

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: February 3, 2009

Location: Central Office, Moose Jaw

MINUTES

Attendance: Mr. L. Bean; Mr. N. Buckler; Mr. R. Gleim; Mr. W. Lethbridge; Mrs. J. McMaster; Ms. M. Piché; Mr. G. Stewart; Mr. L. Young; 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; V. Riendeau, Board Executive Assistant; D. Blaus, Communications Coordinator

Regrets: Mr. R. Boughen, Trustee; Mr. C. Duke, Trustee; B. Edwards, Director of Education; L. Meyer, Superintendent of Student Support Services

Motions:

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| 02/03/09 – 935 | That the meeting be called to order at 10:03 a.m.
- Stewart | Carried |
| 02/03/09 – 936 | That the Board adopt the agenda as amended.
- Buckler | Carried |
| 02/03/09 – 937 | That the Board adopt the Minutes of the regular meeting of January 6, 2009, as presented.
- Piché | Carried |
| 02/03/09 – 938 | That the Board receive the consent items and approve the recommendations contained therein, as presented.
- McMaster | Carried |
| 02/03/09 – 939 | That the Board approve Century West Development Corporation's request to proceed with further work at the Palliser Heights School surplus land location with regard to the two options deemed feasible for the storm sewer with first preference being to connect into the Grace Street storm sewer.
- Bean | Carried |
| 02/03/09 – 940 | That the Board approve submission of the B5 – Five Year Proposed Construction Plan to the Ministry of Learning, as presented.
- Buckler | Carried |

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| 02/03/09 – 941 | That the Board award the tender for the sale of Lots 25, 26 ,27 and 28, Block 11, Plan N5694, known as the Lafleche Bus Shop, to Rick Oliver for \$8,150.
- Piché | Carried |
| 02/03/09 – 942 | That the Board approve revised Policy #903: Community Use of School Facilities, as presented.
- McMaster | Carried |
| 02/03/09 – 943 | That the Board approve revised Policy 608(3) – Family Life and Sex Education, as discussed.
- Gleim | Carried |
| 02/03/09 – 944 | That the Board approve the Prairie South School Division No. 210 Public Accounts Report for the period of September 1/07 to August 31/08, as presented.
- Gleim | Carried |
| 02/03/09 – 945 | That the Board allocate \$755,000 in the 2009/2010 budget year to provide additional funding required for construction of the new transportation shop.
- Young | Carried |
| 02/03/09 – 946 | That the Board approve revised Policy 706: Purchasing, as presented.
- McMaster | Carried |
| 02/03/09 – 947 | That the Board break for lunch at 12:05 p.m.
- Stewart | Carried |
| 02/03/09 – 948 | That the Board reconvene at 1:27 p.m.
- Stewart | Carried |

Gord Stewart declared that the Long Range Facility Plan public consultation meetings will be deemed as “Committee of the Whole” meetings and that each meeting equates to half a meeting in regards to remuneration.

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| 02/03/09 – 949 | That the Board extend the A.E. Peacock Concession Pilot project to June 2010.
- Lethbridge | Carried |
| 02/03/09 – 950 | That the Board waive school facility rental fees to the City of Moose Jaw for the February 25, 2009 Referendum, however the City of Moose Jaw is responsible for security.
- Bean | Carried |

02/03/09 – 951 That the meeting be adjourned at 3:10 p.m. Carried
- McMaster

G. Stewart
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: March 3, 2009
Location: Central Office