

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: March 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. 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; D. Blaus, Communications Coordinator; H. Boese, Executive Assistant to the Director

Regrets: Mr. R. Boughen, Trustee; Mr. C. Duke, Trustee; V. Riendeau, Board Executive Assistant

Delegations: Stantec Consulting Ltd. (Hugh Skinner) at 11:00 a.m.
Chaplin School of Opportunity (Dennis Smail) at 2:00 p.m.

Learning Presentation: Transportation Update (Bob Reid) at 1:00 p.m.
SCC Visitation Reporting (Board Members) at 1:30 p.m.

Motions:

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| 03/03/09 – 952 | That the meeting be called to order at 10:00 a.m. - Stewart | Carried |
| 03/03/09 – 953 | That the Board adopt the agenda as amended. - Young | Carried |
| 03/03/09 – 954 | That the Board adopt the Minutes of the regular meeting of February 3, 2009, as corrected. - Buckler | Carried |
| 03/03/09 – 955 | That the Board recess into closed session at 10:18 a.m. - Bean | Carried |
| 03/03/09 – 956 | That the Board reconvene in open session at 10:31 a.m. - McMaster | Carried |
| 03/03/09 – 957 | That the Board receive the consent items and approve the recommendations contained therein, as presented. - Gleim | Carried |

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| 03/03/09 – 958 | That the Board recess into closed session at 10:40 a.m. - Gleim | Carried |
| 03/03/09 – 959 | That the Board reconvene in open session at 11:21 a.m. - McMaster | Carried |
| 03/03/09 – 960 | That the Board recess into closed session at 11:29 a.m. - Bean | Carried |
| 03/03/09 – 961 | That the Board reconvene in open session at 12:16 p.m. - Bean | Carried |
| 03/03/09 – 962 | That the Board break for lunch at 12:17 p.m. - Stewart | Carried |
| 03/03/09 – 963 | That the Board reconvene at 1:09 p.m. - Stewart | Carried |
| 03/03/09 – 964 | That the Board recess into closed session at 1:29 p.m. - Gleim | Carried |
| 03/03/09 – 965 | That the Board reconvene in open session at 2:09 p.m. - McMaster | Carried |
| 03/03/09 – 966 | That the Board approve the Continuous Improvement Report as presented. - Bean | Carried |
| 03/03/09 – 967 | That the Board accept, with regret, the resignation of Ray Boughen, Board Trustee, effective immediately. - Piché | Carried |
| 03/03/09 – 968 | That the meeting be adjourned at 3:37 p.m. - Lethbridge | Carried |

G. Stewart
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: April 7, 2009
Location: Central Office