

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: November 10, 2009

Location: Central Office, Moose Jaw

MINUTES

Attendance: Mr. D. Crabbe; Ms. C. Christopherson-Cote; Mr. S. Davidson; Mr. R. Gleim; Ms. J. Jelinski; Mr. A. Kessler; Mrs. J. McMaster; Mr. G. Stewart; Mr. B. Swanson; 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

Delegations: CULTURAL AUDIT (Rory Griffith, Human Resources Manager)

Motions:

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| 11/09/09 – 1096 | That the meeting be called to order at 11:44 a.m.
- Gleim | Carried |
| 11/09/09 – 1097 | That the Board adopt the agenda as amended.
- Stewart | Carried |
| 11/09/09 – 1098 | That the Board adopt the Minutes of the regular meeting of October 6, 2009, as presented.
- McMaster | Carried |
| 11/09/09 – 1099 | That the Board recess at 12:03 p.m.
- Gleim | Carried |
| 11/09/09 – 1100 | That the Board reconvene at 1:04 p.m.
- Gleim | Carried |
| 11/09/09 – 1101 | That the Board recess into closed session at 1:31 p.m.
- Swanson | Carried |
| 11/09/09 – 1102 | That the Board reconvene in open session at 1:36 p.m.
- Christopherson-Cote | Carried |
| 11/09/09 – 1103 | That the Board receive the consent items and approve the recommendations contained therein, as presented.
- Young | Carried |

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| 11/09/09 – 1104 | That the Board recess into closed session at 1:38 p.m.
- Young | Carried |
| 11/09/09 – 1105 | That the Board reconvene in open session at 1:39 p.m.
- Christopherson-Cote | Carried |
| 11/09/09 – 1106 | That the Board approve the tender bid of \$1,000 from Donald & Marlinda Borkwood for the 1972 mobile home teacherage located at 5 Arthur Avenue, Limerick, Saskatchewan.
- Swanson | Carried |
| 11/09/09 – 1107 | That the Board approve the request to use Empire School basement by the South Hill Initiative Planning Group's Before & After School Child Care and Opportunities project with the usual rental rates to be charged and the term of lease to be determined by senior administration.
- Young | Carried |
| 11/09/09 – 1108 | That the Board reject all tender bids received on the land known as Ross School Property and submit an application to subdivide the land and tender for sale, the School piece of land and the raw land separately, contingent upon approval of the land subdivision.
- Swanson | Carried |
| 11/09/09 – 1109 | That the Board meeting be extended to 4:30 p.m.
- Gleim | Carried |
| 11/09/09 – 1110 | That the board table the discussion of the B-3 application for the elevator project and removal of portables/change room project at Central Collegiate until the next board meeting.
- Davidson | Carried |
| 11/09/09 – 1111 | That the Board appoint the following people as directors of The Moose Jaw School District No. 1 Bursary Fund Inc. for the year 2010: Dick Stephenson, Greg Veillard, Dale Clarke, Roy Dickinson, Darleen Stewart, John Livingston, George Patterson, Claude Duke, Pam Ludwar, Ron Purdy and Trustee, Darrell Crabbe.
- Swanson | Carried |
| 11/09/09 – 1112 | That the Board approve new Policy #510: Cell Phone Access and Usage, as presented.
- Stewart | Carried |

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| 11/09/09 – 1113 | That the Board approve revised Policy #601: Instructional Program, as presented.
- Davidson | Carried |
| 11/09/09 – 1114 | That in regards to the SSBA 2009 Fall General Assembly, the voting ballots be divided equally amongst the board members who are attending and that Ron Gleim, Board Chair be the designated representative to pick up the ballots.
- Davidson | Carried |
| 11/09/09 – 1115 | That the Board approve of senior administration submitting a letter to the Ministry regarding the Alternate School Year.
- Davidson | Carried |
| 11/09/09 – 1116 | That the meeting be adjourned at 4:35 p.m.
- Christopherson-Cote | Carried |

R. Gleim
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: December 8, 2009
Location: Central Office