

Minutes of the Regular Meeting of the Board of Education of Prairie Spirit School Division No. 206 held in the Prairie Spirit School Division Office, on Monday, November 15, 2010, commencing at 9:00 a.m.

Present for the meeting were Board Members: Andrew Bergen; Sam Dyck; Lorraine Greyeyes (arrived at 9:10 a.m.); Joan Heath; Bonnie Hope; Bernie Howe; Larry Pavloff; Cathy Taylor; Keith Wagner; Pam Wieler; Gerald Yausie; and Nadine Meister, Secretary to the Board.

Absent: Louis LeDoux

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

1. THAT the agenda be adopted as presented.

Agenda
Wagner

Carried.

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

Minutes
Taylor

Carried.

The Board held a brief discussion on Policy Governance and closed sessions.

Lorraine Greyeyes joined the meeting at 9:10 a.m.

3. THAT the Board go in-camera at 9:23 a.m.

Closed
Session
Wieler

Carried.

Nadine Meister left the meeting at 9:23 a.m.

The Board adjourned for lunch at 12:05 p.m.

The Board reconvened at 12:40 p.m.

4. THAT the Board return from in-camera at 3:00 p.m.

Closed
Session
Wieler

Carried.

Evelyn Novak, Director of Education, joined the meeting at 3:05 p.m.

Nadine Meister and Brenda Erickson, Communications Consultant, joined the meeting at 3:13 p.m.

The Board agreed to table the Decision Report regarding South Corman Park Grade Extension Request until 10:30 a.m. on Monday, November 22nd.

5. THAT the Board approves the response letter to the PSTA as drafted.

PSTA
Letter
Wieler

Carried.

The Board agreed to set the date for the MLA meeting in Humboldt, SK, as Friday, December 10, 2010. The Board will meet from 10:00 a.m. until approximately 2:00 p.m., with the MLA’s joining at 11:00 a.m. and lunch at 12:00 p.m.

The Board asked the Secretary to schedule the Student Advisory Council for 11:00 a.m. on Monday, December 6th, and reschedule Beardy’s and Okemasis Band for 1:00 p.m.

The Board agreed to set the date for the PSTA Liaison Supper meeting to be held in the Outside In Room #196, Division Office, Warman, as Thursday, January 13, 2011.

Andrew Bergen left the meeting at 3:24 p.m. and Sam Dyck assumed the role of Chair for the remainder of the meeting.

6. THAT the meeting be adjourned at 3:29 p.m. The next meeting to be held on Monday, November 22, 2010, at 9:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Wieler

Carried.

Chairperson

Secretary to the Board