

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: December 9, 2008

Location: Central Office, Moose Jaw

MINUTES

Attendance: Mr. N. Buckler; Mr. R. Gleim; Mr. W. Lethbridge; Mrs. J. McMaster; Ms. 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; 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. Boughen, Trustee; Mr. C. Duke, Trustee

Motions:

12/09/08 – 904	That the meeting be called to order at 9:08 a.m. - Stewart	Carried
12/09/08 – 905	That the Board adopt the agenda as amended/presented. - McMaster	Carried
12/09/08 – 906	That the Board adopt the Minutes of the Organizational Meeting - Young	Carried
12/09/08 – 907	That the Board adopt the Minutes of the regular meeting of December 5, 2006, as presented. - Piché	Carried
12/09/08 – 908	That the Board recess into closed session at 9:12 am. - Young	Carried
12/09/08 – 909	That the Board reconvene in open session at 9:21 am. - McMaster	Carried
12/09/08 – 910	That the Board receive the consent items and approve the recommendations contained therein, as presented. - Young	Carried

12/09/08 – 911 That the Board offer for sale by public tender Lots 25, 26 ,27 and 28, Block 11, Plan N5694 known as the Lafleche Bus Shop.

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| 12/09/08 – 920 | That the Board set the date for the Annual Meeting of Electors of the Prairie South School Division No. 210 to review the 2007-2008 year to be held on April 7, 2009 at 7:00 pm at the Thatcher Drive office in Moose Jaw.
- McMaster | Carried |
| 12/09/08 – 921 | That the Board approve a total of 12 non-instructional days for the 2009-2010 school year calendar.
- Buckler | Carried |
| 12/09/08 – 922 | That the Board break for lunch at 12:03 pm.
- Stewart | Carried |
| 12/09/08 – 923 | That the Board reconvene at 12:49 pm.
- Stewart | Carried |
| 12/09/08 – 924 | That the meeting be adjourned at 2:40 pm.
- Lethbridge | Carried |

G. Stewart
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: January 6, 2009
Location: Central Office