

**PRAIRIE SOUTH SCHOOL DIVISION NO. 210**

**BOARD MEETING**

**Date: February 5, 2008**

**Location: Central Office, Moose Jaw**

**MINUTES**

Attendance: Mr. N. Buckler; 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; L. Meyer, Interim Supt. of Student Support Services; H. Boese, Executive Assistant to the Director; D. Blaus, Communications Coordinator

Regrets: Mr. L. Bean; Mr. C. Duke; Mr. R. Boughen, Trustees; G. Falk, Superintendent of Student Support Services; V. Riendeau, Executive Assistant to the Board

Delegations: None

Learning Presentation: English as an Additional Language (EAL) at 11:30 a.m. (Lori Meyer)

Motions:

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|----------------|---|---------|
| 02/05/08 – 699 | That the meeting be called to order at 10:05 a.m.<br>- Stewart  | Carried |
| 02/05/08 – 700 | That the Board adopt the agenda as presented.<br>- Buckler  | Carried |
| 02/05/08 – 701 | That the Board adopt the Minutes of the regular meeting of January 8, 2008, as presented.<br>- Young                    | Carried |
| 02/05/08 – 702 | That the Board receive the consent items and approve the recommendations contained therein, as presented.<br>- McMaster | Carried |
| 02/05/08 – 703 | That the Board recess into closed session.<br>- Piché   | Carried |
| 02/05/08 – 704 | That the Board reconvene in open session.<br>- Gleim  | Carried |

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|----------------|---|---------|
| 02/05/08 – 705 | That the Board approve the B5 – Five Year Proposed Construction Plan as presented.<br>- Gleim   | Carried |
| 02/05/08 – 706 | That the Board request approval from the Minister of Education to dispose of approximately 2 acres of surplus land at William Grayson School and approximately 4 acres of surplus land at Palliser Heights School and if approved, that the land be subdivided and sold by public tender.<br>- McMaster | Carried |
| 02/05/08 – 707 | That the Board approve the sale of Parcel F, Plan EX727, Parcel G, Plan EX727 and Lot 7, Plan 85MJ01007, known as Willow Bunch School on an “as is” basis to Lorna Bank for \$7,000.00.<br>- Piché  | Carried |
| 02/05/08 – 708 | That the Board accept the Public Accounts of the Prairie South School Division No. 210 for the period of September 1, 2006 to August 31, 2007, as presented.<br>- Young   | Carried |
| 02/05/08 – 709 | That the Board support the Board Chair writing a letter to the Minister of Education requesting that steps be taken to provide clarification to the issue of minority faith education as drafted, excluding the last paragraph.<br>- Young  | Carried |
|                | That Motion #02/05/08-709 be a recorded vote by name.<br>- Lethbridge   |         |
|                | <b><i>In favour of motion</i></b> #02/05/08-709: Young, Piché, McMaster, Stewart  |         |
|                | <b><i>Opposed to motion</i></b> #02/05/08-709: Lethbridge, Buckler, Gleim   |         |
| 02/05/08 – 710 | That the Board break at 11:16 a.m.<br>- Stewart   | Carried |
| 02/05/08 – 711 | That the Board reconvene at 11:29 a.m.<br>- Stewart   | Carried |
| 02/05/08 – 712 | That the meeting be adjourned at 11:56 a.m.<br>- Gleim  | Carried |

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G. Stewart  
Chair

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V. Geddes  
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: Tuesday, March 4, 2008  
Location: Central Office