

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: September 2, 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; B. Girardin, Superintendent of Business and Operations; T. Chell, Superintendent of Human Resources; J. Finell, Superintendent of School Services; L. Meyer, Superintendent of Student Support Services; V. Riendeau, Board Executive Assistant; D. Blaus, Communications Coordinator

Regrets: S. Kitts, Superintendent of Curriculum & Learning

Delegations: K & C Loos (Chose not to attend)

Learning Presentations: Extended Transitions (J. Lothian & H. Gobbett)

Motions:

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| 09/02/08 – 830 | That the meeting be called to order at 10:02 a.m.
- Stewart | Carried |
| 09/02/08 – 831 | That the Board adopt the agenda, as presented.
- McMaster | Carried |
| 09/02/08 – 832 | That the Board adopt the Minutes of the regular meeting of August 20, 2008, as presented.
- Buckler | Carried |
| 09/02/08 – 833 | That the Board change the eligibility for the Sunningdale transportation area to include those students who reside on Blue Sage Drive as well as those students who reside between Blue Sage Drive and Wood Lily Drive.
- Young | Carried |

- 09/02/08 – 834 That on a pilot basis for the 2008-2009 school year, the Board allow a 2.5 mile buffer zone on each side of all boundary catchment lines in the rural areas.
- Piché Carried
- That motion #09/02/08-834 be a recorded vote:
- Buckler Carried
- In favour of the motion: Young, Piche, Duke, McMaster, Bean, Stewart, Gleim, Boughen, Lethbridge
- Opposed to the motion: Buckler
- 09/02/08 – 835 That the Board support the ***Be There Campaign*** and that Sr. Administration investigate and provide more information to the Board.
- Boughen Carried
- 09/02/08 – 836 That the Board receive the consent items and approve the recommendations contained therein, as presented.
- Young Carried
- 09/02/08 – 837 That the Board approve the amended Policy 903: Community Use of School Facilities, as presented.
- Duke Carried
- 09/02/08 – 838 That the Board add the Long Range Facilities Plan discussion to the September 30, 2008 Board Retreat agenda.
- Boughen Carried
- 09/02/08 – 839 That the Board break for lunch at 12:00.
- Stewart Carried
- 09/02/08 – 840 That the Board reconvene at 1:05 p.m.
- Stewart Carried
- 09/02/08 – 841 That the Board approve the Cross Division Student Transfer Agreement, as presented.
- Bean Carried
- 09/02/08 – 842 That the Board approve amended Policy 414: Student Assessment, as presented.
- Buckler Carried

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| 09/02/08 – 843 | That the Board approve disposal of the records on the list, prepared in accordance with the Saskatchewan Learning Records Retention and Disposal Schedule.
- Duke | Carried |
| 09/02/08 – 844 | That the Board approve an addition to the records retention policy such that a report of non-public records to be disposed of be approved by the Board prior to disposal, in accordance with the Saskatchewan Learning Records Retention Disposal Schedule.
- Gleim | Carried |
| 09/02/08 – 845 | That the time of the December 9, 2008 board meeting be changed to 9:00 a.m. to 3:00 p.m.
- Bean | Carried |
| 09/02/08 – 846 | That the meeting be adjourned at 2:37 p.m.
- Gleim | Carried |

G. Stewart
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: Tuesday, October 7, 2008
Location: Central Office