

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: October 7, 2008

Location: Central Office, Moose Jaw

MINUTES

Attendance: Mr. L. Bean; Mr. N. Buckler; Mr. C. Duke; Mr. R. Gleim; Mr. W. Lethbridge; Mrs. J. McMaster; 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; S. Kitts, Superintendent of Curriculum & Learning; L. Meyer, Superintendent of Student Support Services; V. Riendeau, Board Executive Assistant; D. Blaus, Communications Coordinator

Regrets: Mr. R. Boughen, Ms. M. Piché

Delegations: Ernie Cychmistruk – Acting Executive Director, SSBA
Amanda Zarubin – Parent in Sunningdale Area

Motions:

- | | | |
|----------------|--|---------|
| 10/07/08 – 847 | That the meeting be called to order at 10:00 a.m.
- Stewart | Carried |
| 10/07/08 – 848 | That the Board adopt the agenda as amended.
- McMaster | Carried |
| 10/07/08 – 849 | That the Board adopt the Minutes of the regular meeting of September 2, 2008, as presented.
- Young | Carried |
| 10/07/08 – 850 | That the Board go into closed session at 10:05 a.m.
- Bean | Carried |
| 10/07/08 – 851 | That the Board reconvene in open session at 12:10 p.m.
- Gleim | Carried |
| 10/07/08 – 852 | That the Board break for lunch at 12:10 p.m.
- Stewart | Carried |
| 10/07/08 – 853 | That the Board reconvene at 1:03 p.m.
- Stewart | Carried |

- | | | |
|----------------|---|---------|
| 10/07/08 – 854 | That the Board receive the consent items and approve the recommendations contained therein, as presented.
- Duke | Carried |
| 10/07/08 – 855 | That the Board approve the teaching of Sexual Health Education to students in Grade 4 through 9 in the Prairie South School Division for the 2008-2009 school year.
- Buckler | Carried |
| 10/07/08 – 856 | That the Board approved revised Policy 505: Harassment And Violence, as presented.
- Duke | Carried |
| 10/07/08 – 857 | That the Board contract SELU to do a study on the Prairie South School Division Alternative School Year.
- Bean | Carried |
| 10/07/08 – 858 | That the Board appoint Dana Skoropad and Claude Duke as directors of the Moose Jaw School District No. 1 Bursary Fund Inc. for the period of October 7, 2008 to December 31, 2008.
- McMaster | Carried |
| 10/07/08 – 859 | That the Board appoint the following as directors of the Moose Jaw School District No. 1 Bursary Fund Inc. for the year 2009: Dick Stephenson, Greg Veillard, Dale Clarke, Roy Dickinson, Darleen Stewart, John Livingston, Dana Skoropad, Ron Purdy and Claude Duke.
- McMaster | Carried |
| 10/07/08 – 860 | That the Board appoint Dr. Sandi Kitts as a director of the Moose Jaw School District No. 1 Bursary Fund Inc. for the period of September 21, 2005 to December 31, 2005; and for the year 2006; and that the appointment be retroactive.
- Buckler | Carried |
| 10/07/08 – 861 | That the Board approve the revised Decision Matrix, as presented.
- Bean | Carried |
| 10/07/08 – 862 | That the Board adopt the Strategic Plan, as presented.
- McMaster | Carried |
| 10/07/08 – 863 | That the Board go into closed session at 2:32 p.m.
- Young | Carried |

- | | | |
|----------------|--|---------|
| 10/07/08 – 864 | That the Board reconvene in open session at 3:10 p.m.
- Gleim | Carried |
| 10/07/08 – 865 | That the meeting be adjourned at 3:18 p.m.
- Lethbridge | Carried |

G. Stewart
Chair

B. Girardin
Superintendent of Business and Operations

Organizational Meeting:

Date: November 4, 2008
Location: Central Office

Next Regular Board Meeting:

Date: November 4, 2008
Location: Central Office