

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: May 6, 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; T. Chell, Superintendent of Human Resources; S. Kitts, Superintendent of Curriculum & Learning; L. Meyer, Interim Superintendent of Student Support Services; V. Riendeau, Board Executive Assistant; D. Blaus, Communications Coordinator

Regrets: Jeff Finell, Superintendent of School Services

Delegations: Eyebrow School Community Council

Presentations: The “New Work” – Dean Shareski
French Programming – Yasmina Lemieux

Motions:

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|----------------|--|----------|
| 05/06/08 – 759 | That the meeting be called to order at 10:05 a.m. - Stewart | Carried |
| 05/06/08 – 760 | That the Board adopt the agenda as amended. - McMaster | Carried |
| 05/06/08 – 761 | That the Board adopt the Minutes of the regular meeting of April 1, 2008, as presented. - Piché | Carried |
| 05/06/08 – 762 | That the Board adopt the Minutes of the special meeting of April 28, 2008. - Bean | Carried |
| 05/06/08 – 763 | That the Board recess into closed session at 10:25 a.m. - Buckler | Carried |
| 05/06/08 – 764 | That the Board reconvenes in open session at 10:50 a.m. - Bean | Carried |
| 05/06/08 – 765 | That the Eyebrow School be closed effective August 7, 2008. - Stewart | Defeated |
| 05/06/08 – 766 | That the Board recess at 11:15 a.m. - Stewart | |

- 05/06/08 – 767 That the Board reconvenes at 11:30 a.m.
- Stewart Carried
- 05/06/08 – 768 That the Board receive the consent items and approve the
recommendations contained therein, as presented.
- Boughen Carried
- 05/06/08 – 769 That the Board breaks for lunch at 11:55 a.m.
- Stewart Carried
- 05/06/08 – 770 That the Board reconvenes at 1:13 p.m.
- Stewart Carried
- 05/06/08 – 771 That the Board approve the tender from Arnil Enterprises for the
purchase of approximately 2 acres of surplus land at William
Grayson School.
- Duke Carried
- 05/06/08 – 772 That the Board reject all bids tendered for the sale of the Palliser
Heights School property.
- Buckler Carried
- 05/06/08 – 773 That the Board offer for sale by public tender Parcel B, Plan
BM5186 and Parcel 34, Plan BM5186, known as Ross School
property.
- Gleim Carried
- 05/06/08 – 774 That the Board approve submission of a B-1 application to the
Ministry of Learning of various accessibility modifications at
Albert E. Peacock Collegiate.
- Bean Carried
- 05/06/08 – 775 That the Board support the Memorandum of Understanding
between Prairie South School Division and Cypress Hills College.
- McMaster Carried
- 05/06/08 – 776 That the meeting be adjourned at 3:40 p.m.
- Duke Carried

G. Stewart, Chair

V. Geddes, Supt of Business and Operations

Next Regular Board Meeting: Tuesday, June 3, 2008 @ Central Office