

**PRAIRIE SOUTH SCHOOL DIVISION NO. 210**

**ANNUAL MEETING OF ELECTORS  
For the period of September 1/06 to August 31/07  
April 1, 2008 @ 7:00 p.m.  
Central Office Board Room  
15 Thatcher Drive East, Moose Jaw**

**MINUTES**

**Attendance:**

**Board Members:** 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

**Staff:**

B. Edwards, Director of Education;  
V. Geddes, Supt. 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 Superintendent of Student Support Serv.;  
V. Riendeau, Board Executive Assistant;  
D. Blaus, Communications Coordinator;  
B. Stewart, IT Manager,  
G. Hanwell, Accounting Manager;  
B. Reid, Transportation Manager;  
R. Purdy, Purchasing Manager;  
A. Kirk, Facilities Manager

11 Ratepayers

Brenda Edwards, Director of Education called the meeting to order at 7:00 p.m. and called for nominations for a Chairperson for the meeting.

Lew Young nominated Gordon Stewart for chairperson.

Ray Boughen - that the nominations for a Chairperson cease.

The Chairperson assumed the Chair and called for the election of a Secretary for the meeting.

Joan McMaster nominated Velma Geddes for secretary.

Claude Duke - that the nominations for Secretary cease.

Neil Buckler - that the agenda be adopted as presented.

Ron Gleim – that the Minutes of the October 2, 2007 Annual Meeting of Electors be adopted as presented.

Mr. Stewart presented the report of the Board of Education for the period September 1, 2006 to August 31, 2007 and moved adoption of his report. (Seconded by Ron Gleim) Carried

Ms. Geddes presented the Auditor’s Report and Financial Statement for the period of September 1, 2006 to August 31, 2007 and moved adoption of her report. Carried

Ms. Edwards presented the report of the director for the period September 1, 2006 to August 31, 2007 and moved adoption of her report. Carried

Chairperson called for any new or unfinished business.

Chuck Alton - that the meeting adjourn at 8:15 p.m..

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Chairperson

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Secretary

Next Annual Meeting of the Electors:

Period: September 1, 2007 – August 31, 2008  
Date: TBD  
Location: Central Office, Moose Jaw