

**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 JANUARY 6, 2015 at 11:00 a.m.**

01/06/15 - 2286	That the Board approve the sale of parcel 150951146 for \$150 in the RM of Chaplin. - Swanson	Carried
01/06/15 - 2287	That the Board accept the monthly reports as presented. - Crabbe	Carried
01/06/15 - 2288	That the Director of Education accountabilities in the source documents cited in the 1 st Quarter Accountability Report have been met. - Gleim	Carried
01/06/15 - 2289	That the Board ratify the tentative CUPE agreement as presented. - Gleim	Carried
01/06/15 - 2290	That the Director of Education accountabilities mandated in the source documents cited in the Facilities Accountability Report have been fully met. - McLeod	Carried
	That the Board break at 11:50 p.m.	
	That the Board reconvene at 1:00 p.m.	
01/06/15 - 2291	That the transportation delegation discussion be deferred to the end of the meeting where we go in camera. - Swanson	Carried
01/06/15 - 2292	That the Director of Education accountabilities mandated in the source documents cited in the Practical and Applied Arts Accountability Report have been fully met. - Gleim	Carried
01/06/15 – 2293	That the Board approve the parameters for the 2015-2016 school year calendar as presented. -Wilson	Carried
01/06/15 – 2294	That we amend motion 01/06/15 – 2293 and delete the following parameter: <ul style="list-style-type: none"> x 3 professional learning days for Learning Improvement Team (LIT) = 10-15 one-hour early dismissals. - Swanson	Amendment Defeated

01/06/15 - 2295

That the Board proceed with the installation of an ATM at Peacock Collegiate for a one year trial basis with the following conditions:

- x Students or staff do not load the machine.
- x A full service provider is used.
- x Peacock report back to the SSWAG committee detailing the pros and cons of having an ATM in the

Adjournment

01/06/15 - 2303

That the meeting be adjourned at 3:41 p.m.
- Wilson

Carried

Shawn Davidson
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: February 10, 2015
Location: Central Office, Moose Jaw