

**MINUTES OF THE SPECIAL BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 1075 9<sup>th</sup> Avenue NW, Moose Jaw, Saskatchewan on July 5, 2016.**

Attendance: Mr. R. Bachmann; Mr. D. Crabbe; Dr. S. Davidson; Mr. R. Gleim; Mr. A. Kessler; Mr. T. McLeod; Mr. J. Radwanski; Mr. B. Swanson; Ms. G. Wilson; Mr. L. Young; T. Baldwin, Director of Education; B. Girardin, Superintendent of Business and Operations; H. Boese, Executive Assistant

Motions:

07/05/16 – 2587 That the meeting be called to order at 12:05 p.m. Carried  
- Davidson

07/05/16 – 2588 That the Board amend the Agenda as follows: Carried  
• Remove item **#4.1: Supports for Learning.**  
• Add **#6: Notice of Motion.**  
• Renumber #6: Adjournment to **#7: Adjournment.**  
- McLeod

07/05/16 – 2589 That the Board adopt the Agenda as amended. Carried  
- Swanson

07/05/16 – 2590 That the Board table the Gravelbourg Convent Sale item to the Tabled to  
next Regular Board Meeting  
- Swanson Board Meeting

Notice of Motion

07/05/16 – 2591 That the Board direct Administration to prepare a summary of services provided for students who are vulnerable because of mental health issues and an assessment of these services using a 2015-2016 baseline, and that this summary be monitored by a board committee to be selected by the Chair, and presented to the Board during a Board Planning session after the provincial budget in the spring of 2017 but prior to Board deliberation on the Prairie South budget for 2017-2018.  
- McLeod

07/05/16 – 2592 That the meeting be adjourned at 12:10 p.m. Carried  
- Wilson

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Shawn Davidson  
Chair

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Bernie Girardin  
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: September 6, 2016  
Location: Board Office, Moose Jaw