

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: September 4, 2007

Location: Central Office, Moose Jaw

MINUTES

Attendance: Mr. L. Bean; Mr. R. Boughen; Mr. N. Buckler; Mr. C. Duke;
Mr. R. Gleim (Vice-Chair); Mr. W. Lethbridge; Mrs. J. McMaster; M.
Piché; Mr. G. Stewart (Chair); Mr. L. Young; B. Edwards, Director of
Education; V. Geddes, Superintendent of Business and Operations; T.
Chell, Superintendent of Human Resources; J. Finell, Superintendent of
School Services; S. Kitts, Superintendent of Curriculum & Learning; G.
Falk, Superintendent of Student Support Services; V. Riendeau, Board
Executive Assistant; D. Blaus, Communications Officer

Delegations: Pat Therrien (Parent from Willow Bunch area)

Motions:

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|----------------|---|---------|
| 09/04/07 - 577 | That the meeting be called to order at 10:05 a.m.
- Stewart | Carried |
| 09/04/07 – 578 | That the Board adopt the agenda as amended.
- Piché | Carried |
| 09/04/07 – 579 | That the Board adopt the Minutes of the regular meeting of August
21, 2007, as presented.
- Young | Carried |
| 09/04/07 – 580 | That the Board receive the consent items and approve the
recommendations contained therein, as presented.
- Boughen | Carried |
| 09/04/07 – 581 | That the Board go into closed session at 10:15 a.m.
- Buckler | Carried |
| 09/04/07 – 582 | That the Board reconvene in open session at 10:20 a.m.
- Lethbridge | Carried |
| 09/04/07 – 583 | That the Board direct administration to monitor the library staffing
in our schools over the next year.
- Duke | Carried |

- 09/04/07 – 594 That the Board increase the school decentralized budget carry forwards to 30%.
- Boughen Defeated
- 09/04/07 – 595 That the Board amend policy to discontinue the practice of allowing for school decentralized budget carry forwards.
- Buckler Defeated
- 09/04/07 – 596 That the Board adopt the Private Music Teachers in Schools proposal, as presented.
- McMaster Carried
- 09/04/07 – 597 That the Board invite Ms. Jordens from SSBA to make a presentation on the Aboriginal Employment Development Program.
- Piché Carried

Lew Young left the room prior to the discussion regarding the Peacock Collegiate concession.

- 09/04/07 – 598 That the Board direct the Peacock Collegiate Administrator to work with the Student Representative Council and School Community Council to determine school needs and explore possibilities for service in regards to the Peacock Collegiate concession.
- McMaster Carried
- 09/04/07 – 599 That the meeting be adjourned at 3:45 p.m.
- Bean Carried

G. Stewart
Chair

V. Geddes
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: Tuesday, October 2, 2007
Location: Central Office