

MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 15 Thatcher Drive East, Moose Jaw, Saskatchewan on October 2, 2012 at 10:00 a.m.

Attendance: Ms. C. Christopherson-Cote; Mr. D. Crabbe; Mr. S. Davidson; Mr. R. Gleim; Ms. J. Jelinski; Mr. A. Kessler; Mrs. J. McMaster; Mr. G. Stewart; Mr. B. Swanson; Mr. L. Young; J. Finell, Director of Education; B. Girardin, Superintendent of Business and Operations; L. Meyer, Superintendent of Learning; R. Boughen, Superintendent of Human Resources; B. Compton, Superintendent of School Operations; D. Huschi, Superintendent of School Operations; K. Novak, Superintendent of School Operations; H. Boese, Executive Assistant

Motions:

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| 10/02/12 – 1769 | That the meeting be called to order at 10:30 a.m.
- Christopherson-Cote | Carried |
| 10/02/12 – 1770 | The following items were added to the agenda:
5.2 SSBA Submission of Bylaw Amendments and Resolutions for the 2012 AGM
5.3 Request for Professional Development Expenses for We Day Conference
6.2 Item 12.1.1 Inquiry: South Hill
10.1 Acknowledgements
10.2 Sharing of Public Section
That the Board adopt the agenda as amended.
- McMaster | Carried |
| 10/02/12 – 1771 | That the Board adopt the Minutes of the regular meeting of September 11, 2012 as presented.
- Jelinski | Carried |
| 10/02/12 – 1772 | That the Chaplin School crawlspace project be deferred to the capital plan discussion.
- Swanson | Carried |
| 10/02/12 – 1773 | That the Board receive the consent items and approve the recommendations contained therein, as presented.
- Young | Carried |

Committee Reports

Standing Committees:

Higher Literacy & Achievement

- No report given.

Equitable Opportunities

- No report given.

Smooth Transitions

- No report given.

Strong System-Wide Accountability and Governance

- A list of ongoing board business was discussed. The list will be circulated to trustees to review. Additions to committee reports are welcome.

Advocacy and Networking

- No report given.

Rural Catchment Review

- No report given.

Marketing Advisory

- A draft copy of the mandate of the Committee will be brought forward in November or December.

Adhoc Committees:

South Hill

- No report given.

Annual General Meeting of Electors Improvement

- No report given.

Professional Sharing/Round Table

The Board acknowledged the service and contributions of Joan McMaster and Gord Stewart as trustees with the former Moose Jaw School Division No. 1 and current Prairie South School Division No. 210.

Adjournment

10/02/12 – 1774

That the meeting be adjourned at 12:25 p.m.
- Stewart

Carried

Colleen Christopherson-Cote
Chair

Bernie Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: November 6, 2012
Location: Central Office, Moose Jaw