MN E OF E RE LAR BOARD MEE N OF E PRARE OF OOL D ON NO BOARD OF ED CA ON he-d - Cen - Off ce h eher Dr e E se Moose s ehe n on FEBR ARY

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. Young; J. Finell, Director of Education; B. Girardin, Superintendent of Business and Operations; R. Boughen, Superintendent of Human Resources; B. Compton, Superintendent of School Services; S. Kitts, Superintendent of

 $B \quad dMn \qquad \qquad y \qquad \qquad 2$

02/01/11 - 1436

That the Board direct administration to develop, for consideration of the Board of Trustees, a Code of Conduct/Conflict of Interest Policy for all employees of the Prairie South School Division.

Carried

- Swanson

02/01/11 - 1437

That the Board put in place a plan for prekindergarten expansion that includes the following elements:

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B dMn y 3

B dMn y 4

02/01/11 – 1447 That the Board send a letter of commendation to the administration and staff of the South Hill schools.

- Crabbe

02/01/11 – 1448 That the Office Relocation Ad Hoc Committee explore all options available for a location for Central Office.

- Stewart

Gord Stewart departed the meeting at 3:25 p.m.

02/01/11 - 1449 Notice of Motion

That Prairie South School Division provide a one-time grant of \$20 per student to any Prairie South School Division school that implements a school uniform policy.

- Swanson

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What is the detailed budget for the initiative to design a protocol that will serve as the basis for