

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: January 9, 2007

Location: Central Office, Moose Jaw

MINUTES

Attendance: Mr. L. Bean; Mr. R. Boughen; Mr. N. Buckler; Mr. C. Duke;
Mr. R. Gleim; Mr. W. Lethbridge; Mrs. J. McMaster; M. Piche;
Mr. G. Stewart; Mr. L. Young; B. Edwards, Director of Education;
V. Geddes, Superintendent of Business and Operations; D. Sangster,
Superintendent of Human Resources; J. Finell, Superintendent of School
Services; S. Kitts, Superintendent of Curriculum and Instruction; G. Falk,
Superintendent of Student Support Services; V. Riendeau, Board
Executive Assistant

Motions:

- | | | |
|----------------|---|---------|
| 09/01/07 - 394 | That the meeting be called to order at 10:15 a.m.
- Stewart | Carried |
| 09/01/07 - 395 | That the Board adopt the agenda as amended/presented.
- Buckler | Carried |
| 09/01/07 - 396 | That the Board adopt the Minutes of the regular meeting of December 5,
2006, as presented.
- McMaster | Carried |
| 09/01/07 - 397 | That the Board confirm the appointment of the individuals
recommended in the School Community Councils listing as presented.
- Duke | Carried |
| 09/01/07 - 398 | That the Board receive the consent items and approve the
recommendations contained therein, as presented.
- Bean | Carried |
| 09/01/07 - 399 | That the Board approve the recommendation that the following specific
pieces of schoolground equipment be removed at the end of the 2006/07
school year because they do not meet CSA standards and cannot be
modified,:
Rouleau – wooden structure
Briercrest – swing set and slide
Mortlach – wooden structure, stand alone slide
Avonlea – wooden structure
Mossbank – all equipment except swings
Willow Bunch – one warped see-saw and one log walk
Crane Valley – metal structure
- Young | Carried |
| 09/01/07 - 400 | That the Board go into closed session at 11:05 a.m.
- Duke | Carried |

09/01/07 - 401 That the Board move into open session at 12:18 p.m.
- McMaster

Carried

09/01/07 - 402 That the Board

09/01/07 - 403 That pursuant to the criteria established, the Board conduct reviews of the following schools in January 2007, including consultation meetings with the applicable School Community Councils: Carried

- Briercrest School
- Chaplin School
- Crane Valley School
- École Ross School (Moose Jaw)
- Eyebrow School
- Limerick School
- Willow Bunch School
- Piché

Recorded vote:

For: Stewart, Boughen, Young, Piché, Duke, McMaster, Bean & e Buckler

Opposed: Gleim, Lethbridge

09/01/07 – 404 That the Board ch

- 09/01/07 - 410 That the Board approve awarding the tenders for the purchase of school buses as follows: Carried
8 – 36 passenger buses = \$601,158 (\$579,035 net of GST rebate) from Warner Industries;
8 – 54 passenger buses = \$670,440 (\$645,767 net of GST rebate) from Briggs Bus Sales;
9 – 72 passenger buses = \$739,985 (\$712,753 net of GST rebate) from Briggs Bus Sales.
- Piché
- 09/01/07 - 411 That the meeting be adjourned at 2:00 p.m. Carried
- Piché

G. Stewart
Chair

V. Geddes
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: Thursday, February 1, 2007
Location: Central Office