

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: May 1, 2007

Location: Central Office, Moose Jaw

MINUTES

- Attendance: Mr. L. Bean; Mr. R. Boughen; Mr. N. Buckler; Mr. R. Gleim;
Mr. W. Lethbridge; Mrs. J. McMaster; M. Piché; 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
- Regrets: Mr. Claude Duke, Trustee
- Delegations: Valerie Lusk, Executive Director – Education Finance & Facilities
RE: DISTRIBUTION OF FOUNDATION OPERATING GRANT
- Motions:
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| 01/05/07 - 470 | That the meeting be called to order at 10:10.
- Stewart | Carried |
| 01/05/07 - 471 | That the Board adopt the agenda as amended.
- Gleim | Carried |
| 01/05/07 – 472 | That we break for lunch at 11:45 a.m.
- Stewart | Carried |
| 01/05/07 - 473 | That we reconvene at 12:50 p.m.
- Stewart | Carried |
| 01/05/07 – 474 | That the Board adopt the Minutes of the regular meeting of April
3, 2007, as presented.
- Boughen | Carried |
| 01/05/07 – 475 | That the Board receive the consent items and approve the
recommendations contained therein, as presented.
- Bean | Carried |
| 01/05/07 - 476 | That the Board approve submission of a B-3 application to the
Department of Learning for the replacement of Central
Collegiate’s boiler recommending that the tender be awarded to
Field Plumbing and Heating of Moose Jaw.
- McMaster | Carried |

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| 01/05/07 - 477 | That the Board adhere to the current transportation policy in regards to the inquiry from a parent.
- Lethbridge | Carried |
| 01/05/07 – 478 | That the Board set May 31, 2007 at 6:00 p.m. as a regular board meeting.
- Buckler | Carried |
| 01/05/07 – 479 | That the Board set the 2007 mill rate for Prairie South School Division No. 210 at 22.3 mills.
- Boughen | Defeated |
| 01/05/07 – 480 | That the Board set the 2007 mill rate for Prairie South School Division No. 210 at 23.3 mills.
- Young | Defeated |
| 01/05/07 – 481 | That the Board set the 2007 mill rate for Prairie South School Division No. 210 at 23 mills.
- Bean | Carried |
| 01/05/07 – 482 | That the Board set the date for the Annual Meeting of the Electors of the Prairie South School Division | |