

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

SPECIAL BOARD MEETING

Date: April 28, 2008

Location: Central Office, Moose Jaw

MINUTES

Attendance: Mr. L. Bean; Mr. R. Boughen; Mr. N. Buckler; Mr. C. Duke; Mr. R. Gleim; Mr. W. Lethbridge; Mrs. J. McMaster; M. Piché; Mr. G. Stewart; Mr. L. Young; B. Edwards, Director of Education; V. Geddes, Superintendent of Business and Operations; T. Chell, Superintendent of Human Resources; J. Finell, Superintendent of School Services; S. Kitts, Superintendent of Curriculum & Learning; L. Meyer, Interim Superintendent of Student Support Services; V. Riendeau, Board Executive Assistant; D. Blaus, Communications Coordinator

Motions:

- | | | |
|----------------|--|---------|
| 04/28/08 – 753 | That the meeting be called to order at 1:00 p.m.
- Stewart | Carried |
| 04/28/08 – 754 | That the Board adopt the agenda as presented.
- Bean | Carried |
| 04/28/08 – 755 | That the Board recess into closed session at 1:05 p.m..
- Buckler | Carried |
| 04/28/08 – 756 | That the Board reconvene in open session at 4:00 p.m.
- Duke | Carried |
| 04/28/08 – 757 | That the Board set the 2008 mill rate for Prairie South School Division No. 210 at 24.8 mills and approve the 2008-2009 Budget with budget expenditures totaling \$78,087,796 plus principal repayment of long term debt in the amount of \$264,588, as presented.
- McMaster | Carried |
| 04/28/08 – 758 | That the meeting be adjourned at 4:16 p.m.
- Bean | Carried |

G. Stewart
Chair

V. Geddes
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: May 6, 2008 – Central Office