

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: September 4, 2007

Location: Central Office, Moose Jaw

MINUTES

Attendance: Mr. L. Bean; Mr. R. Boughen; Mr. N. Buckler; Mr. C. Duke;
Mr. R. Gleim (Vice-Chair); Mr. W. Lethbridge; Mrs. J. McMaster; M.
Piché; Mr. G. Stewart (Chair); 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; G.
Falk, Superintendent of Student Support Services; V. Riendeau, Board
Executive Assistant; D. Blaus, Communications Officer

Delegations: Pat Therrien (Parent from Willow Bunch area)

Motions:

- | | | |
|----------------|---|---------|
| 09/04/07 - 577 | That the meeting be called to order at 10:05 a.m.
- Stewart | Carried |
| 09/04/07 – 578 | That the Board adopt the agenda as amended.
- Piché | Carried |
| 09/04/07 – 579 | That the Board adopt the Minutes of the regular meeting of August
21, 2007, as presented.
- Young | Carried |
| 09/04/07 – 580 | That the Board receive the consent items and approve the
recommendations contained therein, as presented.
- Boughen | Carried |
| 09/04/07 – 581 | That the Board go into closed session at 10:15 a.m.
- Buckler | Carried |
| 09/04/07 – 582 | That the Board reconvene in open session at 10:20 a.m.
- Lethbridge | Carried |
| 09/04/07 – 583 | That the Board direct administration to monitor the library staffing
in our schools over the next year.
- Duke | Carried |

- 09/04/07 – 584 That the Board go into closed session at 10:45 a.m.
- Bean Carried
- 09/04/07 – 585 That the Board reconvene in open session at 11:25 a.m.
- McMaster Carried
- 09/04/07 – 586 That the Board approve the transportation request from a parent, as presented.
- Buckler Carried
- 09/04/07 – 587 That the Board break for lunch at 12:00.
- Stewart Carried
- 09/04/07 – 588 That the Board reconvene at 12:45.
- Stewart Carried
- 09/04/07 – 589 That the Board direct administration to explore the feasibility of utilizing our closed school buildings in rural areas as division office space.
- Buckler Defeated
- 09/04/07 – 590 That the Board accept the insurance settlement of \$22,500 less the deductible on the Limerick teacherage property and tender the house sale for removal from the property. Following removal of the house and leveling of the lot, the property be sold by public tender.
- Duke Carried
- 09/04/07 – 591 That the Board approve advertising for sale by tender, the teacherage in Crane Valley, Saskatchewan described as Lot 6, Block 3, Plan CC712.
- Buckler Carried
- 09/04/07 – 592 That in response to a request from the Village of Mortlach regarding community fundraising for the purchase of school ground equipment, that the Board enter into an agreement with the Village of Mortlach covering a five year period that provides for the removal of the equipment at the cost of the Village.
- Boughen Carried
- 09/04/07 – 593 That the Board approve the revised formula for school based 2007/08 professional development budgets in order to address additional travel and substitute costs incurred by schools outside of Moose Jaw, with the budget to be addressed through a reallocation of funds from the decentralized budget, as presented.
- Young Carried

- 09/04/07 – 594 That the Board increase the school decentralized budget carry forwards to 30%.
- Boughen Defeated
- 09/04/07 – 595 That the Board amend policy to discontinue the practice of allowing for school decentralized budget carry forwards.
- Buckler Defeated
- 09/04/07 – 596 That the Board adopt the Private Music Teachers in Schools proposal, as presented.
- McMaster Carried
- 09/04/07 – 597 That the Board invite Ms. Jordens from SSBA to make a presentation on the Aboriginal Employment Development Program.
- Piché Carried

Lew Young left the room prior to the discussion regarding the Peacock Collegiate concession.

- 09/04/07 – 598 That the Board direct the Peacock Collegiate Administrator to work with the Student Representative Council and School Community Council to determine school needs and explore possibilities for service in regards to the Peacock Collegiate concession.
- McMaster Carried
- 09/04/07 – 599 That the meeting be adjourned at 3:45 p.m.
- Bean Carried

G. Stewart
Chair

V. Geddes
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: Tuesday, October 2, 2007
Location: Central Office