

**PRAIRIE SOUTH SCHOOL DIVISION NO. 210**

**BOARD MEETING**

**Date: May 1, 2007**

**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; 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; G. Falk, Superintendent of Student Support  
Services; V. Riendeau, Board Executive Assistant
- Regrets: Mr. Claude Duke, Trustee
- Delegations: Valerie Lusk, Executive Director – Education Finance & Facilities  
**RE: DISTRIBUTION OF FOUNDATION OPERATING GRANT**
- Motions:
- |                |  |         |
|----------------|--|---------|
| 01/05/07 - 470 | That the meeting be called to order at 10:10.<br>- Stewart   | Carried |
| 01/05/07 - 471 | That the Board adopt the agenda as amended.<br>- Gleim   | Carried |
| 01/05/07 – 472 | That we break for lunch at 11:45 a.m.<br>- Stewart   | Carried |
| 01/05/07 - 473 | That we reconvene at 12:50 p.m.<br>- Stewart   | Carried |
| 01/05/07 – 474 | That the Board adopt the Minutes of the regular meeting of April<br>3, 2007, as presented.<br>- Boughen  | Carried |
| 01/05/07 – 475 | That the Board receive the consent items and approve the<br>recommendations contained therein, as presented.<br>- Bean   | Carried |
| 01/05/07 - 476 | That the Board approve submission of a B-3 application to the<br>Department of Learning for the replacement of Central<br>Collegiate’s boiler recommending that the tender be awarded to<br>Field Plumbing and Heating of Moose Jaw.<br>- McMaster | Carried |

01/05/07 - 477	That the Board adhere to the current transportation policy in regards to the inquiry from a parent. - Lethbridge	Carried
01/05/07 – 478	That the Board set May 31, 2007 at 6:00 p.m. as a regular board meeting. - Buckler	Carried
01/05/07 – 479	That the Board set the 2007 mill rate for Prairie South School Division No. 210 at 22.3 mills. - Boughen	Defeated
01/05/07 – 480	That the Board set the 2007 mill rate for Prairie South School Division No. 210 at 23.3 mills. - Young	Defeated
01/05/07 – 481	That the Board set the 2007 mill rate for Prairie South School Division No. 210 at 23 mills. - Bean	Carried
01/05/07 – 482	That the Board set the date for the Annual Meeting of the Electors of the Prairie South School Division No. 210 to be held on Tuesday, October 2, 2007 at Central Office in Moose Jaw at 7:00 p.m.. - Boughen	Carried
01/05/07 – 483	That the Board approve the change to the Administrative Policy No. 420-6(a): Advertising and Corporate Sponsorship, as presented. - Piché	Carried
01/05/07 – 484	That the Prairie South School Division No. 210 participate in the Teacher Retention & Recruitment (Part-time) Initiative effective May 1, 2007 and that participation will include all target areas as designated on the Saskatchewan Learning 2007-2008 School Division Recommendation Form. - Piché	Carried
01/05/07 – 485	That the meeting be adjourned at 3:30 p.m. - Bean	Carried

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G. Stewart  
Chair

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V. Geddes  
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: Tuesday, June 5, 2007  
Location: Composite High School, Assiniboia, Sk