

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: March 6, 2007

Location: Elementary School, Assiniboia

MINUTES

Attendance: Mr. L. Bean; Mr. R. Boughen; Mr. N. Buckler; Mr. C. Duke;
Mr. R. Gleim; Mr. W. Lethbridge; Mrs. J. McMaster; M. Piche;
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; G. Falk, Superintendent of Student Support Services; D. Blaus,
Communication Officer; V. Riendeau, Board Executive Assistant

Regrets: S.Kitts, Superintendent of Curriculum & Learning

Motions:

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| 06/03/07 – 429 | That the meeting be called to order at 10:15 a.m.
- Stewart | Carried |
| 06/03/07 – 430 | That the Board adopt the agenda as amended.
- Young | Carried |
| 06/03/07 – 431 | That the Board adopt the Minutes of the regular meeting of February
1, 2007, as amended.
- Boughen | Carried |
| 06/03/07 – 432 | That we recess to closed session at 10:20 a.m.
- Bean | Carried |
| 06/03/07 – 433 | That we reconvene in open session at 11:35 a.m.
- McMaster | Carried |
| 06/03/07 – 434 | That the Board receive the consent items and approve the
recommendations contained therein, as presented.
- Young | Carried |
| 06/03/07 – 435 | That the Board consider the proposal as presented by Chad Novak.
- Stewart | Defeated |
| 06/03/07 – 436 | That in response to a request from the Mossbank Home and School
Associate regarding a community fund raising initiative for the purchase
of school ground equipment, that the Board approve entering into an
agreement with the Town of Mossbank covering a five year period
that provides for removal of the equipment at the cost of the Town, as
proposed.
- Bean | Carried |

- 06/03/07 – 437 That in response to a request from Bengough School, the Board take into consideration the school ground equipment that was provided to the school by the community in 2006 to determine the Board’s contribution under the School Ground Development Funding Policy and accordingly that the Board provide financial assistance for the purchase and installation of an additional piece of school ground equipment at an estimated cost of \$10,379 plus installation, as per the proposal.
- Boughen Carried
- 06/03/07 – 438 That the Board approve the B-5 – Five Year Proposed Construction Plan, as presented and amended.
- Duke Carried
- 06/03/07 – 439 That the Board amend Policy 805-1(d) to read “The Director of Education or designate shall cancel applicable bus routes when the temperature reaches -40° and/or -45° with wind chill”.
- Young Carried
- 06/03/07 – 440 That we break for lunch at 12:00.
- Stewart Carried
- 06/03/07 – 441 That we reconvene at 1:25 p.m.
- Stewart Carried
- 06/03/07 – 442 That the Board direct administration to explore options on lunch hour transportation and bring a report back at the April 3, 2007 Board meeting.
- McMaster Carried
- 06/03/07 – 443 That the board allow the Gideon’s to make available the New Testament Bibles to Grade 5 students in Prairie South School Division if they so choose to have one.
- Buckler Carried
- 06/03/07 – 444 That the Board hold a special board meeting on Tuesday, May 22, 2007 at 7:00 p.m. at Central Office in Moose Jaw.
- Piché Carried
- 06/03/07 – 445 That the Delegation meeting set for March 21/07 be held at the Elementary School in Assiniboia.
- Buckler Carried
- 06/03/07 – 446 That the meeting be adjourned at 3:00 p.m.
- Bean Carried

G. Stewart
Chair

V. Geddes
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: Tuesday, April 3, 2007 @ Central Office