PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING
Date: June 3, 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; 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

Delegations: **Chaplin School Community Council** (Doug Wilson, Clem Millar, Duane Doell, Greg Gleim, Denis Smail, Jack Doell)

Learning Presentations:

Respectful Schools (Sonja Susut, Bev McIntyre, Jan Radwanski)
Sports Council (Larry Segall, Roger Morgan)

Motions:

06/03/08 – 777	That the meeting be called to order at 10:03 a.m. - Stewart	Carried
06/03/08 – 778	That the Board observe a moment of silence in honour of George Falk. - Young	Carried
06/03/08 – 779	That the Board adopt the agenda as presented. - Boughen	Carried
06/03/08 – 780	That the Board adopt the Minutes of the regular meeting of May 6, 2008, as presented. - Piché	Carried
06/03/08 – 781	In accordance with the provisions of Section 210(b) of the Education Act, 1995; *"The reasons your teaching position is no longer considered by the board to be necessary for the teaching requirements or education programs of the division are:* *1. There has been an overall reduction in the number of teaching positions in the Prairie South School*	Carried

Division, and

2. *There are no vacant teaching assignments available in the school division for which you have the appropriate training, experience and/or skills," and therefore the Board shall terminate the contract of employment with Wayne Boechler, effective June 30, 2008."*

- Duke

06/03/08 – 782 In accordance with the provisions of Section 210(b) of the Education Act, 1995; *"The reasons your teaching position is no longer considered by the board to be necessary for the teaching requirements or education programs of the division are:* Carried

3. *There has been an overall reduction in the number of teaching positions in the Prairie South School Division, and*
4. *There are no vacant teaching assignments available in the school division for which you have the appropriate training, experience and/or skills," and therefore the Board shall terminate the contract of employment with Christine Hirtle-Gluck, effective June 30, 2008.*

- Piché

06/03/08 – 783 That the Board receive the consent items and approve the recommendations contained therein, as presented. Carried
- Young

06/03/08 – 784 That the Board approve the tender from Mid-West Concrete – Moose Jaw for the purchase of Parcel B, Plan 5186 and Parcel 34, Plan BM5186, known as the Ross School Property in the amount of $1,234,567.89. Carried
- Duke

06/03/08 – 785 That the Board re-tender the sale of approximately 4 acres of surplus land at Palliser Heights School and that if an acceptable tender is received that administration be authorized to award the tender and that the tender information be presented to the Board at their regular meeting in August, 2008. Carried
- Young

06/03/08 – 786 That the Board adhere to Policy 903: Community Use of School Facilities in response to the request from the Central Collegiate 100 Year Reunion Committee. Carried
- Bean

06/03/08 – 787	That the Board recess at 11:02 a.m. - Stewart	Carried
06/03/08 – 788	That the Board reconvene at 11:08 a.m. - Stewart	Carried
06/03/08 – 789	That the Board break for lunch at 11:56 a.m. - Stewart	Carried
06/03/08 – 790	That the Board reconvene at 1:25 p.m. - Stewart	Carried
06/03/08 – 791	That the Board adhere to Policy 801: Transportation Services in regards to the request from a parent/guardian in the Glentworth School catchment area. - Buckler	Carried
06/03/08 – 792	That the Board adhere to Policy 801: Transportation Services in regards to the request from a parent/guardian in the Assiniboia Schools catchment area. - Bean	Carried
06/03/08 – 793	That the Board recess into closed session at 1:45 p.m. - Duke	Carried
06/03/08 – 794	That the Board reconvene in open session at 1:52 p.m. - Buckler	Carried
06/03/08 – 795	That the Board adhere to Policy 801: Transportation Services in regards to the request from a parent/guardian in the Mossbank School catchment area. - McMaster	Carried
06/03/08 – 796	That the Board cancel the July 8, 2008 regular meeting of the Board of Education, and re-schedule the August 5, 2008 regular meeting of the Board of Education to Wednesday, August 20, 2008. - Lethbridge	Carried
06/03/08 – 797	That the ballots for the 2008 SSBA Spring General Assembly be allocated as discussed and that the representative authorized by the Board to pick up its ballots at the Ballot station be Ron Gleim, Board Vice-Chair. - Lethbridge	Carried

06/03/08 – 798	That the Board recess into closed session at 3:50 p.m. - Stewart	Carried
06/03/08 – 799	That the Board reconvene in open session at 3:58 p.m. - Buckler	Carried
06/03/08 – 800	That the meeting be adjourned at 4:20 p.m. - Bean	Carried

G. Stewart
Chair

V. Geddes
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: Wednesday, August 20, 2008
Location: Central Office