PRAIRIE SOUTH SCHOOL DIVISION NO. 210

SPECIAL BOARD MEETING
Date: May 22, 2007
Location: Central Office, Moose Jaw

MINUTES

Attendance: Mr. L. Bean; Mr. R. Boughen; Mr. N. Buckler;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; S. Kitts, Superintendent of Curriculum and Instruction; G. Falk, Superintendent of Student Support Services; V. Riendeau, Board Executive Assistant; D. Blaus, Communications Officer

Delegations:

Motions:

22/05/07 - 486	That the meeting be called to order at 7:00 p.m.. - Stewart	Carried
22/05/07 - 487	That the Board adopt the agenda as presented. - Young	Carried
22/05/07 – 488	That the school closure motions be recorded by name. - Gleim	Carried
22/05/07 – 489	That the Briercrest School be closed effective August 24, 2007. - Stewart In favor of the motion: Gleim, Bean, Lethbridge, Buckler, Piché, Boughen, Duke, McMaster, Stewart, Young. Opposed to the motion: None	Carried
22/05/07 – 490	That the Chaplin School be closed effective August 24, 2007. - Stewart	
22/05/07 - 491	That motion #490 be amended to read “That the Chaplin School be closed effective July 15, 2009.” - McMaster In favor of the motion: Bean, Lethbridge, Buckler, Piché, Boughen, McMaster, Gleim Opposed to the motion: Duke, Stewart, Young	Carried

22/05/07 - 492	That the Chaplin School be closed effective July 15, 2009. - Stewart In favor of the motion: Lethbridge, Buckler, Piché, Boughen, McMaster, Gleim, Duke, Stewart, Young, Bean Opposed to the motion: none	Carried
22/05/07 - 493	That the Crane Valley School be closed effective August 24, 2007. - Stewart	
22/05/07 - 494	That motion #493 be amended to read "that the Crane Valley School be closed effective to July 15, 2009." - Lethbridge In favor of the motion: Gleim, Lethbridge Opposed to the motion: Buckler, Piché, Boughen, Duke, McMaster, Stewart, Young, Bean	Defeated
22/05/07 – 493	That the Crane Valley School be closed effective August 24, 2007. - Stewart In favor of the motion: Piché, Boughen, Duke, McMaster, Stewart, Young, Gleim, Bean, Opposed to the motion: Lethbridge, Buckler	Carried
22/05/07 – 495	That the Limerick School be closed effective August 24, 2007. - Stewart	
22/05/07 – 496	That motion #495 be amended to read "That the Limerick School be closed effective July 15, 2008." - Lethbridge In favor of the motion: Gleim, Bean, Lethbridge, Buckler Opposed to the motion: Boughen, Duke, McMaster, Stewart, Young, Piché	Defeated
22/05/07 – 495	That the Limerick School be closed effective August 24, 2007. - Stewart In favor of the motion: Duke, McMaster, Stewart, Young, Bean, Piché Opposed to the motion: Gleim, Lethbridge, Buckler, Boughen	Carried
22/05/07 – 497	That the Willow Bunch School be closed effective August 24, 2007. - Stewart	

22/05/07 – 498	That motion #497 be amended to read "That the Willow Bunch School be closed effective July 15, 2008." - Buckler In favor of the motion: Gleim, Lethbridge, Buckler, Opposed to the motion: McMaster, Stewart, Young, Bean, Piché, Boughen, Duke	Defeated
22/05/07 - 497	That the Willow Bunch School be closed effective August 24, 2007. - Stewart In favor of the motion: Stewart, Young, Bean, Piché, Boughen, Duke, McMaster Opposed to the motion: Gleim, Lethbridge, Buckler	Carried
22/05/07 - 499	That École Ross School be closed effective August 24, 2007. - Stewart In favor of the motion: Young, Gleim, Bean, Lethbridge, Buckler, Piché, Boughen, Duke, McMaster, Stewart Opposed to the motion: none	Carried
22/05/07 – 500	That the meeting be adjourned at 7:25 p.m. - McMaster	Carried

G. Stewart
Chair

V. Geddes
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: Tuesday, June 5, 2007
Location: Composite High School, Assiniboia, Sk