

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: November 6, 2007

Location: Central Office, Moose Jaw

MINUTES

Attendance: Mr. L. Bean; Mr. N. Buckler; Mr. C. Duke; Mr. R. Gleim; Mr. W. Lethbridge; Mrs. J. McMaster; M. Piché; Mr. G. Stewart; 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

Regrets: Mr. R. Boughen, Trustee; D. Blaus, Communications Officer

Delegations: *Aboriginal Employment Development Program* (Elodie Jordens, SSBA)

Learning Presentations: *Data Sharing/Student Achievement* (Tammy Sillers/Jill Tressel)
Professional Learning Communities (Sandi Kitts)

Motions:

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| 11/06/07 – 645 | That the meeting be called to order at 10:30 a.m.
- Stewart | Carried |
| 11/06/07 – 646 | That the Board adopt the agenda as amended.
- Lethbridge | Carried |
| 11/06/07 – 647 | That the Board adopt the Minutes of the regular meeting of October 2, 2007, as presented.
- Piché | Carried |
| 11/06/07 – 648 | That the Board receive the consent items and approve the recommendations contained therein, as presented.
- Young | Carried |
| 11/06/07 – 649 | That the Board approve the recommendation that the following specific pieces of school ground equipment be removed at the end of the 2007/08 school year because they do not meet CSA standards and cannot be modified: <ul style="list-style-type: none">• <i>Bengough</i> – slides• <i>Central Butte</i> – swing beside play structure, stand alone slide• <i>Chaplin</i> – merry-go-round, old play structure• <i>Coronach</i> – swing in front of climber and outside protective surface, teeter-totter, merry-go-round and | Carried |

- wooden fort by basketball court
 - ***Eyebrow*** – merry-go-round
 - ***Glentworth*** – tractor
 - ***Gravelbourg*** – main wooden play structure and log roll
 - ***Kincaid*** – slide and platform
 - ***Lafleche*** – stand alone slide
 - ***Lindale*** – teeter-totter (high one) and center of lower one
 - ***Mankota*** – slide
 - ***Westmount*** – climber and track ride
- McMaster

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| 11/06/07 – 650 | That a request be made to the Minister of Learning for permission to sell the property known as Crane Valley School and that said property be sold by public tender.
- Piché | Carried |
| 11/06/07 – 651 | That the Board support the SSBA Aboriginal Employment Program as a component of a representative workforce strategy for the Prairie South School Division.
- Buckler | Carried |
| 11/06/07 – 652 | That the Board break for lunch at 12:03.
- Stewart | Carried |
| 11/06/07 – 653 | That the Board reconvene at 1:25 p.m.
- Stewart | Carried |
| 11/06/07 – 654 | That the house located on Lot 1, Block 14, Plan S5372, known as the Limerick teacherage at 200 Killarney be sold to be moved off of the existing lot by November 30, 2007, to Drew & Jan Brown for \$500, and that we surrender the lot to the Village of Limerick.
- McMaster | Carried |
| 11/06/07 – 655 | That the Village of Limerick be offered the Limerick School and Industrial Arts facilities for \$1.00 on an ‘as is’ basis and if the offer is not accepted by November 15, 2007, that a request be made to the Minister of Learning to sell the properties by public tender.
- Duke | Carried |

- 11/06/07 – 656 That the Board sign a letter of acknowledgement that accompanies the continued Agreement from the two previous amalgamations for the continuation of Catholic Religious Instruction in the Assiniboia Schools; and that the Board approve the request from the Assiniboia 7th Avenue School Community Council to continue interdenominational religious instruction.
- Buckler Carried
- 11/06/07 – 657 That the Board approve revised ***Policy 418: Learning Activities Outside the School***, as presented.
- Piché Carried
- 11/06/07 – 658 That the Board appoint the following individuals as directors of the Moose Jaw School District No. 1 Bursary Fund Inc. for the years listed and that the appointments for the years 2007 and prior be made retroactive:
 - **2008** – Dick Stephenson, Greg Veillard, Dale Clarke, Roy Dickinson, Darlene Stewart, John Livingston, Jan Stewart and Ron Purdy.
 - **2007** – Dick Stephenson, Greg Veillard, Dale Clarke, Roy Dickinson, Darlene Stewart, John Livingston, Ron Purdy for the year 2007 and Jan Stewart effective November 6, 2007.
 - **2006** – Dick Stephenson, Greg Veillard, Dale Clarke, Roy Dickinson, Darlene Stewart, John Livingston and Ron Purdy.
 - **2005** – Ron Purdy effective August 15, 2005.
- Duke Carried
- 11/06/07 – 659 That the ballots for the 2007 SSBA General Assembly be allocated as discussed and that the representative authorized by the Board to pick up its ballots at the Ballot station be Gord Stewart, Board Chair.
- Gleim Carried
- 11/06/07 - 660 That the meeting be adjourned at 4:15 p.m.
- Bean Carried

G. Stewart
Chair

V. Geddes
Superintendent of Business and Operations

Next Regular Board Meeting:

Tuesday, December 4, 2007 - Gravelbourg