

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: March 6, 2007

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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; G. Falk, Superintendent of Student Support Services; D. Blaus,
Communication Officer; V. Riendeau, Board Executive Assistant

Regrets: S.Kitts, Superintendent of Curriculum & Learning

Motions:

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| 06/03/07 – 429 | That the meeting be called to order at 10:15 a.m.
- Stewart | Carried |
| 06/03/07 – 430 | That the Board adopt the agenda as amended.
- Young | Carried |
| 06/03/07 – 431 | That the Board adopt the Minutes of the regular meeting of February
1, 2007, as amended.
- Boughen | Carried |
| 06/03/07 – 432 | That we recess to closed session at 10:20 a.m.
- Bean | Carried |
| 06/03/07 – 433 | That we reconvene in open session at 11:35 a.m.
- McMaster | Carried |
| 06/03/07 – 434 | That the Board receive the consent items and approve the
recommendations contained therein, as presented.
- Young | Carried |
| 06/03/07 – 435 | That the Board consider the proposal as presented by Chad Novak.
- Stewart | Defeated |
| 06/03/07 – 436 | That in response to a request from the Mossbank Home and School
Associate regarding a community fund raising initiate for the purchase
of school ground equipment, that the Board approve entering into an
agreement with the Town of Mossbank covering a five year period
that provides for removal of the equipment at the cost of the Town, as
proposed.
- Bean | Carried |

