

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: February 1, 2007

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. Piche;
Mr. G. Stewart; Mr. L. Young; B. Edwards, Director of Education;
V. Geddes, Superintendent of Business and Operations; D. Sangster,
Superintendent of Human Resources; J. Finell, Superintendent of School
Services; S. Kitts, Superintendent of Curriculum and Instruction; G. Falk,
Superintendent of Student Support Services; V. Riendeau, Board
Administrative Assistant

Delegations:

Motions:

- | | | |
|----------------|--|---------|
| 01/02/07 - 411 | That the meeting be called to order at 10:40 am.
- Stewart | Carried |
| 01/02/07 - 412 | That the Board adopt the agenda as amended.
- Young | Carried |
| 01/02/07 - 413 | That the Board adopt the Minutes of the regular meeting of
January 9, 2007, as presented.
- Duke | Carried |
| 01/02/07 – 414 | That we have a recorded vote on each of the motions made
to consider closure and/or grade continuance.
- McMaster | Carried |
| 01/02/07 – 415 | That, due to projected low enrolment, budgetary constraints
and the capacity to meet program needs within existing
financial constraints, this Board consider the discontinuance
of one or more grades from up to and including the complete
closure of Briercrest School with an effective date not earlier
than August 24, 2007.
- Stewart | Carried |

In favour of the motion: Bean, Buckler, Piché, Boughen,
Duke, McMaster, Young

Opposed to the motion: Gleim, Lethbridge

01/02/07 – 416 That, due to projected low enrolment, budgetary constraints and the capacity to meet program needs within existing financial constraints, this Board consider the discontinuance of one or more grades from up to and including the complete closure of Chaplin School with an effective date not earlier than August 24, 2007.
- Stewart

In favour of the motion: Bean, Piché, Boughen,
Duke, McMaster, Young

Opposed to the motion: Gleim, Lethbridge, Buckler

01/02/07 – 417 That, due to projected low enrolment, budgetary constraints and the capacity to meet program needs within existing financial constraints, this Board consider the discontinuance of one or more grades from up to and including the complete closure of Crane Valley School with an effective date not earlier than August 24, 2007.
- Stewart

In favour of the motion: Bean, Piché, Boughen,
Duke, McMaster, Young

Opposed to the motion: Gleim, Lethbridge, Buckler

01/02/07 – 418 That, due to projected low enrolment, budgetary constraints and the capacity to meet program needs within existing financial constraints, this Board consider the discontinuance of one or more grades from up to and including the complete closure of École Ross School with an effective date not earlier than August 24, 2007.
- Stewart

In favour of the motion: Bean, Buckler, Piché,
Duke, McMaster, Young

Opposed to the motion: Gleim, Lethbridge, Boughen

01/02/07 - 419 That, due to projected low enrolment, budgetary constraints and the capacity to meet program needs within existing financial constraints, this Board consider the discontinuance of one or more grades from up to and including the complete closure of Limerick School with an effective date not earlier than August 24, 2007.
- Stewart

In favour of the motion: Bean, Piché, Boughen,
Duke, McMaster, Young

Opposed to the motion: Gleim, Lethbridge, Buckler

01/02/07 – 420 That, due to projected low enrolment, budgetary constraints and the capacity to meet program needs within existing financial constraints, this Board consider the discontinuance of one or more grades from up to and including the complete closure of Willow Bunch School with an effective date not earlier than August 24, 2007.
- Stewart Carried

In favour of the motion: Bean, Piché, Boughen,
Duke, McMaster, Young

Opposed to the motion: Gleim, Lethbridge, Buckler

01/02/07 - 421 That the Board go into closed session at 11:30 a.m..
- McMaster Carried

01/02/07 - 422 That the Board come out of closed session at 11:50 a.m..
- Boughen Carried

01/02/07 – 423 That the Board receive the consent items and approve the recommendations contained therein, as presented.
- Gleim Carried

01/02/07 – 424 That the Board break for lunch at 12:00 p.m.
- Stewart Carried

01/02/07 – 425 That the Board reconvene at 12:55 p.m.
- Stewart Carried

01/02/07 – 426 That the Board approve the Curricular and Extra-Curricular Excursion Guidelines, as presented.
- Young Defeated

01/02/07 - 427 That the Board table the Curricular and Extra-Curricular Excursion Guidelines until the April 3/07 regular meeting of the Board.
- Boughen Carried

01/02/07 - 428 That the Board adopt the amended Teaching Staff reduction (redundancy) policy, with the noted amendments.
- Piché Carried

That the meeting be adjourned at 3:30 p.m..
- Bean

Carried

G. Stewart
Chair

V. Geddes
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: Tuesday, March 6, 2007
Location: Assiniboia Elementary School