

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: February 3, 2009

Location: Central Office, Moose Jaw

MINUTES

Attendance: Mr. L. Bean; Mr. N. Buckler; Mr. R. Gleim; Mr. W. Lethbridge; Mrs. J. McMaster; Ms. M. Piché; Mr. G. Stewart; Mr. L. Young; 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; V. Riendeau, Board Executive Assistant; D. Blaus, Communications Coordinator

Regrets: Mr. R. Boughen, Trustee; Mr. C. Duke, Trustee; B. Edwards, Director of Education; L. Meyer, Superintendent of Student Support Services

Motions:
02/03/09 – 935 That the meeting be called to order at 10:03 a.m. Carried
- Stewart

Regrets:

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| 02/03/09 – 941 | That the Board award the tender for the sale of Lots 25, 26 ,27 and 28, Block 11, Plan N5694, known as the Lafleche Bus Shop, to Rick Oliver for \$8,150.
- Piché | Carried |
| 02/03/09 – 942 | That the Board approve revised Policy #903: Community Use of School Facilities, as presented.
- McMaster | Carried |
| 02/03/09 – 943 | That the Board approve revised Policy 608(3) – Family Life and Sex Education, as discussed.
- Gleim | Carried |
| 02/03/09 – 944 | That the Board approve the Prairie South School Division | |

02/03/09 – 951 That the meeting be adjourned at 3:10 p.m. Carried
- McMaster

G. Stewart
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: March 3, 2009
Location: Central Office