

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: December 4, 2007

Location: Le Bistro Chez Julie, Gravelbourg, Sk

MINUTES

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

Regrets: Lew Young, Trustee; Ray Boughen, Trustee; Ron Gleim, Trustee

Learning Presentation: Nutrition (Sandi Kitts & George Falk)

Motions:

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| 12/04/07 – 661 | That the meeting be called to order at 9:00 a.m.
- Stewart | Carried |
| 12/04/07 – 662 | That the Board adopt the agenda as presented.
- Piché | Carried |
| 12/04/07 – 663 | That the Board adopt the Minutes of the Organizational meeting of November 6, 2007, as presented.
- McMaster | Carried |
| 12/04/07 – 664 | That the Board adopt the Minutes of the regular meeting of November 6, 2007, as amended.
- Buckler | Carried |
| 12/04/07 – 665 | That the Board receive the consent items and approve the recommendations contained therein, as presented.
- Duke | Carried |
| 12/04/07 – 666 | That the Board approve the request from Drew and Jan Brown to withdraw their offer to purchase the Limerick teacherage located on Lot 1, Block 14, Plan S5372, and that the teacherage be demolished and the lot surrendered to the Village of Limerick.
- Lethbridge | Carried |

- 12/04/07 – 667 That to assist with long range planning of school facilities, the Board approve submission of B-1's to the Ministry of Education for four studies of the schools in the following areas: Moose Jaw, rural north, rural southeast and rural southwest.
- Bean Carried
- 12/04/07 – 668 That the Board approve awarding the tender for the sale of Parcel F, Plan 61MJ02801 and Parcel G, Plan 66MJ07127, known as Crane Valley School on an 'as is' basis to Lorna Bank for, \$17,777.
- Duke Carried
- 12/04/07 – 669 That the Board extend the deadline of the offer to sell the Limerick School Buildings and Industrial Arts facilities to the Village of Limerick for \$1.00 on an 'as is' basis to December 31, 2007, and that if the offer is not accepted as stated by that date, that a request be made to the Minister of Education to sell the property by public tender.
- McMaster Carried
- 12/04/07 – 670 That the Board extend the deadline to the Town of Willow Bunch to submit an offer to purchase the Willow Bunch School for \$1.00 on an 'as is' basis until December 31, 2007, and that if the offer is not accepted as stated by that date, that a request be made to the Minister of Education to sell the property by public tender.
- Piché Carried
- 12/04/07 – 671 That the Board extend the deadline to the Village of Briercrest to submit an offer to purchase the Briercrest School for \$1.00 on an 'as is' basis until December 31, 2007, and that if the offer is not accepted as stated by that date, that a request be made to the Minister of Education to sell the property by public tender.
- Buckler Carried
- 12/04/07 – 672 In consideration of the fact that the existing agreements for contracted bus services will expire June 30, 2008, that the Board move to division owned busing throughout the school division and that we direct the Transportation Manager to investigate fleet acquisition for the South and bring back a report to the Board.
- Bean Carried
- That Motion #12/04/07 - 672 be a recorded vote by name:
- Buckler

In favour of motion #12/04/07-672: Piche, Duke, McMaster,
Bean, Lethbridge

Opposed to motion #12/04/07-672: Buckler

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| 12/04/07 – 673 | That the Board amend the catchment areas for the Chaplin and Mortlach Schools, as recommended.
- Buckler | Carried |
| 12/04/07 – 674 | That the Board adopt the Moose Jaw - South Central Food Charter and endorse a regional food security action plan.
- Duke | Carried |
| 12/04/07 – 675 | That the meeting be adjourned at 11:50 a.m.
- McMaster | Carried |

G. Stewart
Chair

V. Geddes
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: Tuesday, January 8, 2008
Location: Central Office