

MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 15 Thatcher Drive East, Moose Jaw, Saskatchewan on May 1, 2012 at 10:00 a.m.

Attendance: Ms. C. Christopherson-Cote; 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; J. Finell, Director of Education; B. Girardin, Superintendent of Business and Operations; L. Meyer, Superintendent of Learning; B. Compton, Superintendent of School Operations; D. Huschi, Superintendent of School Operations; D. Briggs, Communications Co-ordinator; H. Boese, Executive Assistant

Regrets: S. Kitts, Superintendent of School Operations;
R. Boughen, Superintendent of Human Resources

Presentations: SELU Altered School Year Review, Norm Dray & Larry Sackney
(11:00 a.m. – 12:00 p.m.)

Motions:

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| 05/01/12 – 1707 | That the meeting be called to order at 10:45 a.m.
- Christopherson-Cote | Carried |
| 05/01/12 – 1708 | The following items were added to the agenda:
6.2 Letter from Citizen
6.3 Substitute Usage Report
That the Board adopt the agenda as amended.
- Stewart | Carried |
| 05/01/12 – 1709 | That the Board adopt the Minutes of the regular meeting of April 3, 2012 as presented.
- Swanson | Carried |

Larry Sackney & Norm Dray presented the final report on the Alternative Calendar Year Review.

Ron Gleim arrived at 11:33 a.m.

That the Board break at 12:07 p.m.

That the Board reconvene at 1:00 p.m.

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| 05/01/12 – 1710 | That the Board approve the 2012-13 budget with operating expenses of \$91,055,149 and capital expenses of \$5,033,875.
- Gleim | Carried |
| 05/01/12 – 1711 | That the Board approve the Continuous Agenda, including the dates for the Regular Meetings, Planning Meetings, Orientation and Annual Meeting of Electors as presented for 2012-2013.
- Crabbe | Carried |

Adjournment

05/01/12 – 1722

That the meeting be adjourned at 2:15 p.m.
- Stewart

Carried

Colleen Christopherson-Cote

B. Girardin