

**PRAIRIE SOUTH SCHOOL DIVISION NO. 210**

**BOARD MEETING**

**Date: December 9, 2008**

**Location: Central Office, Moose Jaw**

**MINUTES**

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

Regrets: Mr. L. Bean, Trustee; Mr. R. Boughen, Trustee; Mr. C. Duke, Trustee

Motions:

12/09/08 – 904	That the meeting be called to order at 9:08 a.m. - Stewart	Carried
12/09/08 – 905	That the Board adopt the agenda as amended/presented. - McMaster	Carried
12/09/08 – 906	That the Board adopt the Minutes of the Organizational Meeting - Young	Carried
12/09/08 – 907	That the Board adopt the Minutes of the regular meeting of December 5, 2006, as presented. - Piché	Carried
12/09/08 – 908	That the Board recess into closed session at 9:12 am. - Young	Carried
12/09/08 – 909	That the Board reconvene in open session at 9:21 am. - McMaster	Carried
12/09/08 – 910	That the Board receive the consent items and approve the recommendations contained therein, as presented. - Young	Carried

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| 12/09/08 – 911 | That the Board offer for sale by public tender Lots 25, 26 ,27 and 28, Block 11, Plan N5694 known as the Lafleche Bus Shop.<br>- Young   | Carried |
| 12/09/08 – 912 | That the board recess into closed session at 9:37 am.<br>- McMaster  | Carried |
| 12/09/08 – 913 | That the Board reconvene in open session at 9:55 am.<br>- Buckler  | Carried |
| 12/09/08 – 914 | That the Board waive the rental fee for the use of the Peacock auditorium for the annual Festival of Word event held in July, in recognition of the fact that this event promotes literacy.<br>- McMaster  | Carried |
| 12/09/08 – 915 | That the Board award the Long Range Facilities Plan RFP to Stantec Consulting Ltd and negotiate with them the scope of the work involved to facilitate the process.<br>- Piché   | Carried |
| 12/09/08 – 916 | That the Board approve submission of B1 Applications to the Ministry of Education for the following projects: Installation of an elevator at Central Collegiate and partial roof replacement at Riverview Collegiate.<br>- Young                                   | Carried |
| 12/09/08 – 917 | That the Board continue to support the Board/Teacher Association cost-sharing for the local Teacher Counselling Service with a yearly payment of \$10,000 to the Prairie South Teachers Association. This includes a payment for the 2007-2008 year.<br>- McMaster | Carried |
| 12/09/08 – 918 | That the Board approve the Board of Education Draft Advocacy Plan 2008-09, as presented.<br>- Piché  | Carried |
| 12/09/08 – 919 | That the Board approve the Audited Financial Statements for the period of September 1, 2007 to August 31, 2008 for the Prairie South School Division No. 210, as presented.<br>- Buckler   | Carried |

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| 12/09/08 – 920 | That the Board set the date for the Annual Meeting of Electors of the Prairie South School Division No. 210 to review the 2007-2008 year to be held on April 7, 2009 at 7:00 pm at the Thatcher Drive office in Moose Jaw.<br>- McMaster | Carried |
| 12/09/08 – 921 | That the Board approve a total of 12 non-instructional days for the 2009-2010 school year calendar.<br>- Buckler   | Carried |
| 12/09/08 – 922 | That the Board break for lunch at 12:03 pm.<br>- Stewart   | Carried |
| 12/09/08 – 923 | That the Board reconvene at 12:49 pm.<br>- Stewart   | Carried |
| 12/09/08 – 924 | That the meeting be adjourned at 2:40 pm.<br>- Lethbridge  | Carried |

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G. Stewart  
Chair

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B. Girardin  
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: January 6, 2009  
Location: Central Office