PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING
Date: August 18, 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; J. Finell, Superintendent of Human Resources; R. Boughen, 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: Ms. M. Piché, Trustee

Motions:

08/18/09 - 1026	That the meeting be called to order at 10:03 a.m. - Stewart	Carried
08/18/09 – 1027	That the Board adopt the agenda as amended. - Young	Carried
08/18/09 – 1028	That the Board adopt the Minutes of the regular meeting of June 2, 2009, as presented. - McMaster	Carried
08/18/09 – 1029	That the Board receive the consent items and approve the recommendations contained therein, as presented. - Bean	Carried
08/18/09 – 1030	That the Board negotiate termination of the contract with Stantec for Phase II of the Long Range Facilities Plan. - Buckler	Defeated
08/18/09 – 1031	Whereas the Prairie South School Division No. 210 (the "School Division") is the Defendant in Q.B. No. 91 of 2006, Judicial Centre of Moose Jaw (the "Action"); And Whereas Ron Purdy, in his capacity as Business Manager, is the most appropriate person to serve as the proper officer on behalf of the School Division with respect to the Action; Now, therefore, be it resolved: 1. That Ron Purdy is appointed as the proper officer for the School Division with respect to the Action, with authority to give binding answers and undertakings on behalf of the School Division.	Carried

2. That Ron Purdy's testimony and undertakings given at the Examination for Discovery in the Action conducted on July 22, 2009 are approved as having been given in his capacity as proper officer with respect to the Action, such as to be binding upon the School Division.

- McMaster

08/18/09 - 1032	That the Board adhere to Transportation Policy #801 in regards to the request from the Bengough parents. - Duke	Carried
08/18/09 - 1033	That the Board adhere to Transportation Policy #801 in regards to the request from the Old Post/Wood Mountain parents. - Bean	Carried
08/18/09 – 1034	That the Board recess at 11:20 a.m. - Stewart	Carried
08/18/09 – 1035	That the Board reconvene at 11:35 a.m. - Stewart	Carried
08/18/09 – 1036	That the Board approve the 2009-2010 Budget with expenditures totaling $84,247,221 plus principal repayment of long term debt in the amount of $276,222, as presented. - Buckler	Carried
08/18/09 – 1037	That the Board recess at 12:15 p.m. - Stewart	Carried
08/18/09 – 1038	That the Board reconvene at 1:15 p.m. - Stewart	Carried
08/18/09 – 1039	That the meeting be adjourned at 1:40 p.m. - Bean	Carried

G. Stewart
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: September 1, 2009
Location: Central Office