Prairie South Schools BOARD OF EDUCATION

Special Board Meeting

January 23, 2017 10:00 a.m. Central Office, 1075 9th Avenue NW, Moose Jaw

AGENDA

1. Call to Order

- 2. Decision Item
 - 2.1. Thatcher Drive Offer
- 3. Adjournment

AGENDA ITEM

Topic:Thatcher Drive OfferIntent:DecisionDiscussionInformationBackground:During the Board planning session on 04 January, the Board provided direction to administration related to terms and conditions of an offer for 2 lots of the Thatcher property.Current Status:Pros and Cons:Financial Implications:Governance Implications:Legal Implications:Communications:	Meeting Date:	January 23, 2017	Agen	da Item #: 2.1	
Background: During the Board planning session on 04 January, the Board provided direction to administration related to terms and conditions of an offer for 2 lots of the Thatcher property. Current Status: Pros and Cons: Financial Implications: Governance Implications: Legal Implications: Example Cons:	Topic:	Thatcher Drive Offer			
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Pros and Cons: Financial Implications: Governance Implications: Legal Implications:	Background:	Board provid terms and co	ded direction to adminis	tration related to	
Financial Implications: Governance Implications: Legal Implications:	Current Status:				
Governance Implications: Legal Implications:	Pros and Cons:				
Legal Implications:	Financial Implications:				
	Governance Implications:				
Communications:	Legal Implications:				
	Communications:				

Prepared By:	Date:	Attachments:
Bernie Girardin	January 18, 2017	Offer to Purchase

Recommendation:

That the Board direct administration to accept the offer for Lots 2 and 3 of the Thatcher Drive property.