

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: May 5, 2009

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: Mrs. M. Piché, Trustee

Delegations: Peacock Collegiate Junior Achievement Group
Altered School Year Study Report – Larry Sackney

Motions:

05/05/09 – 988	That the meeting be called to order at 10:02 a.m. - Stewart	Carried
05/05/09 – 989	That the Board adopt the agenda as amended. - Lethbridge	Carried
05/05/09 – 990	That the Board adopt the Minutes of the regular meeting of April 7, 2009, as presented. - Young	Carried
05/05/09 – 991	That the Board recess to closed session at 10:09 a.m. - McMaster	Carried
05/05/09 – 992	That the Board reconvene in open session at 10:51 a.m. - Gleim	Carried
05/05/09 – 993	That the Board set May 28, 2009 at 7:00 p.m. as a Special Board Meeting, if required. - Bean	Carried

05/05/09 – 994	That the Board receive the consent items and approve the recommendations contained therein, as presented. - Gleim	Carried
05/05/09 – 995	That the Board approve amended Policy 420: Advertising and Corporate Sponsorship, as presented. - Young	Carried
05/05/09 – 996	That the Board approve amended Policy 903: Community Use of School Facilities, as presented. - Duke	Carried
05/05/09 – 997	That the Board recess at 11:25 a.m. - Stewart	Carried
05/05/09 – 998	That the Board reconvene at 11:30 a.m. - Stewart	Carried
05/05/09 – 999	That the Board recess at 12:05 p.m.. - Stewart	Carried
05/05/09 – 1000	That the Board reconvene at 1:00 p.m. - Stewart	Carried
05/05/09 – 1001	That the Board recess to closed session at 1:25 p.m. - Stewart	Carried
05/05/09 – 1002	That the Board reconvene in open session at 2:40 p.m. - Bean	Carried
05/05/09 – 1003	That the Board recess to closed session at 2:52 p.m. - Stewart	Carried
05/05/09 – 1004	That the Board reconvene in open session at 3:03 p.m. - McMaster	Carried
05/05/09 – 1005	That the Board defer the request from Riverview SCC, Empire SCC and Westmount SCC until the June 2, 2009 Board meeting. - Gleim	Carried
05/05/09 – 1006	That the Board approve the cancellation of the Prairie South School Division portion of taxes on the three tax title properties being considered for the Habitat for Humanity Project. - Buckler	Defeated

05/05/09 – 1007 That the meeting be adjourned at 3:29 p.m.
- Lethbridge

Carried

G. Stewart
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: June 2, 2009
Location: Assiniboia Elementary School
 Music Room
 Assiniboia, Saskatchewan