PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING
Date: January 8, 2008
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. G. Stewart; Mr. L. Young; B. Edwards, Director of Education; V. Geddes, Superintendent of Business and Operations; 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: T. Chell, Superintendent of Human Resources
D. Blaus, Communications Officer

Delegations: Assiniboia Civic Improvement Association (11:00 a.m.)
L. Thoroughgood – Transportation Request (11:15 a.m.)

Learning Presentation: Anti-Bullying (Jeff Finell)

Motions:

01/08/08 – 676	That the meeting be called to order at 10:05 a.m. - Stewart	Carried
01/08/08 – 677	That the Board adopt the agenda as amended. - Young	Carried
01/08/08 – 678	That the Board adopt the Minutes of the regular meeting of December 4, 2007, as presented. - Piché	Carried
01/08/08 – 679	That the Board receive the consent items and approve the recommendations contained therein, as presented. - Boughen	Carried
01/08/08 – 680	That the Board recess into closed session. - Bean	Carried
01/08/08 – 681	That the Board reconvene in open session. - McMaster	Carried

01/08/08 – 682	That the Board approve submission of B-1 application to the Ministry of Education requesting funding assistance for asbestos abatement at Central Collegiate. - Young	Carried
01/08/08 – 683	That the Board approve an offer to purchase Parcel D, Plan 83MJ03560 and Parcel E, Plan 83MJ09310, as discussed. - McMaster	Carried
01/08/08 – 684	That the Board break at 10:55 a.m. - Stewart	Carried
01/08/08 – 685	That the Board reconvene at 11:05 a.m. - Stewart	Carried
01/08/08 – 686	That in response to the request from the Assiniboia Civic Improvement Association that the Board exempt the Prince of Wales Cultural and Recreation Centre from taxation. - Duke	Defeated
01/08/08 – 687	That the Board adjourn for lunch at 12:05. - Stewart	Carried
01/08/08 – 688	That the Board reconvene at 1:00 p.m. - Stewart	Carried
01/08/08 – 689	That the Board approve the sale of the Limerick School Buildings and Industrial Arts facilities to the Village of Limerick for $1.00, on an ‘as is’ basis. - Gleim	Carried
01/08/08 – 690	That the Board approve the sale of the Briercrest School to the Village of Briercrest for $1.00, on an ‘as is’ basis. - Bean	Carried
01/08/08 – 691	That the Board offer for sale by tender, the Willow Bunch School. - Duke	Carried
01/08/08 – 692	That the Board provide a letter of support to the City of Moose Jaw to host the 2010 Saskatchewan Winter Games. - Boughen	Carried
01/08/08 – 693	That the Board accept the 2006-2007 audited financial statement for Prairie South School Division No. 210, as presented. - Duke	Carried

01/08/08 – 694	That in response to the request from the RM of Key West, that the Board exempt the property in question from taxation. - McMaster	Defeated
01/08/08 – 695	That the Board approve the 2008 Teachers' Retirement Incentive Policy, as presented. - Buckler	Carried
01/08/08 – 696	That the Board proceed on the purchase of Parcel D, Plan 83MJ03560 and Parcel E, Plan 83MJ09310 based on the additional information and terms and conditions as discussed. - Gleim	Carried
01/08/08 – 697	That, due to projected low enrolment, budgetary constraints and the capacity to meet program needs within existing financial constraints, this Board consider the discontinuance of one or more grades from up to and including the complete closure of Eyebrow School with an effective date not earlier than August 8, 2008. - Stewart **That motion #01/08/08 – 697 be a recorded vote by name.** - Lethbridge ***In favour of motion #01/08/08-697:*** Stewart, Buckler, Young, Piche, Duke, McMaster, Bean ***Opposed to motion #01/08/08-697:*** Gleim, Boughen, Lethbridge	Carried
01/08/08 – 698	That the meeting be adjourned at 3:45 p.m. - Piché	Carried

G. Stewart
Chair

V. Geddes
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: Tuesday, February 5, 2008
Location: Central Office