

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: April 3, 2007

Location: Central Office, Moose Jaw

MINUTES

Attendance: Mr. L. Bean; Mr. R. Boughen; Mr. N. Buckler; Mr. C. Duke;
Mr. R. Gleim; Mr. W. Lethbridge; Mrs. J. McMaster; M. Piché;
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;
S. Kitts, Superintendent of Curriculum and Instruction; G. Falk,
Superintendent of Student Support Services; V. Riendeau, Board
Executive Assistant

Regrets: Mr. Gord Stewart

Delegations: **10:30 am– Chaplin School Presentation (David Gleim)**
1:00 pm – Educational trip to Cambodia (Kathy Cassidy)
1:15 pm - Online 101 (Jeff Boulton)

Motions:

03/04/07 - 447	That the meeting be called to order at 10:05 a.m. - Gleim	Carried
03/04/07 - 448	That the Board adopt the agenda as amended. - Piché	Carried
03/04/07 - 449	That the Board adopt the Minutes of the regular meeting of March 6, 2007, as presented. - Young	Carried
03/04/07 - 450	That the Board recess to closed session at 10:15 a.m.. - Bean	Carried
03/04/07 – 451	That the Board reconvene in open session at 10:30 a.m.. - Bean	Carried
10:35 a.m. - Mr. David Gleim made a presentation on Save Our Schools.		
03/04/07 – 452	That the Board recess to closed session at 11:40 a.m. - Boughen	Carried

- | | | |
|--|--|---------|
| 03/04/07 – 453 | That the Board reconvene in open session at 12:00.
- McMaster | Carried |
| 03/04/07 – 454 | That the Board break for lunch at 12:00.
- Gleim | Carried |
| 03/04/07 – 455 | That the Board reconvene at 1:05 p.m.
- Gleim | Carried |
| 1:05 p.m. - Kathy Cassidy, presentation on her educational trip to Cambodia. | | |
| 1:15 p.m. - Jeff Boulton, presentation on Online 101. | | |
| 03/04/07 – 456 | That the Board direct Administration to bring back a draft policy regarding noon hour bussing in Moose Jaw.
- Boughen | Carried |
| 03/04/07 – 457 | That the Board recess into closed session at 2:10 p.m.
- Duke | Carried |
| 03/04/07 – 458 | That the Board reconvene in open session at 2:30 p.m.
- Buckler | Carried |
| 03/04/07 – 459 | That the Board direct Administration to convey the Board's support to the SSBA on their positions regarding Provincial Bargaining.
- Bean | Carried |
| 03/04/07 - 460 | That the Board receive the consent items and approve the recommendations contained therein, as presented.
- Duke | Carried |
| 03/04/07 - 461 | That the Board approve the revised Policy # 418 – Learning Activities Outside the School and Curricular and Extra-Curricular Excursion Guidelines as presented.
- Duke | Carried |
| 03/04/07 – 462 | That the Board continue its support of the Pre-K program at William Grayson School.
- Boughen | Carried |
| 03/04/07 - 463 | That the Board approve submission of a B-1 application to the Department of Learning for the installation of a lift to be used by students in wheelchairs at Eyebrow School.
- Bean | Carried |

- | | | |
|----------------|--|----------|
| 03/04/07 – 464 | That the Board provide support to the Central Collegiate 100 th Anniversary as in past practice.
- McMaster | Carried |
| 03/04/07 - 465 | That the Board accept the audited financial statement for Prairie South School Division No. 210 for the period January 1 to August 31, 2006, as presented.
- Bean | Carried |
| 03/04/07 – 466 | That the Board provide funding support in accordance with the School Grounds Development Funding Policy for upgrades to the Rockglen School playground, as presented.
- Boughen | Carried |
| 03/04/07 – 467 | That the Board support the request from the Rural Municipality of Maple Bush No. 224 for approval to cancel school tax arrears owing on a golf course property.
- Bean | Defeated |
| 03/04/07 – 468 | That the Board extend the meeting to 4:30 p.m.
- Buckler | Carried |
| 03/04/07 – 469 | That the meeting be adjourned at 4:25 p.m.
- Piché | Carried |

G. Stewart
Chair

V. Geddes
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: Tuesday, May 1, 2007
Location: Central Office