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| 05/06/07 – 517 | That the Board break for lunch at 12:20 p.m.<br>- Stewart   | Carried  |
| 05/06/07 – 518 | That the Board reconvene at 1:05 p.m.<br>- Stewart  | Carried  |
| 05/06/07 – 519 | That the Board uphold the decision of the Human Resources Department in regards to CUPE Grievance # 1-2007.<br>- Bean   | Carried  |
| 05/06/07 – 520 | That the Board receive the consent items and approve the recommendations contained therein, as presented.<br>- Young  | Carried  |
| 05/06/07 – 521 | That the Board go into closed session at 1:55 p.m.<br>- Gleim   | Carried  |
| 05/06/07 – 522 | That the Board reconvene in open session at 2:30 p.m.<br>- Bean   | Carried  |
| 05/06/07 – 523 | I move to rescind that portion of motion #22/05/07-495 that pertains to the K-8 grade offering in Limerick School for the period of Aug 24/07 to July 15/08.<br>- Lethbridge                    | Defeated |
| 05/06/07 – 524 | That the Board approve the revised Policy #801 – Transportation Services, as presented.<br>- Buckler  | Carried  |
| 05/06/07 – 525 | That the Board approve the Transportation request from Mrs. Zarembo as outlined in her memo dated May 29/07.<br>- Boughen   | Carried  |
| 05/06/07 – 526 | That the Board approve the 2007/2008 Budget with budget expenditures totaling \$72,859,711.00, as presented.<br>- Duke  | Carried  |
| 05/06/07 – 527 | That the Board amend the Community Use of School Facilities, Policy #903(1a) to include the following: “Established community partnerships and professional development activities”.<br>- Piché | Carried  |
| 05/06/07 – 528 | That pursuant to the Community Use of School Facilities Policy #903, the Board approve the Schedule of Rental Rates and Charges effective September 1, 2007, as presented.<br>- Boughen         | Carried  |

- 05/06/07 – 529 That the Board approve the facility rental agreement with Praxis International subject to confirmation of acceptable programming accommodation.  
- Bean 05/06/07 – 531
- 05/06/07 – 530 That the Board approve submission of B-3 application to the Dept of Learning for the roof replacement at Riverview Collegiate recommending the tender be awarded to Crestview Roofing of Moose Jaw, Sk.  
- Boughen Carried
- 05/06/07 – 531 That the Board approve submission of B-3 application to the Dept of Learning for the elevator replacement at Palliser Nrt/P AM45s.76074 Tm( )Tap1 BT9(eplacem)8,607rded to Bean

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| 05/06/07 – 540 | That the Board allow the Gideon's to provide 2 copies of large print New Testaments to the school libraries in the Prairie South School Division No. 210.<br>- Boughen   | Carried |
| 05/06/07 – 541 | That the Board set the date for the Annual Meeting of the Electors of the Prairie South School Division No. 210 to review the 2006/07 year to be held on April 1, 2008.<br>- Gleim   | Carried |
| 05/06/07 – 542 | That the Board cancel the July 3, 2007 regular meeting of the Board of Education.<br>- Bean  | Carried |
| 05/06/07 – 543 | That the Board re-schedule the August 7, 2007 regular meeting of the Board of Education to Tuesday, August 21, 2007.<br>- Duke   | Carried |
| 05/06/07 – 544 | That the Board set September 17 & 18, 2007 as Planning Meetings.<br>- Gleim  | Carried |
| 05/06/07 – 545 | That the Board approve the Public Accounts of the Prairie South School Division No. 210 for the period of January 1, 2006 to August 31, 2006, as presented.<br>- Boughen   | Carried |
| 05/06/07 – 546 | That the Board approve the activities of the Chem Free Graduations in order to have the events covered by the school division insurance company.<br>- Gleim  | Carried |
| 05/06/07 – 547 | That the Board approve Item #1 – Severance Notice Without Clause - on the Proposed Changes to Senior Out of Scope Contracts of Superintendents and Managers, as presented by the Superintendent of Human Resources.<br>- Gleim | Carried |
| 05/06/07 – 548 | That the Board approve   |         |

05/06/07 – 549      That the meeting be adjourned at 5:20 p.m.      Carried  
- Piché

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G. Stewart  
Chair

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V. Geddes  
Superintendent of Business and Operations

Next Regular Board Meeting:

Date:            Tuesday, August 21, 2007  
Location:        Central Office