

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: September 2, 2008

Location: Central Office, Moose Jaw

MINUTES

Attendance: Mr. L. Bean; Mr. R. Boughen; Mr. N. Buckler; Mr. C. Duke; Mr. R. Gleim; Mr. W. Lethbridge; Mrs. J. McMaster; M. Piché; Mr. G. Stewart; Mr. L. Young; B. Edwards, Director of Education; B. Girardin, Superintendent of Business and Operations; T. Chell, Superintendent of Human Resources; J. Finell, Superintendent of School Services; L. Meyer, Superintendent of Student Support Services; V. Riendeau, Board Executive Assistant; D. Blaus, Communications Coordinator

Regrets: S. Kitts, Superintendent of Curriculum & Learning

Delegations: K & C Loos (Chose not to attend)

Learning Presentations: Extended Transitions (J. Lothian & H. Gobbett)

Motions:

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| 09/02/08 – 830 | That the meeting be called to order at 10:02 a.m.
- Stewart | Carried |
| 09/02/08 – 831 | That the Board adopt the agenda, as presented.
- McMaster | Carried |
| 09/02/08 – 832 | That the Board adopt the Minutes of the regular meeting of August 20, 2008, as presented.
- Buckler | Carried |
| 09/02/08 – 833 | That the Board change the eligibility for the Sunningdale transportation area to include those students who reside on Blue Sage Drive as well as those students who reside between Blue Sage Drive and Wood Lily Drive.
- Young | Carried |

09/02/08 – 834 That on a pilot basis for the 2008-2009 school year, the Board allow a 2.5 mile buffer zone on each side of all boundary catchment lines in the rural areas.

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| 09/02/08 – 843 | That the Board approve disposal of the records on the list, prepared in accordance with the Saskatchewan Learning Records Retention and Disposal Schedule.
- Duke | Carried |
| 09/02/08 – 844 | That the Board approve an addition to the records retention policy such that a report of non-public records to be disposed of be approved by the Board prior to disposal, in accordance with the Saskatchewan Learning Records Retention Disposal Schedule.
- Gleim | Carried |
| 09/02/08 – 845 | That the time of the December 9, 2008 board meeting be changed to 9:00 a.m. to 3:00 p.m.
- Bean | Carried |
| 09/02/08 – 846 | That the meeting be adjourned at 2:37 p.m.
- Gleim | Carried |

G. Stewart
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: Tuesday, October 7, 2008
Location: Central Office