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| 10/02/07 – 606 | That the Board approve the sale of Lot 6, Block 3, Plan CC712 known as the Crane Valley teacherage be awarded to the highest tender of \$12,525 and that in the event that the transaction is not completed, to accept the next highest tender.
- Piché | Carried |
| 10/02/07 – 607 | That permission be granted to demolish the house located on Lot 1, Block 14, Plan S5372, known as the Limerick teacherage at 200 Killarney, and that the property be turned over to the Village of Limerick.
- McMaster | Carried |
| 10/02/07 – 608 | That the Board direct administration to investigate opportunities and implications for the Board to support the 2010 Saskatchewan Winter Games and bring a recommendation back to the board for consideration.
- Boughen | Carried |
| 10/02/07 – 609 | That in response to a request from the Village of Limerick regarding the acquisition of the Limerick School facility, that the facility be deemed available “as is” and that the community be invited to bring forth a proposal on that basis.
- Bean | Carried |
| 10/02/07 – 610 | That in response to the request from parents from the Eyebrow area to amend the school catchment area boundary, that the Board maintain the present boundaries.
- Bean | Carried |
| 10/02/07 – 611 | That the Board approve the provision of bus transportation services for K-12 students attending École Beau Soleil provided that: the students are located at existing stops on Gravelbourg routes; there is available space on the existing buses; and we continue to receive transportation grant recognition for these students.
- Boughen | Carried |
| 10/02/07 – 612 | | |

10/02/07 – 615 That the Board reconvene at 1:00 p.m.
- Stewart

Carried

10/02/07 – 623 That the Board submit the following as a resolution to the SSBA 2007 Annual General Meeting: Carried

“Whereas Saskatchewan Learning is responsible for distributing provincial education funding in a manner that takes into account local need and local fiscal capacity, and the department has redeveloped the Foundation Operating Grant based on principles that include equity and accountability;

And whereas the Saskatchewan School Boards Association believes in and supports equality of education opportunity, an equalized tax burden across the province and a fair allocation of financial resources among school divisions, and has a mandate to advocate on behalf of its member school boards, including working with the provincial government;

Be it resolved that the association work with Saskatchewan Learning to review the goals, principles and underlying assumptions of the Foundation Operating Grant, along with division-level financial indicators including but not limited to mill rates and operating expenses, to evaluate the grant’s effectiveness in providing funding that meets the needs of all students and treats taxpayers across the province equitably.”

- Gleim

10/02/07 – 624 That the meeting be adjourned at 3:50 p.m. Carried
- McMaster

G. Stewart

V. Geddes