

**PRAIRIE SOUTH SCHOOL DIVISION NO. 210**

- 06/22/10 - 1257 That the Board approve the 2010-2011 Budget with Operating Expenditures of \$81,902,474 and Capital Expenditures of \$4,749,783, as amended. Carried  
- Stewart
- That motion #06/22/10 - #1257 be a recorded vote.  
- Kessler
- In favour of the motion:  
Davidson, Swanson, Cote, Gleim, Jelinski  
Opposed to the motion:  
Stewart, Kessler, McMaster
- 06/22/10 – 1258 That the Board approve an adjustment to the 2010-2011 Carried  
***Amendment to*** Budget of \$200,000 being transferred from the Professional  
***06/22/10 - 1257*** Development funds to Teacher Contingency.  
- Swanson
- 06/22/10 – 1259 That the Board approve an adjustment to the 2010-2011 Carried  
***Amendment to*** Budget of \$450,000 being transferred from School  
***06/22/10 - 1257*** Decentralized Budgets to Teacher Contingency.  
- Swanson
- 06/22/10 – 1260 That the Board approve all unused School Decentralized Carried  
***Amendment to*** funds being carried forward to the next years School  
***06/22/10 - 1257*** Decentralized Budgets.  
- Swanson
- 06/22/10 – 1261 That the Board waive notice of motion on motion to carry Carried  
forward unused decentralized funds.  
- Davidson
- 06/22/10 – 1262 Effective immediately, the Board approves any unused Carried  
School Decentralized funds being carried forward to the next  
year’s School Decentralized Budget.  
- Davidson
- 06/22/10 – 1263 That the Board waive notice of motion on motion to carry Carried  
forward any unused School Community Council funds.  
- Christopherson-Cote
- 06/22/10 – 1264 Effective immediately, the Board approves any unused Carried  
School Community Council funds being carried forward to  
the next year’s School Community Council budget.  
- Christopherson-Cote

**Notice of Motion by Brian Swanson:**

That the *Limitations on Operations* Policy #3.2 be amended by **deleting the bullet that reads:**

- “Accordingly the Director shall not operate without fair and consistent procedures for hiring and terminating staff.”

**And substituting 2 bullets that read:**

- “Accordingly the Director shall not operate without fair and consistent procedures for hiring staff to all vacant or newly-created positions. All such positions are to be first internally posted for a consistent period of time and then followed, if necessary, by open competition.”
- “Accordingly the Director shall not operate without fair and consistent procedures for terminating staff.”

06/22/10 – 1265	That the Board officially thank Director of Education, Brenda Edwards for her work over the past 5 years. - Kessler	Carried
06/22/10 - 1266	That the meeting be adjourned at 12:35 p.m. - Christopherson-Cote	Carried

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R. Gleim  
Chair

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B. Girardin  
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: August 17, 2010  
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