

06/12/13 – 1961 That the Board acknowledges that the Administrative Procedures Manual as reviewed and edited during the Board Governance Policy and Procedures workshop of June 12, 2013 accurately reflects the delegation of authority envisioned by the Board in the Board Policy Handbook. Further the Board directs the Director to place the Administrative Procedures Manual on the Division website for implementation effective September 1, 2013. The Board also directs that the Board be informed by the Director of any substantive future changes to the Administrative Procedures Manual in a timely manner in a Board agenda.
- Davidson

Swanson requested motion 06/12/13 – 1961 be a recorded vote.

In Favour: Christopherson-Cote; Crabbe; Davidson; Gleim, Jelinski; Kessler; McLeod; Radwanski; Swanson; Young
Opposed: None

06/12/13 – 1962 That the meeting be adjourned at 4:45 p.m.
- Swanson

Colleen Christopherson-Cote
Chair

Bernie Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: September 3, 2013
Location: Board Office, Moose Jaw

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