

**PRAIRIE SOUTH SCHOOL DIVISION NO. 210**

**BOARD MEETING**

**Date: February 1, 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  
Administrative Assistant

Delegations:

Motions:

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|----------------|--|---------|
| 01/02/07 - 411 | That the meeting be called to order at 10:40 am.<br>- Stewart  | Carried |
| 01/02/07 - 412 | That the Board adopt the agenda as amended.<br>- Young   | Carried |
| 01/02/07 - 413 | That the Board adopt the Minutes of the regular meeting of<br>January 9, 2007, as presented.<br>- Duke   | Carried |
| 01/02/07 – 414 | That we have a recorded vote on each of the motions made<br>to consider closure and/or grade continuance.<br>- McMaster  | Carried |
| 01/02/07 – 415 | That, due to projected low enrolment, budgetary constraints<br>and the capacity to meet program needs within existing<br>financial constraints, this Board consider the discontinuance<br>of one or more grades from up to and including the complete<br>closure of Briercrest School with an effective date not earlier<br>than August 24, 2007.<br>- Stewart | Carried |

**In favour of the motion:** Bean, Buckler, Piché, Boughen,  
Duke, McMaster, Young

**Opposed to the motion:** Gleim, Lethbridge

- 01/02/07 – 416      That, due to projected low enrolment, budgetary constraints and the capacity to meet program needs within existing financial constraints, this Board consider the discontinuance of one or more grades from up to and including the complete closure of Chaplin School with an effective date not earlier than August 24, 2007.  
- Stewart
- In favour of the motion:** Bean, Piché, Boughen,  
Duke, McMaster, Young
- Opposed to the motion:** Gleim, Lethbridge, Buckler
- 01/02/07 – 417      That, due to projected low enrolment, budgetary constraints and the capacity to meet program needs within existing financial constraints, this Board consider the discontinuance of one or more grades from up to and including the complete closure of Crane Valley School with an effective date not earlier than August 24, 2007.  
- Stewart
- In favour of the motion:** Bean, Piché, Boughen,  
Duke, McMaster, Young
- Opposed to the motion:** Gleim, Lethbridge, Buckler
- 01/02/07 – 418      That, due to projected low enrolment, budgetary constraints and the capacity to meet program needs within existing financial constraints, this Board consider the discontinuance of one or more grades from up to and including the complete closure of École Ross School with an effective date not earlier than August 24, 2007.  
- Stewart
- In favour of the motion:** Bean, Buckler, Piché,  
Duke, McMaster, Young
- Opposed to the motion:** Gleim, Lethbridge, Boughen
- 01/02/07 - 419      That, due to projected low enrolment, budgetary constraints and the capacity to meet program needs within existing financial constraints, this Board consider the discontinuance of one or more grades from up to and including the complete closure of Limerick School with an effective date not earlier than August 24, 2007.  
- Stewart

**In favour of the motion:** Bean, Piché, Boughen,  
Duke, McMaster, Young

**Opposed to the motion:** Gleim, Lethbridge, Buckler

01/02/07 – 420 That, due to projected low enrolment, budgetary constraints and the capacity to meet program needs within existing financial constraints, this Board consider the discontinuance of one or more grades from up to and including the complete closure of Willow Bunch School with an effective date not earlier than August 24, 2007.  
- Stewart Carried

**In favour of the motion:** Bean, Piché, Boughen,  
Duke, McMaster, Young

**Opposed to the motion:** Gleim, Lethbridge, Buckler

01/02/07 - 421 That the Board go into closed session at 11:30 a.m..  
- McMaster Carried

01/02/07 - 422 That the Board come out of closed session at 11:50 a.m..  
- Boughen Carried

01/02/07 – 423 That the Board receive the consent items and approve the recommendations contained therein, as presented.  
- Gleim Carried

01/02/07 – 424 That the Board break for lunch at 12:00 p.m.  
- Stewart Carried

01/02/07 – 425 That the Board reconvene at 12:55 p.m.  
- Stewart Carried

01/02/07 – 426 That the Board approve the Carcular(d) TJ0.0511 Tc -0.0552 Tw -10D 41 -1.14999 TdExc

That the meeting be adjourned at 3:30 p.m..  
- Bean

Carried

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G. Stewart  
Chair

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V. Geddes  
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: Tuesday, March 6, 2007  
Location: Assiniboia Elementary School