

**PRAIRIE SOUTH SCHOOL DIVISION NO. 210**

**BOARD MEETING**

**Date: April 7, 2009**

**Location: Central Office, Moose Jaw**

**MINUTES**

Attendance: Mr. L. Bean; Mr. N. Buckler; Mr. C. Duke; Mr. R. Gleim; Mr. W. Lethbridge; Mrs. J. McMaster; Mr. G. Stewart; Mr. L. Young; B. Edwards, Director of Education; B. Girardin, 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, Superintendent of Student Support Services; D. Blaus, Communications Coordinator; H. Boese, Executive Assistant to the Director

Regrets: Ms. M. Piché, Trustee ; V. Riendeau, Board Executive Assistant

Learning Presentation: Building Capacity for Student Support (Krista Seip) at 1:30 p.m.

Motions:

04/07/09 – 969 That the meeting be called to order at 10:00 a.m. Carried  
- Stewart

04/07/09 – 970 That the Board adopt the agenda as amended. Carried  
- McMaster

04/07/09 – 971 That the Board adopt the Minutes of the regular meeting of March 3, 2009, as revised. Carried  
- Gleim

04/07/09 – 972 That the Board cancel the Special Meeting scheduled for April 30, 2009. Carried  
- Gleim

Gordon Stewart called for the election of an interim Vice-Chair.

04/07/09 – 973 That Lance Bean be nominated as interim Vice-Chair. Carried  
- Duke

04/07/09 – 974 That nominations for interim Vice-Chair cease. Carried  
- McMaster

Gordon Stewart declared that Lance Bean is elected interim Vice-Chair by acclamation.

04/07/09 – 975	That the Board receive the consent items and approve the recommendations contained therein, as presented. - Lethbridge	Carried
04/07/09 – 976	That the Board approve, in principle, to provide buses and drivers, at cost, for the Saskatchewan Winter Games as requested. - Duke	Carried
04/07/09 – 977	That the Board hold no regular meeting during July and August 2009 unless at the call of the chair and that the next regularly scheduled meeting of the Board after summer recess is scheduled for September 1, 2009. - Bean	Carried
04/07/09 – 978	That the Board break for lunch at 12:00 p.m. - Stewart	Carried
04/07/09 – 979	That the Board reconvene at 12:45 p.m. - Stewart	Carried
04/07/09 – 980	That the Superintendent of Business and Operations and Facility Manager use the annual meeting between the City of Moose Jaw and Prairie South School Division to discuss and resolve the issues in regards to the Joint Use Agreement. Subsequent to the meeting a results report will be submitted to the Board. - Duke	Carried
04/07/09 – 981	That the Board recess into closed session at 1:00 p.m. - Bean	Carried
04/07/09 – 982	That the Board reconvene in open session at 1:25 p.m. - Buckler	Carried
04/07/09 – 983	That the Board approve the proposal regarding Ross School as submitted by Midwest Concrete dated April 3, 2009. - Gleim	Defeated
04/07/09 – 984	That the Board recess into closed session at 3:16 p.m. - Gleim	Carried
04/07/09 – 985	That the Board reconvene in open session at 3:56 p.m. - McMaster	Carried

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| 04/07/09 – 986 | That the Board approve the use of the phase-in of tax increases and decreases due to reassessment of commercial property in the City of Moose Jaw, with the condition that the total annual tax revenue raised using the phase-in process cannot be less than the taxes that would have been raised had the phase-in process not be agreed to.<br>- Duke | Carried |
| 04/07/09 – 987 | That the meeting be adjourned at 4:09 p.m.<br>- Bean   | Carried |

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G. Stewart  
Chair

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B. Girardin  
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: May 5, 2009  
Location: Central Office