

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

**BOARD MEETING
June 5, 2007
Composite High School
Assiniboia, Sk**

MINUTES

Attendance: Mr. L. Bean; Mr. R. Boughen; Mr. N. Buckler; Mr. C. Duke;
Mr. R. Gleim; Mr. W. Lethbridge; M. Piché; 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; V. Riendeau, Board
Administrative Assistant; D. Blaus, Communications Officer

Regrets: Mrs. J. McMaster, Trustee; Mr. George Falk, Supt of Student Support
Services

Delegations:

- 4.1 10:15 – 10:30 Lucy Dalgarno – Palm Pilot Project, Prince Arthur School**
- 4.2 10:30 – 10:45 Curriculum Consultants – Report of years' activities**
- 4.3 10:45 – 11:15 CUPE Delegation**
- 4.4 11:15 – 12:15 CUPE Grievance**
- 4.5 1:30 – 2:00 Limerick Delegation**

Motions:

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| 05/06/07 – 512 | That the meeting be called to order at 10:10 a.m.
- Stewart | Carried |
| 05/06/07 – 513 | That the Board adopt the agenda as presented.
- Boughen | Carried |
| 05/06/07 – 514 | That the Board adopt the Minutes of the regular meeting of
May 1, 2007, as presented.
- Buckler | Carried |
| 05/06/07 – 515 | That the Board adopt the Minutes of the Special Board
Meeting of May 22, 2007, as presented.
- Piché | Carried |
| 05/06/07 – 516 | That the Board adopt the Minutes of the Special Board
Meeting of May 31, 2007, as presented.
- Duke | Carried |

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| 05/06/07 – 517 | That the Board break for lunch at 12:20 p.m.
- Stewart | Carried |
| 05/06/07 – 518 | That the Board reconvene at 1:05 p.m.
- Stewart | Carried |
| 05/06/07 – 519 | That the Board uphold the decision of the Human Resources Department in regards to CUPE Grievance # 1-2007.
- Bean | Carried |
| 05/06/07 – 520 | That the Board receive the consent items and approve the recommendations contained therein, as presented.
- Young | Carried |
| 05/06/07 – 521 | That the Board go into closed session at 1:55 p.m.
- Gleim | Carried |
| 05/06/07 – 522 | That the Board reconvene in open session at 2:30 p.m.
- Bean | Carried |
| 05/06/07 – 523 | I move to rescind that portion of motion #22/05/07-495 that pertains to the K-8 grade offering in Limerick School for the period of Aug 24/07 to July 15/08.
- Lethbridge | Defeated |
| 05/06/07 – 524 | That the Board approve the revised Policy #801 – Transportation Services, as presented.
- Buckler | Carried |
| 05/06/07 – 525 | That the Board approve the Transportation request from Mrs. Zarembo as outlined in her memo dated May 29/07.
- Boughen | Carried |
| 05/06/07 – 526 | That the Board approve the 2007/2008 Budget with budget expenditures totaling \$72,859,711.00, as presented.
- Duke | Carried |
| 05/06/07 – 527 | That the Board amend the Community Use of School Facilities, Policy #903(1a) to include the following: “Established community partnerships and professional development activities”.
- Piché | Carried |
| 05/06/07 – 528 | That pursuant to the Community Use of School Facilities Policy #903, the Board approve the Schedule of Rental Rates and Charges effective September 1, 2007, as presented.
- Boughen | Carried |

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| 05/06/07 – 529 | That the Board approve the facility rental agreement with Praxis International subject to confirmation of acceptable programming accommodation.
- Bean | Carried |
| 05/06/07 – 530 | That the Board approve submission of B-3 application to the Dept of Learning for the roof replacement at Riverview Collegiate recommending the tender be awarded to Crestview Roofing of Moose Jaw, Sk.
- Boughen | Carried |
| 05/06/07 – 531 | That the Board approve submission of B-3 application to the Dept of Learning for the elevator replacement at Palliser Heights recommending that the tender be awarded to C&S Builders of Moose Jaw, Sk.
- Duke | Carried |
| 05/06/07 – 532 | That pursuant to Policy #706(3a), Administration provide the Board with a report of tenders awarded during the period, as an information item.
- Boughen | Carried |
| 05/06/07 – 533 | That the Board meeting be extended to 5:30 p.m.
- Bean | Carried |
| 05/06/07 – 534 | That the Board go into closed session at 3:55 p.m.
- Gleim | Carried |
| 05/06/07 – 535 | That the Board reconvene in open session at 4:10 p.m.
- Buckler | Carried |
| 05/06/07 – 536 | That the Board go into closed session at 4:11 p.m.
- Buckler | Carried |
| 05/06/07 – 537 | That the Board reconvene in open session at 4:20 P.M.
- Buckler | Carried |
| 05/06/07 – 538 | That the Board approve the CUPE Memorandum of Agreement for the period of January 1, 2006 to August 31, 2006, as presented.
- Boughen | Carried |
| 05/06/07 – 539 | That the Board approve the Tentative CUPE Agreement for the period of September 1, 2006 to August 31, 2009, as presented.
- Buckler | Carried |

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| 05/06/07 – 540 | That the Board allow the Gideon's to provide 2 copies of large print New Testaments to the school libraries in the Prairie South School Division No. 210.
- Boughen | Carried |
| 05/06/07 – 541 | That the Board set the date for the Annual Meeting of the Electors of the Prairie South School Division No. 210 to review the 2006/07 year to be held on April 1, 2008.
- Gleim | Carried |
| 05/06/07 – 542 | That the Board cancel the July 3, 2007 regular meeting of the Board of Education.
- Bean | Carried |
| 05/06/07 – 543 | That the Board re-schedule the August 7, 2007 regular meeting of the Board of Education to Tuesday, August 21, 2007.
- Duke | Carried |
| 05/06/07 – 544 | That the Board set September 17 & 18, 2007 as Planning Meetings.
- Gleim | Carried |
| 05/06/07 – 545 | That the Board approve the Public Accounts of the Prairie South School Division No. 210 for the period of January 1, 2006 to August 31, 2006, as presented.
- Boughen | Carried |
| 05/06/07 – 546 | That the Board approve the activities of the Chem Free Graduations in order to have the events covered by the school division insurance company.
- Gleim | Carried |
| 05/06/07 – 547 | That the Board approve Item #1 – Severance Notice Without Clause - on the Proposed Changes to Senior Out of Scope Contracts of Superintendents and Managers, as presented by the Superintendent of Human Resources.
- Gleim | Carried |
| 05/06/07 – 548 | That the Board approve Item #2 - Holiday Entitlement - on the Proposed Changes to Senior Out of Scope Contracts of Superintendents and Managers, as presented by the Superintendent of Human Resources.
- Boughen | Carried |

05/06/07 – 549

That the meeting be adjourned at 5:20 p.m.
- Piché

Carried

G. Stewart
Chair

V. Geddes
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: Tuesday, August 21, 2007
Location: Central Office