

**PRAIRIE SOUTH SCHOOL DIVISION NO. 210**

**BOARD MEETING**

**Date: April 1, 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; Ms. 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 Superintendent of Student Support Services; V. Riendeau, Board Executive Assistant; D. Blaus, Communications Coordinator

Presentations: Virtual School Proposal (Jeff Boulton)  
Drug Strategy Presentation (Don Berg & Roxy Johnston)

Motions:

- |                |  |         |
|----------------|--|---------|
| 04/01/08 – 732 | That the meeting be called to order at 10:00 a.m.<br>- Stewart   | Carried |
| 04/01/08 – 733 | That the Board adopt the agenda as amended.<br>- Lethbridge  | Carried |
| 04/01/08 – 734 | That the Board adopt the Minutes of the regular meeting of March 4, 2008, as presented.<br>- Gleim   | Carried |
| 04/01/08 – 735 | That the Board receive the consent items and approve the recommendations contained therein, as presented.<br>- Piché   | Carried |
| 04/01/08 – 736 | That the Board consider the possibility of initiating and supporting a Virtual School in Prairie South School Division as part of the 2008-09 budget discussions.<br>- Boughen | Carried |
| 04/01/08 – 737 | That the Board go into closed session at 11:35 a.m.<br>- Bean  | Carried |
| 04/01/08 – 738 | That the Board reconvene in open session at 12:05 p.m.<br>- McMaster   | Carried |

- |                |  |         |
|----------------|--|---------|
| 04/01/08 – 739 | That the Board support the Moose Jaw South Central Drug Strategy Statement of Understanding in regards to Harm Reduction Strategies as presented.<br>- Boughen   | Carried |
| 04/01/08 – 740 | That the Board break for lunch at 12:40 p.m.<br>- Stewart  |         |
| 04/01/08 – 741 | That the Board reconvene at 1:40 p.m.<br>- Stewart   |         |
| 04/01/08 – 742 | That the Board invite the Early Childhood Coalition Child Action Community Regional Inter-sectoral Committee to make a presentation to the Board regarding the proposal to use Ross School as an Early Years Family Centre.<br>- Gleim | Carried |
| 04/01/08 – 743 | That the Board approve submission of a B-1 Application to the Ministry of Learning for the installation of an automatic door opener and other minor modifications at Assiniboia 7 <sup>th</sup> Avenue School.<br>- Lethbridge         | Carried |
| 04/01/08 – 744 | That the Board go into closed session at 2:00 p.m.<br>- Gleim  | Carried |
| 04/01/08 – 745 | That the Board reconvene in open session at 3:25 p.m.<br>- Boughen   | Carried |
| 04/01/08 – 746 | That the Board move the southern boundary of the Lafleche catchment area one mile north, as discussed.<br>- Gleim  | Carried |
| 04/01/08 – 747 | That the Board direct administration to bring back a recommendation regarding possible amendment to Policy AP801: Transportation Services (section 1) to address student placements for safety related concerns.<br>- Bean             | Carried |
| 04/01/08 – 748 | That the Board refer the First aid training proposal to the 2008-09 budget discussions.<br>- Duke  | Carried |
| 04/01/08 – 749 | That the Board maintain its current practice in relation to distributing Gideon bibles to students of Prairie South School Division.<br>- Duke   | Carried |

- |                |   |         |
|----------------|---|---------|
| 04/01/08 – 750 | That the Board approve the activities of the Peacock Collegiate 2008 Chem Free After Grad as presented, in order to have the event covered by the school division insurance policy.<br>- Duke | Carried |
| 04/01/08 – 751 | That the Board send a letter to the SSBA seeking clarification on a recent personnel matter.<br>- Boughen   | Carried |
| 04/01/08 – 752 | That the meeting be adjourned at 4:35 p.m.<br>- Bean  | Carried |

---

G. Stewart  
Chair

---

V. Geddes  
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: May 6, 2008  
Location: Central Office