

Prairie South Schools
BOARD OF EDUCATION

Special Board Meeting

OCTOBER 12, 2016

9:00 a.m. – 10:00 a.m.

Central Office, 1075 9th Avenue NW, Moose Jaw

AGENDA

- 1. Board Planning Session**
 - 1.1 Thatcher Drive Property Offer**
- 2. Call to Order**
- 3. Adoption of the Agenda**
- 4. Decision and Discussion Items**
 - 4.1. Thatcher Drive Property Offer**
- 5. Meeting Review**
- 6. Adjournment**

AGENDA ITEM

Meeting Date:	October 12, 2016	Agenda Item #:	4.1
Topic:	Thatcher Property Offer		
Intent:	<input checked="" type="checkbox"/> Decision	<input type="checkbox"/> Discussion	<input type="checkbox"/> Information

Background: During the Board planning session on 04 October, the Board provided direction to administration related to terms and conditions of a counter-offer for the Thatcher property.

Current Status: The Board has received an offer in principle with a confirmed offer to follow.

Pros and Cons: The offer in principle meets the terms set out by the Board of Education on October 4th.

Financial Implications:

Governance/Policy Implications:

Legal Implications:

Communications:

Prepared By:	Date:	Attachments:
Tony Baldwin	October 11, 2016	

Recommendation:

That the Board direct administration to accept an offer for the Thatcher Drive property once it has been confirmed by the purchaser, with the understanding that the terms will be consistent with the offer in principle.