

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: June 1, 2010

Location: Central Office, Moose Jaw

MINUTES

Attendance:

Mr. D. Crabbe; Ms. C. Christopherson-Cote; Mr. S. Davidson; Mr. R. Gleim; Ms. J. Jelinski; Mr. A. Kessler; Mrs. J. McMaster; Mr. G. Stewart; Mr. B. Swanson; Mr. L.

Shawn Davidson arrived at the meeting at 10:25 a.m.

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|-----------------|---|----------|
| 06/01/10 – 1234 | That the item of renaming the central office facilities be brought back to the board in 6 months time.
- Swanson | Carried |
| 06/01/10 – 1235 | That the Board award the tender for the sale of the former Ross School property as shown on Plan of Survey showing surface subdivision of part of Block B, Plan BM5186 and part of Block 34, Plan No. BM5186 and surface consolidation of the remainder of Block B and Block 34, Plan No. BM5186, NW ¼ sec 4, TWP 17, RGE 26, W2 Mer, Moose Jaw, Saskatchewan to Betchar Holding Ltd. For \$672,000.
- Swanson | Carried |
| 06/01/10 – 1236 | That the Board lend money to Peacock Collegiate to pay for the replacement of the gym floor and the school will continue to fundraise until paid in full.
- Kessler | Tabled |
| 06/01/10 – 1237 | That motion #06/01/10 – 1236 be tabled until after the delegation presentation of Mr. Coomber.
- Davidson | Carried |
| 06/01/10 – 1238 | That the Board recess into closed session at 11:03 a.m.
- Young | Carried |
| 06/01/10 – 1239 | That the Board reconvene in open session at 11:50 a.m.
- Stewart | Carried |
| 06/01/10 – 1236 | That the Board lend money to Peacock Collegiate to pay for the replacement of the gym floor and the school will continue to fundraise until paid in full; with the intent that policy be developed for requests such as this and that this request be subject to that policy.
- Kessler | Defeated |
| 06/01/10 – 1240 | That Administration develop policy in regards to special school improvement project requests and bring it back to Board for approval.
- McMaster | Carried |

The Board recessed for lunch at 12:10 p.m.

The Board reconvened at 1:05 p.m.

06/01/10 – 1241 That the Board approve proceeding with the following recommended roofing projects during the current fiscal year; Mortlach, Bengough flat roof section, Riverview north section roof, Central Collegiate north entrance roof.
- Young

06/01/10 – 1252 That the meeting be adjourned at 4:20 p.m.
- Stewart

Carried

R. Gleim
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: June 22, 2010
Location: Central Office