

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: August 20, 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; 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; V. Riendeau, Board Executive Assistant; D. Blaus, Communications Coordinator

Delegations: Moose Jaw Soccer Association (Jason Jones)

Motions:

- | | | |
|----------------|---|---------|
| 08/20/08 – 801 | That the meeting be called to order at 10:05 a.m. - Stewart | Carried |
| 08/20/08 – 802 | That the Board adopt the agenda as presented. - Boughen | Carried |
| 08/20/08 – 803 | That the Board adopt the Minutes of the regular meeting of June 3, 2008, as presented. - Young | Carried |
| 08/20/08 – 804 | That the Board receive the consent items and approve the recommendations contained therein, as presented. - Young | Carried |
| 08/20/08 – 805 | That the Board approve amended Policy 703: Inventory Management, as presented. - McMaster | Carried |
| 08/20/08 – 806 | That the Board approve submission of B-1's to the Dept of Learning for the following projects; Assiniboia Comprehensive High School's plumbing upgrades; Assiniboia 7 th Avenue roof replacement; Craik School heating system (phase 1); Central Collegiate removal of portables followed by the reconfiguration of areas in the school, removal of underground fuel storage tanks at Willow Bunch School and FAME software/facility audits. - Duke | Carried |

- | | | |
|----------------|--|----------|
| 08/20/08 – 807 | That the Board approve the tender of \$128,000 from Century West Development Corporation for the purchase of approximately 3.2 acres of surplus land at the Palliser Heights School site. - Boughen | Carried |
| 08/20/08 – 808 | That the Board recess at 10:50 a.m. - Stewart | Carried |
| 08/20/08 – 809 | That the Board reconvene at 11:00 a.m. - Stewart | Carried |
| 08/20/08 – 810 | That the Board adhere to Policy 903: Community Use of School Facilities in regards to the request from the Moose Jaw Soccer Association. - McMaster | Defeated |
| 08/20/08 – 811 | That the Board direct Sr Administration to review Policy 903: Community Use of School Facilities and bring recommendations to the September 2/08 Board meeting. - Boughen | Carried |
| 08/20/08 – 812 | That the Board adhere to Policy 801: Transportation Services in regards to the request from the parent in the Tugaske area. - Duke | Carried |
| 08/20/08 – 813 | That the Board adhere to Policy 801: Transportation Services in regards to the request from the parent from 15 Wing. - Bean | Carried |
| 08/20/08 – 814 | That the Board adhere to Policy 801: Transportation Services in regards to the request from the parents from Scout Lake. - Duke | Carried |
| | That motion #08/20/08-814 be a recorded vote: - Lethbridge | |
| | <u>In favour of the motion:</u> Young, Piche, Duke, McMaster, Bean, Stewart, Gleim, Boughen, Buckler | |
| | <u>Opposed to the motion:</u> Lethbridge | |
| 08/20/08 – 815 | That the Board break for lunch at 12:20 p.m. - Stewart | Carried |

- | | | |
|----------------|--|----------|
| 08/20/08 – 816 | That the Board reconvene at 1:20 p.m. - Stewart | Carried |
| 08/20/08 – 817 | That the Board adhere to current practice in regards to the bussing request regarding Chinook School Division . - Gleim | Carried |
| 08/20/08 – 818 | That the Board set the mileage rate for the 2008/2009 fiscal year at \$0.46 per kilometer. - Bean | Carried |
| 08/20/08 – 819 | That the Board designate the Prairie South School Division as an In Motion Workplace. - Duke | Carried |
| 08/20/08 – 820 | That the regular meeting of the Board to be held on Tuesday, December 2, 2008 be rescheduled to Tuesday, December 9, 2008. - Buckler | Carried |
| 08/20/08 – 821 | That the Board approve amended Policy 403: School Operations, Admission of Students, as presented. - Piche | Carried |
| 08/20/08 – 822 | That the Board approve a rebate in the amount of \$312.98 for the ¼ section of SE 17-19-28-2 to the RM of Marquis No. 191, as requested. - Lethbridge | Carried |
| 08/20/08 – 823 | That the Board approve the request from the RM of Auvergne No. 76 for an exemption from taxation of 60% of taxable residential improvements. - Piche | Defeated |
| 08/20/08 – 824 | That the Board approve the request from the Village of Caronport for an exemption from taxation for five years for the new arena. - Gleim | Defeated |
| 08/20/08 – 825 | That the Board approve the request from the Town of Gravelbourg to cancel taxes for the Gaiety Theatre. - Bean | Defeated |

- | | | |
|----------------|---|---------|
| 08/20/08 – 826 | That the Board pass Bylaw #2008-01, a bylaw of the Prairie South School Division No. 210 to provide for the creation of a debt of \$3,300,000 repayable over 10 years at an annual interest rate of 4.82%, for the purpose of purchasing school buses. - Gleim | Carried |
| 08/20/08 – 827 | That Board Motion #06/03/08-781 be rescinded. - Boughen | Carried |
| 08/20/08 – 828 | That Board Motion #06/03/08-782 be rescinded. - Duke | Carried |
| 08/20/08 – 829 | That the meeting be adjourned at 2:05 p.m. - Young | Carried |

G. Stewart
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: Tuesday, September 2, 2008
Location: Central Office