

**PRAIRIE SOUTH SCHOOL DIVISION NO. 210**

**BOARD MEETING**

**Date: June 1, 2010**

**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: Bullying - Mr. R. Coomber

Learning Presentations: In Motion Presentation (Laurie Karst, Quayd Fink, Megan Pryce and Emily Koller)

Motions:

06/01/10 – 1228	That the meeting be called to order at 10:02 a.m. - Gleim	Carried
06/01/10 – 1229	That the Board adopt the agenda as amended. - McMaster	Carried
06/01/10 – 1230	That the Board adopt the Minutes of the regular meeting of May 4, 2010, as presented. - Crabbe	Carried
06/01/10 – 1231	That the Board receive the consent items and approve the recommendations contained therein, as presented. - Young	Carried
06/01/10 – 1232	That the Board recess to closed session at 10:15 a.m. - Swanson	Carried
06/01/10 – 1233	That the Board reconvene in open session at 10:25 a.m. - McMaster	Carried

Shawn Davidson arrived at the meeting at 10:25 a.m.

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| 06/01/10 – 1234 | That the item of renaming the central office facilities be brought back to the board in 6 months time.<br>- Swanson   | Carried  |
| 06/01/10 – 1235 | That the Board award the tender for the sale of the former Ross School property as shown on Plan of Survey showing surface subdivision of part of Block B, Plan BM5186 and part of Block 34, Plan No. BM5186 and surface consolidation of the remainder of Block B and Block 34, Plan No. BM5186, NW ¼ sec 4, TWP 17, RGE 26, W2 Mer, Moose Jaw, Saskatchewan to Betchar Holding Ltd. For \$672,000.<br>- Swanson | Carried  |
| 06/01/10 – 1236 | That the Board lend money to Peacock Collegiate to pay for the replacement of the gym floor and the school will continue to fundraise until paid in full.<br>- Kessler  | Tabled   |
| 06/01/10 – 1237 | That motion #06/01/10 – 1236 be tabled until after the delegation presentation of Mr. Coomber.<br>- Davidson  | Carried  |
| 06/01/10 – 1238 | That the Board recess into closed session at 11:03 a.m.<br>- Young  | Carried  |
| 06/01/10 – 1239 | That the Board reconvene in open session at 11:50 a.m.<br>- Stewart   | Carried  |
| 06/01/10 – 1236 | That the Board lend money to Peacock Collegiate to pay for the replacement of the gym floor and the school will continue to fundraise until paid in full; with the intent that policy be developed for requests such as this and that this request be subject to that policy.<br>- Kessler  | Defeated |
| 06/01/10 – 1240 | That Administration develop policy in regards to special school improvement project requests and bring it back to Board for approval.<br>- McMaster   | Carried  |

The Board recessed for lunch at 12:10 p.m.

The Board reconvened at 1:05 p.m.

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| 06/01/10 – 1241                             | That the Board approve proceeding with the following recommended roofing projects during the current fiscal year; Mortlach, Bengough flat roof section, Riverview north section roof, Central Collegiate north entrance roof.<br>- Young | Carried |
| 06/01/10 – 1242                             | That the Board adhere to current Policy 802: Student Transportation in regards to the request from the Chinook School Division parent.<br>- McMaster   | Carried |
| 06/01/10 – 1243                             | That the Board approve the Central Collegiate 2010 Chem Free After Grad activities, as presented in order to have the event covered by the school division insurance policy.<br>- Stewart  | Carried |
| 06/01/10 – 1244                             | That the Board recess to closed session at 1:25 p.m.<br>- Swanson  | Carried |
| 06/01/10 – 1245                             | That the Board reconvene in open session at 1:40 p.m.<br>- Christopherson-Cote   | Carried |
| 06/01/10 – 1246                             | That the Board recess to closed session at 2:30 p.m.<br>- Swanson  | Carried |
| Brian Swanson left the meeting at 3:00 p.m. |  |         |
| 06/01/10 – 1247                             | That the Board reconvene in open session at 3:10 p.m.<br>- Young   | Carried |
| 06/01/10 – 1248                             | That the Board appoint Jeff Finell as the Director of Education for the Prairie South School Division No. 210, effective July 1, 2010.<br>- Christopherson-Cote  | Carried |
| 06/01/10 – 1249                             | That the Board cancel the July 6, 2010 regular board meeting and leave the July meeting at the call of the Chair.<br>- Stewart   | Carried |
| 06/01/10 – 1250                             | That the meeting be extended to 4:15 p.m.<br>- Kessler   | Carried |
| 06/01/10 – 1251                             | That the Board proceed with scenario #1 as presented in regards to the South Hill Schools Committee recommendations.<br>- Davidson   | Carried |

06/01/10 – 1252      That the meeting be adjourned at 4:20 p.m.  
- Stewart

Carried

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R. Gleim  
Chair

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B. Girardin  
Superintendent of Business and Operations

Next Regular Board Meeting:

Date:            June 22, 2010  
Location:        Central Office