

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: Tuesday, September 1, 2009

Location: Central Office, Moose Jaw

MINUTES

Attendance: Mr. L. Bean; Mr. N. Buckler; Mr. C. Duke; Mr. R. Gleim; Mr. W. Lethbridge; Mrs. J. McMaster; Mr. G. Stewart; 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; V. Riendeau, Board Executive Assistant; D. Blaus, Communications Coordinator

Regrets: Ms. M. Piché, Trustee

Delegations: Anita Knudsen - Chaplin

Motions:

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| 09/01/09 – 1040 | That the meeting be called to order at 10:03 a.m.
- Stewart | Carried |
| 09/01/09 – 1041 | That the Board adopt the agenda as amended.
- Young | Carried |
| 09/01/09 – 1042 | That the Board adopt the Minutes of the regular meeting of August 18, 2009, as presented.
- Bean | Carried |
| 09/01/09 – 1043 | That the Board recess to closed session at 10:07 a.m.
- Bean | Carried |
| 09/01/09 – 1044 | That the Board reconvene in open session at 10:22 a.m.
- Duke | Carried |
| 09/01/09 – 1045 | That the Board receive the consent items and approve the recommendations contained therein, as presented.
- Young | Carried |
| 09/01/09 – 1046 | That the Board approve advertising for sale by public tender, the teacherage located at 5 Arthur Avenue, Limerick, Saskatchewan.
- Bean | Carried |

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| 09/01/09 – 1047 | That the Board adhere to Policy #801: Transportation in regards to the request from the Chaplin parent.
- Bean | Carried |
| 09/01/09 – 1048 | That the Board change the November 3, 2009 Board Meeting to November 10, 2009 and the December 1, 2009 Board Meeting to December 8, 2009.
- Gleim | Carried |
| 09/01/09 – 1049 | That the Board approve the disposal of records listed on the document presented, either through shredding or by delivery of the Saskatchewan Archives. Only records not containing personal information will be offered to the Archives.
- Duke | Carried |
| 09/01/09 – 1050 | That the Board recess at 11:55 a.m.
- Stewart | Carried |
| 09/01/09 – 1051 | That the Board reconvene at 1:00 p.m.
- Stewart | Carried |
| 09/01/09 – 1052 | That the Board approve submission of B-1's to the Ministry of Learning for the following projects: Central Collegiate north entrance roof and accessibility renovations; Craik School heating system (phase 2); Glentworth School HVAC system; Mortlach School shingles; Peacock Collegiate plumbing upgrades; Prince Arthur School roof replacement, Riverview north roof and HVAC upgrades (phase 1); and Rockglen School gym roof.
- McMaster | Carried |
| 09/01/09 – 1053 | That the Board proceed with Stantec's Phase 1 recommendation for Gravelbourg as follows: pending Ministerial capital funding approval, renovate Gravelbourg High and convert to a Pre-Kindergarten to grade 12 school facility.
- McMaster | Carried |
| 09/01/09 – 1054 | That Riverview Collegiate Institute be converted to a grade 7-12 facility with a phase in period to be determined.
- Buckler | Carried |
| 09/01/09 – 1055 | That the Board direct Stantec to continue with Step 1 of Phase 2 of the Long Range Facilities Plan.
- Bean | Carried |

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| 09/01/09 – 1056 | That the Board support the Moose Jaw Municipal Heritage Advisory committee's designation of Ross School as a Heritage building.
- Young | Defeated |
| 09/01/09 – 1057 | That pursuant to Policy #903: Community Use of School Facilities, the Board approve the amended schedule of Rental Rates and Charges effective September 1, 2009, as presented.
- Duke | Carried |
| 09/01/09 – 1058 | That the meeting be adjourned at 3:33 p.m.
- Lethbridge | Carried |

G. Stewart
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: October 6, 2009
Location: Central Office