

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: June 2, 2009

**Location: Elementary School
Assiniboia, Sk**

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; L. Meyer, Superintendent of Student Support Services; V. Riendeau, Board Executive Assistant; D. Blaus, Communications Coordinator

Regrets: Ms. Marion Piché, Trustee; S. Kitts, Superintendent of Curriculum & Learning

Delegations: Gravelbourg Economic Development - (Shelley Hirstwood)
South Hill Community Association and South Hill Coalition
- (Darrell Crabbe)

Motions:

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| 06/02/09 – 1008 | That the meeting be called to order at 10:00 a.m. - Stewart | Carried |
| 06/02/09 – 1009 | That the Board adopt the agenda as amended. - Young | Carried |
| 06/02/09 – 1010 | That the Board adopt the Minutes of the regular meeting of May 5, 2009, as presented. - McMaster | Carried |
| 06/02/09 – 1011 | That the Board recess to closed session at 10:02 a.m. - Gleim | Carried |
| 06/02/09 – 1012 | That the Board reconvene in open session at 10:14 a.m. - Gleim | Carried |
| 06/02/09 – 1013 | That the Board receive the consent items and approve the recommendations contained therein, as presented. - Buckler | Carried |

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| 06/02/09 – 1014 | That based on the 2008-2009 pilot project, the Board approve a 2.5 mile buffer zone on each side of all boundary catchment lines in the rural areas of the Prairie South School Division No. 210. - Bean | Carried |
| 06/02/09 – 1015 | That the Board accept the final study of the alternative school year arrangement at Glentworth, Kincaid, Mankota, Lafleche, Gravelbourg Elementary and Gravelbourg High Schools and that it submit a proposal to the Ministry of Education to extend this arrangement for the 2010-2011 school year. - McMaster | Carried |
| 06/02/09 – 1016 | That the Board defer the decisions regarding the Long Range Facilities Plan until no earlier than September 1, 2009. - Duke | Carried |
| 06/02/09 – 1017 | That the Board recess at 12:15 p.m.. - Stewart | Carried |
| 06/02/09 – 1018 | That the Board reconvene at 1:00 p.m.. - Stewart | Carried |
| 06/02/09 – 1019 | That the Board approve, in principle, the Ministry of Education's offer to install three portable classrooms on the Gravelbourg High School property for use as a daycare provided there is no cost to the school division. - McMaster | Carried |
| 06/02/09 – 1020 | That further to motion #04/07/09-977 the Board hold a regular Board Meeting on Tuesday, August 18, 2009 in order to approve the budget for the 2009-2010 school year. - Bean | Carried |
| 06/02/09 – 1021 | That the Board approve the activities of the Central Collegiate 2009 Chem Free After Grad as presented, in order to have the event covered by the school division insurance policy. - Duke | Carried |
| 06/02/09 – 1022 | That the Board approve the teaching of Sexual Health Education to students in Grades 4 through 9 in Prairie South School Division No. 210 for the 2009-2010 school year. - Duke | Carried |

- 06/02/09 – 1023 Be it resolved that the Prairie South School Division No. 210 Board of Education join Saskatchewan Corporation No. 101143860 to be named the Saskatchewan Educational Technology Association Inc. as of September 1, 2009. Carried
- Be it resolved that the Director of Education, or another employee of the Board of Education named by the Director or Education, be the Representative Delegate of the Board of Education to the Saskatchewan Educational Technology Association Inc.
- Bean
- 06/02/09 – 1024 That the Board approve the activities of the Riverview Collegiate 2009 Chem Free After Grad as presented, in order to have the event covered by the school division insurance policy. Carried
- Young
- 06/02/09 - 1025 That the meeting be adjourned at 2:40 p.m. Carried
- McMaster

G. Stewart
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: August 18, 2009
Location: Central Office