

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: January 6, 2010

Location: Central Office, Moose Jaw

MINUTES

Attendance: Mr. D. Crabbe; 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; R. Boughen, Superintendent of School Services; S. Kitts, Superintendent of Curriculum & Learning; L. Meyer, Superintendent of Student Support Services; B. Bistretzan, Executive Assistant; D. Blaus, Communications Coordinator

Regrets: Ms. C. Christopherson-Cote, Trustee,
V. Riendeau, Board Executive Assistant

Delegations: Southern Plains Métis Local

Learning Presentations: Threat Assessment – Ryan Boughen, Lori Meyer
Business Initiatives – Bernie Girardin

Motions:

01/06/10 - 1142	That the meeting be called to order at 9:20 a.m. - Gleim	Carried
01/06/10 - 1143	That the Board adopt the agenda as presented. - Swanson	Carried
01/06/10 - 1144	That the Board adopt the Minutes of the regular meeting of December 8, 2009, as presented. - Jelinski	Carried
01/06/10 - 1145	That the Board receive the consent items and approve the recommendations contained therein, as presented. - Young	Carried
01/06/10 - 1146	That the Board recess into closed session at 9:30 a.m. - Stewart	Carried
01/06/10 - 1147	That the Board reconvene in open session at 9:31 a.m. - McMaster	Carried

- 01/06/10 - 1148 That the Board appoint Gord Stewart, as the Board Public Section Representative.
- Young Carried
- 01/06/10 - 1149 That the Board appoint Shawn Davidson, as the Board alternative representative for the Public Section.
- Kessler Carried

Note:

The Board reviewed information presented on Schools of Opportunity and will bring questions to the February meeting. A committee from Chaplin will present at the February meeting.

- 01/06/10 - 1150 That the Board approve the teaching of HIV/AIDS awareness and prevention to Grades 1-5 for the 2009-2010 school year.
- McMaster Carried
- 01/06/10 - 1151 That the Board recess into closed session at 10:22 a.m.
- Jelinski Carried
- 01/06/10 - 1152 That the Board reconvene in open session at 10:34 a.m.
- Kessler Carried
- 01/06/10 - 1153 That the Board break for lunch at 11:50 a.m.
- Davidson Carried
- 01/06/10 - 1154 That the Board reconvene in open session at 12:45 p.m.
- Gleim Carried
- 01/06/10 - 1155 That the Board recess into closed session at 12:54 p.m.
- Swanson Carried
- 01/06/10 - 1156 That the Board reconvene in open session at 1:16 p.m.
- Davidson Carried
- 01/06/10 - 1157 That the Board tender the sale, removal and clean-up of the portables and corridor at Ross School.
- Swanson Carried
- 01/06/10 - 1158 That at the individual Board members' discretion, a hotel room and related expenses for weather-related circumstances shall be an allowable expense.
- Swanson Carried

