

MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 1075 9th Avenue North West, Moose Jaw, Saskatchewan on FEBRUARY 2, 2016 at 11:00 a.m.

Attendance: Mr. R. Bachmann; Mr. D. Crabbe; Dr. S. Davidson; Mr. R. Gleim; Mr. A. Kessler; Mr. T. McLeod; Mr. J. Radwanski; Mr. B. Swanson; Ms. G. Wilson; Mr. L. Young; T. Baldwin, Director of Education; B. Girardin, Superintendent of Business and Operations; R. Boughen, Superintendent of Human Resources; B. Compton, Superintendent of School Operations; D. Huschi, Superintendent of School Operations; K. Novak, Superintendent of School Operations; H. Boese, Executive Assistant

Motions:

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| 02/02/16 – 2502 | That the meeting be called to order at 11:17 a.m.
- Davidson | Carried |
| 02/02/16 – 2503 | That the following items be added to the Agenda:
- 5.9 February Board Planning Date Change
- Item #8.3 Chaplin Mennonite Christian School moved to #5.10
That the Board adopt the agenda as amended.
- Young | Carried |
| 02/02/16 – 2504 | That the Board adopt the Minutes of the Regular Meeting of January 5, 2016 as presented.
- McLeod | Carried |
| 02/02/16 – 2505 | That the Rural Transportation Committee review the cost for providing wifi on Prairie South school buses.
- Gleim | Carried |
| 02/02/16 – 2506 | That the Board receive and file the Transportation Accountability Report.
- Gleim | Carried |
- That the Board break at 12:05 p.m.
- That the Board reconvene at 1:00 p.m.

Notice of Motion
02/02/16 – 2519