

**MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL
DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 201 1075 9th Avenue
North West, Moose Jaw, Saskatchewan on AUGUST 11, 2015 at 11:00 a.m.**

Attendance:

08/11/15 – 2402 That the Board approve the disposal of records at or past Carried
their retention listed on the attached schedule by transfer
to the Saskatchewan Archives or by shredding.
- Wilson

That the Board break for lunch at 11:58 a.m.

Giselle Wilson left the meeting at 11:58 a.m.

That the Board reconvene at 1:10 p.m.

08/11/15 – 2403 That the Substitute Usage Report, Tender Report and Carried
Incidents of Concern Report be received and filed.
- Swanson

08/11/15 – 2404 That the Board change the rural catchment division for Carried
the area in question.
- Kessler

Committee Reports

Standing Committees:

Higher Literacy & Achievement

- Next meeting is scheduled for Friday, August 21 at 11:00 a.m. at

Adjournment

08/11/15 – 2408

That the meeting be adjourned at 1:52p.m.
- Swanson

Carried

Shawn Davidson
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: September 8, 2015

Location: Central Office, 1075 9th Avenue, Moose Jaw