

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: March 4, 2008

Location: Central Office, Moose Jaw

MINUTES

- Attendance: Mr. L. Bean; Mr. R. Boughen; Mr. N. Buckler; Mr. R. Gleim; Mr. W. Lethbridge; Mrs. J. McMaster; Ms. M. Piché; Mr. G. Stewart; Mr. L. Young; B. Edwards, Director of Education; V. Geddes, 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, Interim Superintendent of Student Support Services; V. Riendeau, Board Executive Assistant; D. Blaus, Communications Coordinator
- Regrets: Mr. C. Duke
- Delegations: Eyebrow Community Council (George Gurney)
Parents from Eyebrow (Nathan & Marcia Nash)
- Motions:
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| 03/04/08 – 713 | That the meeting be called to order at 10:02 a.m.
- Stewart | Carried |
| 03/04/08 – 714 | That the Board adopt the agenda as amended.
- Bean | Carried |
| 03/04/08 – 715 | That the Board adopt the Minutes of the regular meeting of February 5, 2008, as presented.
- Piché | Carried |
| 03/04/08 – 716 | That the Board break for lunch at 12:10 p.m.
- Stewart | Carried |
| 03/04/08 – 717 | That the Board reconvene at 1:00 p.m.
- Stewart | Carried |
| 03/04/08 – 718 | That the Board receive the consent items and approve the recommendations contained therein, as presented.
- McMaster | Carried |
| 03/04/08 – 719 | That the Board approve submission of a B-1 application to the Ministry of Education for a Phase 1 Boiler replacement at Craik School.
- Bean | Carried |

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| 03/04/08 – 720 | That a letter be sent to Crestview Housing indicating that if the Board chooses to sell the Ross School property, that it would be sold in its entirety.
- Boughen | Carried |
| 03/04/08 – 721 | That the Board receive and file the proposal for use of Ross School for an Early Years Family Centre.
- Young | Defeated |
| 03/04/08 – 722 | That the Board direct Administration to review and bring back information regarding the proposal for use of Ross School for an Early Years Family Centre.
- Boughen | Carried |
| 03/04/08 – 723 | That the Board defer the decision regarding the Briercrest School property until the April 1, 2008 Board meeting.
- Lethbridge | Carried |
| 03/04/08 – 724 | That application be made to the Local Government Committee of the Saskatchewan Municipal Board for permission to borrow the sum of \$3,300,000 in the year 2008 repayable over a period of 10 years, for the purpose of financing the purchase of school buses;

And that the said debt shall be payable in equal monthly installments of principal and interest in the years 2008 to 2018 inclusive, with interest payable at a rate to be approved by the Local Government Committee of the Saskatchewan Municipal Board.
- Lethbridge | Carried |
| 03/04/08 – 725 | That the Board approve revised Policy 420: Advertising And Corporate Sponsorships, as presented.
- Buckler | Carried |
| 03/04/08 – 726 | That the Board approved revised Policy 102: Board Meeting Procedures, as presented.
- Young | Carried |
| 03/04/08 – 727 | That the Board approve the agenda for the 2006/07 Annual Meeting of the Electors, as presented. The meeting will be held on April 1, 2008 at 7:00 p.m. in the school division board room at 15 Thatcher Drive East, Moose Jaw.
- Boughen | Carried |

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| 03/04/08 – 728 | That the Board set a special meeting for April 28, 2008, 1:00-4:00 p.m. at central office in Moose Jaw for the purpose of setting the 2008 mill rate.
- McMaster | Carried |
| 03/04/08 – 729 | That the Board approve updated Policy 421: Nutrition in Schools, as presented.
- Lethbridge | Carried |
| 03/04/08 – 730 | That the Board approve the activities of Central Collegiate 2008 Chem Free Grad as presented, in order to have the event covered by the school division insurance policy.
- Gleim | Carried |
| 03/04/08 – 731 | That the meeting be adjourned at 4:35 p.m.
- Bean | Carried |

G. Stewart
Chair

V. Geddes
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: Tuesday, April 1, 2008
Location: Central Office