

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: April 6, 2010

Location: Central Office, Moose Jaw

MINUTES

Attendance: Mr. D. Crabbe; Ms. C. Christopherson-Cote; Mr. S. Davidson; Mr. R. Gleim; Ms. J. Jelinski; Mr. A. Kessler; Mrs. J. McMaster; Mr. G. Stewart; Mr. B. Swanson; Mr. L. Young; B. Edwards, Director of Education; B. Girardin, Superintendent of Business and Operations; J. Finell, Superintendent of Human Resources; S. Kitts, Superintendent of Curriculum & Learning;; V. Riendeau, Board Executive Assistant; D. Blaus, Communications Coordinator

Regrets: R. Boughen, Superintendent of School Services;
L. Meyer, Superintendent of Student Support Services

Delegations: None

Learning Presentations: None

Motions:

- | | | |
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| 04/06/10 – 1193 | That the meeting be called to order at 10:08 a.m.
- Gleim | Carried |
| 04/06/10 – 1194 | That the Board adopt the agenda as amended.
- Stewart | Carried |
| 04/06/10 – 1195 | That the Board adopt the Minutes of the regular meeting of March 2, 2010, as presented.
- Christopherson-Cote | Carried |
| 04/06/10 – 1196 | That the Board receive the consent items and approve the recommendations contained therein, as presented.
- Young | Carried |
| 04/06/10 – 1197 | That the Board consent to the designation of Ross School as a Municipal Heritage Building.
- Swanson | Carried |
| 04/06/10 – 1198 | That the Board refer motion 04/06/10-1197 to the June 1, 2010 Board meeting.
- Kessler | Defeated |

04/06/10 – 1199 That the Board approve the activities of the Peacock Collegiate 2010 Chem Free Graduation as presented in order to have the event covered by the school division insurance policy. Carried
- Young

That the Board break for lunch at 12:00.

That the Board reconvene at 12:30 p.m.

04/06/10 – 1200 That the survey for the Chaplin School students be sealed with the Prairie South School Division seal and sent out to the student groups as listed on the survey. Carried
- Swanson

Shawn Davidson served notice of motion to be made at the May 4, 2010 board meeting to rescind the motion to close Chaplin School.

Brian Swanson served notice of motion to be made at the May 4, 2010 board meeting: That the Prairie South School Division Board Meetings Agenda be amended to include the following items:

1. Notice of Motion
2. Motions
3. Inquiries

04/06/10 – 1201 That the meeting be adjourned at 3:02 p.m. Carried
- Swanson

R. Gleim
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: May 4, 2010
Location: Central Office