arrived at 9:50 a.m.).

Absent: Bernie Howe; Louis LeDoux

Andrew Bergen called the meeting to order at 8:30 a.m.

1. THAT the Board go into closed session at 8:30 a.m.

Closed
Session
Dyck

Carried.

2. THAT the Board return from closed session at 9:33 a.m.

Closed
Session
Wieler

Carried.

Evelyn Novak, Brenda Erickson and Nadine Meister joined the meeting at 9:50 a.m.

3. THAT the agenda be adopted as amended.

Agenda
Wieler

Carried.

4. THAT the June 21, 2010, minutes be adopted as presented.

Minutes
Wagner

Carried.

5. THAT an information report be provided to the Board at its September 13, 2010, meeting on hiring practises as directed by the Board.

Hiring
Practises
Pavloff

Carried.

6. THAT the Board amend motion #4 above to read:

Amended
Motion #4
Wagner

“THAT the June 21, 2010, minutes be adopted as amended to reflect Lorraine Greyeyes as being present at the June 21, 2010, meeting.”

Carried.

7. THAT the Board requests to be informed in a timely manner by Administration of In-School Administration interviews they are invited to participate in. If the invited Trustee is unable to participate in the interview, it is the Trustee’s responsibility to find a replacement.

Interviews
Wagner

Carried.

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

Excused
Absence
Dyck

Carried.

The various Trustees that attended the CSBA Congress in St. John's, Newfoundland, from July 7-9, 2010, reported back to the Board on their experience.

9. THAT the Board approves the Board Secretary Professional Development request and requests a follow-up report be provided to the Board on November 1, 2010.

Board
Secretary
PD
Wieler

Carried.

10. THAT the Board supports the Theodore Litigation matter and approves payment of the invoice.

Theodore
Litigation
Yausie

The Board requested that Gerald Yausie express the Board's concern to the Public Section that this matter should be brought to some conclusion in as timely manner as possible.

Regarding an external audit of two Monitoring Reports, the Board requested the Board Chair to obtain one or two more quotes in addition to the one obtained from SELU.

Karen Campbell, Superintendent of Schools and Learning, Grant Drever, Conveyance Manager, and Mr. Ian Waldner joined the meeting at 11:30 a.m.

Mr. Waldner explained his reasons for requesting yard bus service from his residence in the Clavet attendance area to South Corman Park School.

Mr. Waldner Left the meeting at 11:45 a.m.

11. THAT the Board go into closed session at 11:45 a.m.

Closed
Session
Taylor

Carried.

12. THAT the Board return from closed session at 12:02 p.m.

Closed
Session
Yausie

Carried.

13. THAT the Board deny the Waldner Family request to have bus transportation for their children outside of the Clavet attendance area and upholds the current transportation policy.

Waldner
Bus
Request
Taylor

Carried.

Karen Campbell and Grant Drever left the meeting at 12:03 p.m.

The Board adjourned for lunch at 12:04 p.m.

The Board reconvened at 1:04 p.m.

Karen LaPointe, Superintendent of Schools and Learning, Heather Shockey, Superintendent of Schools and Learning and Grant Drever joined the meeting at 1:04 p.m.

The Board met with a delegation of parents from Leask and Muskeg Lake regarding a request for bus transportation service for students from the Leask Attendance Area to Blaine Lake attendance area from 1:04 p.m. until 2:00 p.m.

14. THAT the Board go into closed session at 2:12 p.m.

Closed
Session
Wieler

Carried.

Sam Dyck left the meeting at 3:15 p.m.

15. THAT the Board return from closed session at 3:55 p.m.

Closed
Session
Pavloff

Carried.

16. THAT the Board hold a Special Board of Education meeting on August 24, 2010, at 2:00 p.m., at Prairie Spirit School Division Office, in Warman.

Notice of
Meeting
Wieler

Carried.

17. THAT the meeting be adjourned at 3:58 p.m. The next meeting to be held on Tuesday, August 24, 2010, at 2:00 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Bergen

Carried.

Chairperson

Secretary to the Board