

**PRAIRIE SOUTH SCHOOL DIVISION NO. 210**

**BOARD MEETING**

**Date: January 6, 2010**

**Location: Central Office, Moose Jaw**

**MINUTES**

Attendance: Mr. D. Crabbe; Mr. S. Davidson; Mr. R. Gleim; Ms. J. Jelinski; Mr. A. Kessler; Mrs. J. McMaster; Mr. G. Stewart; Mr. B. Swanson; Mr. L. Young; B. Edwards, Director of Education; B. Girardin, Superintendent of Business and Operations; J. Finell, Superintendent of Human Resources; R. Boughen, Superintendent of School Services; S. Kitts, Superintendent of Curriculum & Learning; L. Meyer, Superintendent of Student Support Services; B. Bistretzan, Executive Assistant; D. Blaus, Communications Coordinator

Regrets: Ms. C. Christopherson-Cote, Trustee,  
V. Riendeau, Board Executive Assistant

Delegations: Southern Plains Métis Local

Learning Presentations: Threat Assessment – Ryan Boughen, Lori Meyer  
Business Initiatives – Bernie Girardin

Motions:

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|-----------------|--|---------|
| 01/06/10 - 1142 | That the meeting be called to order at 9:20 a.m.<br>- Gleim  | Carried |
| 01/06/10 - 1143 | That the Board adopt the agenda as presented.<br>- Swanson   | Carried |
| 01/06/10 - 1144 | That the Board adopt the Minutes of the regular meeting of December 8, 2009, as presented.<br>- Jelinski             | Carried |
| 01/06/10 - 1145 | That the Board receive the consent items and approve the recommendations contained therein, as presented.<br>- Young | Carried |
| 01/06/10 - 1146 | That the Board recess into closed session at 9:30 a.m.<br>- Stewart  | Carried |
| 01/06/10 - 1147 | That the Board reconvene in open session at 9:31 a.m.<br>- McMaster  | Carried |



01/06/10 - 1159      That the Board meeting be extended to 3:30 p.m.      Carried  
   - Swanson

01/06/10 - 1160      That the Board adopt the Saskatchewan School Board      Carried  
   Association's Code of Ethics.  
   - Stewart

Request for Information:

Mr. Swanson requested a summary of capital expenses by school since amalgamation, separated between Prairie South School Division and provincial funding. He also requested information on Directors' positions.

01/06/10 - 1161      That the meeting be adjourned at 3:35 p.m.      Carried  
   - McMaster

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R. Gleim  
Chair

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B. Girardin  
Superintendent of Business and Operations

| Next Regular Board Meeting:

Date:                      February 2, 2010  
Location:                Central Office