

MINUTES OF THE SPECIAL 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 June 12, 2013.

Attendance: Ms. C. Christopherson-Cote; Mr. D. Crabbe; Mr. S. Davidson; Mr. R. Gleim; Ms. J. Jelinski; Mr. A. Kessler; Mr. T. McLeod; Mr. J. Radwanski; Mr. B. Swanson; Mr. L. Young; J. Finell, Director of Education; B. Girardin, Superintendent of Business and Operations; D. Briggs, Communications Coordinator

Motions:

Colleen Christopherson-Cote called the meeting to order at 4:40 p.m.

06/12/13 – 1959 That the Board rescind all of the Board Policies and Procedures and all Administrative Procedures currently in force in the Prairie South School Division effective September 1, 2013. Carried
- Swanson

Swanson requested motion 06/12/13 – 1959 be a recorded vote.

In Favour: Christopherson-Cote; Crabbe; Davidson; Gleim, Jelinski; Kessler; McLeod; Radwanski; Swanson; Young

Opposed: None

06/12/13 – 1960 That effective September 1, 2013 the Board approve the Board Policy Handbook as edited during the Board policy workshop of May 12, 2013 and directs the Director to place the Handbook on the division website and at the same time as he deletes the rescinded policies and procedures noted in motion 06/12/13 – 1959. Carried
- Gleim

Swanson requested motion 06/12/13 – 1960 be a recorded vote.

In Favour: Christopherson-Cote; Crabbe; Davidson; Gleim, Jelinski; Kessler; McLeod; Radwanski; Swanson; Young

Opposed: None

06/12/13 – 1961 That the Board acknowledges that the Administrative Procedures Manual as reviewed and edited during the Board Governance Policy and Procedures workshop of June 12, 2013 accurately reflects the delegation of authority envisioned by the Board in the Board Policy Handbook. Further the Board directs the Director to place the Administrative Procedures Manual on the Division website for implementation effective September 1, 2013. The Board also directs that the Board be informed by the Director of any substantive future changes to the Administrative Procedures Manual in a timely manner in a Board agenda.
- Davidson

Swanson requested motion 06/12/13 – 1961 be a recorded vote.

In Favour: Christopherson-Cote; Crabbe; Davidson; Gleim, Jelinski; Kessler; McLeod; Radwanski; Swanson; Young
Opposed: None

06/12/13 – 1962 That the meeting be adjourned at 4:45 p.m.
- Swanson

Colleen Christopherson-Cote
Chair

Bernie Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: September 3, 2013
Location: Board Office, Moose Jaw

Waiver re: Notice Requirement for Special Meeting of the Board of Education

Wednesday, June 12, 2013










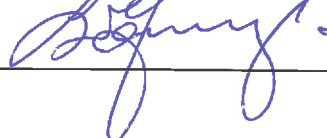
15 Thatcher Drive East
Moose Jaw, Saskatchewan

We, the undersigned members of the Prairie South School Division No. 210 Board of Education of the Province of Saskatchewan, do hereby waive notice for the above-noted Special Meeting of the Board of Education. This waiver is completed in accordance with the provisions of Section 74 of *The Education Act, 1995*.

The purpose of the Special Meeting of the Board of Education scheduled for Tuesday, June 12, 2013 is to give consideration to the following items:

1. *Rescind all Board Policies and Procedures and all Administrative Procedures effective September 1, 2013.*
2. *Approve the Board Policy Handbook effective September 1, 2013.*
3. *Acknowledge the Administrative Procedures Handbook and implement effective September 1, 2013.*

We the undersigned hereby waive the notice requirement for this meeting:

| Board Member | Signature of Board Member | Date |
|-------------------------------------|--|---------------|
| Colleen Christopherson-Cote – Chair |  | June 12, 2013 |
| Shawn Davidson – Vice-Chair |  | June 12, 2013 |
| Darrell Crabbe |  | June 12, 2013 |
| Ron Gleim |  | June 12, 2013 |
| Jackie Jelinski |  | June 12, 2013 |
| Al Kessler |  | June 12, 2013 |
| Tim McLeod |  | June 12, 2013 |
| Jan Radwanski |  | June 12, 2013 |
| Brian Swanson |  | June 12, 2013 |
| Lew Young |  | June 12, 2013 |