

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: November 4, 2008

Location: Central Office, Moose Jaw

MINUTES

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

Regrets: Mr. L. Bean, Trustee; Mr. R. Gleim, Trustee; Mr. J. Finell Superintendent of School Services

Delegations: Mr. Ron Locke, Mayor of Mortlach

Motions:

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| 11/04/08 – 888 | That the meeting be called to order at 10:40 a.m.
- Stewart | Carried |
| 11/04/08 – 889 | That the Board adopt the agenda as amended.
- Boughen | Carried |
| 11/04/08 – 890 | That the Board adopt the Minutes of the regular meeting of October 7, 2008, as presented.
- Piché | Carried |
| 11/04/08 – 891 | That the Board receive the consent items and approve the recommendations contained therein, as presented.
- Buckler | Carried |
| 11/04/08 – 892 | That the Board proceed with the Long Range Facilities Plan with educational needs identified and that an RFP be issued to facilitate this process.
- Duke | Carried |
| 11/04/08 – 893 | That the Board recess into closed session at 11:50 a.m.
- Piché | Carried |
| 11/04/08 – 894 | That the Board reconvene in open session at 12:22 p.m.
- Buckler | Carried |

11/04/08 – 895 That the Board ratify the tentative LINC Agreement as negotiated by the senior management team and the Prairie South Teachers' Local. This LINC Agreement to take effect August 18, 2008 and continue until August 18, 2010.
- Piché Carried

11/04/08 – 896 The Board of Education of the Prairie South School Division #210 has no further interest in the lease between Her Majesty the Queen and the Board of Education of the Assiniboia School Division #69 for the following land: Carried

The whole of Block R in addition to the Townsite of Kayville on Block CX85 and,

The whole Blocks "R1" in addition to the Townsite of Kayville, Saskatchewan, taken for Public Reserve, as shown on plan CX409 excepting all that portion taken for road on Plan NO. 68MJ11455 leased for the period from July 1, 1990 to June 30, 2011.
- Lethbridge

11/04/08 – 897 That the Board approve the tax cancellation request from the RM of

11/04/08 – 903 That the meeting be adjourned at 3:22 p.m.
- Piché

Carried

G. Stewart
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: December 9, 2008
Location: Central Office