

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: Tuesday, October 6, 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; S. Kitts, Superintendent of Curriculum & Learning; L. Meyer, Superintendent of Student Support Services; V. Riendeau, Board Executive Assistant; B. Bistretzan, Executive Assistant to the Director

Regrets: Ms. M. Piché, Trustee; R. Boughen, Superintendent of School Services; D. Blaus, Communications Coordinator

Delegations: UNDERSTANDING THE EARLY YEARS – Melody Mitchell

Motions:

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| 10/06/09 – 1059 | That the meeting be called to order at 10:03 a.m.
- Stewart | Carried |
| 10/06/09 – 1060 | That the Board adopt the agenda as amended.
- Young | Carried |
| 10/06/09 – 1061 | That the Board adopt the Minutes of the regular meeting of September 1, 2009, as presented.
- Buckler | Carried |
| 10/06/09 – 1062 | That the Board recess to closed session at 10:15 a.m.
- McMaster | Carried |
| 10/06/09 – 1063 | That the Board reconvene in open session at 10:55 a.m.
- Duke | Carried |
| 10/06/09 – 1064 | That the Board receive the consent items and approve the recommendations contained therein, as presented.
- Bean | Carried |
| 10/06/09 – 1065 | That the Board table the discussion regarding the sale of the Ross School Property until later today.
- Gleim | Carried |

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| 10/06/09 – 1066 | That the Board approve an amendment to the B5- Five Year Proposed Construction Plan to renovate and build an addition onto the Gravelbourg High School to accommodate all students from Kindergarten to Grade 12.
- McMaster | Carried |
| 10/06/09 – 1067 | That the Board approve submission of a B-1 applications to the Ministry of Education for the replacement of a portion of the Bengough School roof; as well as a licensed daycare on school property in the communities of Gravelbourg and Lafleche.
- Buckler | Carried |
| 10/06/09 – 1068 | That the Board approve the tender bid of \$500 from Donald and Marlinda Borkwood for the 1972 mobile home teacherage located at 5 Arthur Avenue in Limerick, Saskatchewan.
- Young | Defeated |
| 10/06/09 – 1069 | That the Board re-tender for sale the 1972 mobile home teacherage located at 5 Arthur Avenue in Limerick, Saskatchewan.
- Lethbridge | Carried |
| 10/06/09 – 1070 | That the Board approve revised Policy #807 – Transportation in Private Vehicles, as presented.
- Bean | Carried |
| 10/06/09 – 1071 | That the Board appoint Stark & Marsh Chartered Accountants as the auditors for Prairie South School Division No. 210 for the 2009-2010 fiscal year.
- Lethbridge | Carried |
| 10/06/09 – 1072 | That the Board recess at 12:00 p.m.
- Stewart | Carried |
| 10/06/09 – 1073 | That the Board reconvene at 1:15 p.m.
- Stewart | Carried |
| 10/06/09 – 1074 | That the Board remove from Tabled Items the sale of Ross School Property.
- Buckler | Carried |
| 10/06/09 – 1075 | That the Board re-tender for sale the Ross School Property in accordance with <i>The Education Act</i> .
- Duke | Carried |

10/06/09 – 1076 That the meeting be adjourned at 2:43 p.m.
- Buckler

Carried

G. Stewart
Board Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: Tuesday, November 10, 2009
Location: Central Office