

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: October 7, 2008

Location: Central Office, Moose Jaw

MINUTES

Attendance: Mr. L. Bean; Mr. N. Buckler; Mr. C. Duke; Mr. R. Gleim; Mr. W. Lethbridge; Mrs. J. McMaster; 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; S. Kitts, Superintendent of Curriculum & Learning; L. Meyer, Superintendent of Student Support Services; V. Riendeau, Board Executive Assistant; D. Blaus, Communications Coordinator

Regrets: Mr. R. Boughen, Ms. M. Piché

Delegations: Ernie Cychmistruk – Acting Executive Director, SSBA
Amanda Zarubin – Parent in Sunningdale Area

Motions:

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| 10/07/08 – 847 | That the meeting be called to order at 10:00 a.m. - Stewart | Carried |
| 10/07/08 – 848 | That the Board adopt the agenda as amended. - McMaster | Carried |
| 10/07/08 – 849 | That the Board adopt the Minutes of the regular meeting of September 2, 2008, as presented. - Young | Carried |
| 10/07/08 – 850 | That the Board go into closed session at 10:05 a.m. - Bean | Carried |
| 10/07/08 – 851 | That the Board reconvene in open session at 12:10 p.m. - Gleim | Carried |
| 10/07/08 – 852 | That the Board break for lunch at 12:10 p.m. - Stewart | Carried |
| 10/07/08 – 853 | That the Board reconvene at 1:03 p.m. - Stewart | Carried |

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| 10/07/08 – 864 | That the Board reconvene in open session at 3:10 p.m. - Gleim | Carried |
| 10/07/08 – 865 | That the meeting be adjourned at 3:18 p.m. - Lethbridge | Carried |

G. Stewart
Chair

B. Girardin
Superintendent of Business and Operations

Organizational Meeting:

Date: November 4, 2008
Location: Central Office

Next Regular Board Meeting:

Date: November 4, 2008
Location: Central Office