

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: January 6, 2009

Location: Central Office, Moose Jaw

MINUTES

Attendance: Mr. L. Bean; Mr. N. Buckler; Mr. C. Duke; Mr. R. Gleim; 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; L. Meyer, Superintendent of Student Support Services; V. Riendeau, Board Executive Assistant; D. Blaus, Communications Coordinator

Regrets: Mr. R. Boughen, Trustee; Mr. W. Lethbridge, Trustee; S. Kitts, Superintendent of Curriculum & Learning;

Learning Presentations: Student Data Report (David Hall)

Motions:

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| 01/06/09 – 925 | That the meeting be called to order at 10:00 a.m.
- Stewart | Carried |
| 01/06/09 – 926 | That the Board adopt the agenda as circulated.
- Young | Carried |
| 01/06/09 – 927 | That the Board adopt the Minutes of the regular meeting of December 9, 2008, as circulated.
- Piché | Carried |
| 01/06/09 – 928 | That the Board receive the consent items and approve the recommendations contained therein, as presented.
- Bean | Carried |
| 01/06/09 – 929 | That the Board award the Transportation Shop Construction to Van Alstine Project Management Inc., at the bid price of \$2,626,700.
- Duke | Carried |
| 01/06/09 – 930 | That the Board recess into closed session at 11:05 a.m.
- Bean | Carried |

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| 01/06/09 – 931 | That the Board reconvene in open session at 12:06 p.m.
- Piché | Carried |
| 01/06/09 – 932 | That the Board recess into closed session at 12:47 p.m.
- Bean | Carried |
| 01/06/09 – 933 | That the Board reconvene in open session at 1:15 p.m.
- Buckler | Carried |
| 01/06/09 – 934 | That the meeting be adjourned at 1:16 p.m.
- Duke | Carried |

G. Stewart
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: February 3, 2009
Location: Central Office