

MINUTES OF THE SPECIAL BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 1075 9th Avenue NW, Moose Jaw, Saskatchewan on October 12, 2016.

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

Regrets: Mr. R. Gleim

Motions:

Mr. T. McLeod left the meeting due to a conflict of interest.

10/12/16 – 2630 That the meeting be called to order at 9:22 a.m. Carried
- Young

10/12/16 – 2631 That the Board approve in principle the offer to sell the Thatcher Drive property and direct administration to complete the transaction with a report to the Board to follow at the December meeting. Carried
- Swanson

10/12/16 – 2632 That the meeting be adjourned at 9:26 a.m. Carried
- Kessler



Shawn Davidson
Chair



Tony Baldwin
Director of Education

Next Regular Board Meeting:

Date: November 8, 2016
Location: Board Office, Moose Jaw