

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: August 21, 2007

Location: Central Office, Moose Jaw

MINUTES

Attendance: Mr. L. Bean; Mr. R. Boughen; Mr. N. Buckler; Mr. C. Duke;
Mr. R. Gleim (Vice-Chair); Mr. W. Lethbridge; Mrs. J. McMaster;
M. Piché; Mr. G. Stewart (Chair); Mr. L. Young; B. Edwards, Director of
Education; V. Geddes, Superintendent of Business and Operations;
T. Chell, Superintendent of Human Resources; J. Finell, Superintendent of School
Services; S. Kitts, Superintendent of Curriculum & Learning;
G. Falk, Superintendent of Student Support Services; V. Riendeau, Board
Executive Assistant; D. Blaus, Communications Officer

Delegations: None

Motions:

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| 08/21/07 – 550 | That the meeting be called to order at 10:00 a.m. - Stewart | Carried |
| 08/21/07 – 551 | That the Board adopt the agenda as amended. - Piché | Carried |
| 08/21/07 – 552 | That the Board adopt the Minutes of the regular meeting of June 5, 2007, as presented. - Young | Carried |
| 08/21/07 – 553 | That the Board receive the consent items and approve the recommendations contained therein, as presented. - Young | Carried |
| 08/21/07 – 554 | That the Board extend the deadline to November 15, 2007 to receive proposals from communities outside of Moose Jaw for the use of closed school buildings. - Bean | Carried |
| 08/21/07 – 555 | That the Board direct the Facilities Department to explore facility options within the Moose Jaw area. - Young | Carried |

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| 08/21/07 – 556 | That the Board approve submission of B-1's to the Department of Learning for the following projects: <ul style="list-style-type: none"> - Assiniboia HS Life Safety Upgrades - Mossbank School partial roof replacement - Assiniboia 7th Ave School roof replacement - Gravelbourg HS ventilation system - Peacock Collegiate roof replacement of Area 1, and - Removal of the portables at Central Collegiate, followed by the reconfiguration of areas in the school. - McMaster | Carried |
| 08/21/07 – 557 | That we table Item 6.22: Use of Empire School Basement and Item 6.23: Use of School Facilities or Office Space For An Early Years Family Centre Initiative until a later date. - Young | Carried |
| 08/21/07 – 558 | That the Board approve the catchment area maps, as presented. - Duke | Carried |
| 08/21/07 – 559 | That the Board request CUPE Local 5506 to submit a letter of request for clarification of WCB payments. - Boughen | Carried |
| 08/21/07 – 560 | That the Board provide support to the Riverview 50 th Celebration Committee as in past practice in the legacy Moose Jaw School Division. - Duke | Defeated |
| 08/21/07 – 561 | That the Board direct senior administration to develop a policy regarding school division support of school anniversary celebrations. - Bean | Carried |
| 08/21/07 – 562 | That the Board direct senior administration to develop a policy regarding requests for sponsorships from external parties. - Boughen | Carried |
| 08/21/07 – 563 | That the Board provide sponsorship for the Assiniboia & District Career and Business Expo in the amount of \$1,000. - Boughen | Carried |
| 08/21/07 – 564 | That the Board break for lunch at 12:10 p.m. - Stewart | Carried |
| 08/21/07 – 565 | That the Board reconvene at 12:50 p.m. - Stewart | Carried |
| 08/21/07 – 566 | That the Board maintain the mileage rate at \$0.44 per kilometer for the 2007-2008 fiscal year. - Piché | Carried |

- 08/21/07 – 567 That the Board designate the week of October 22, 2007 for School Community Council elections.
- Piché Carried
- 08/21/07 – 568 That the Board adhere to Policy 801-1 *Eligibility For Transportation* in regards to the request from Ms. Nelson.
- McMaster Carried
- 08/21/07 – 569 That the Board go into closed session at 1:40 p.m.
- Piché Carried
- 08/21/07 – 570 That the Board reconvene in open session at 2:15 p.m.
- Gleim Carried
- 08/21/07 - 571 That the Board receive the survey from the Riverview Collegiate School Community Council and direct administration to respond as per Board discussion.
- Buckler Carried
- 08/21/07 – 572 That the Board receive and file the letter dated June 7/07 from Michael Cobbe.
- Bean Carried
- 08/21/07 – 573 That the Board approve new Policy 615: Career & Work Exploration Program, as presented.
- Boughen Carried
- 08/21/07 – 574 That pursuant to provisions in *The Municipalities Act* and *The Cities Act*, the Board set the rate of interest to be paid by municipalities for late remittances of taxed to be the Bank of Canada Prime Lending Rate less 1.15%.
- Buckler Carried
- 08/21/07 – 575 That the Board approve the proposed revised Associate School Agreements for Caronport High School and Cornerstone Christian School, in principle, as presented.
- Young Carried
- 08/21/07 – 576 That the meeting be adjourned at 2:45 p.m.
- Young Carried

G. Stewart
Chair

V. Geddes
Superintendent of Business and Operations