

**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 MAY 10, 2016 at 11:00 a.m.**

Attendance: Mr. R. Bachmann; Mr. D. Crabbe; Dr. S. Davidson;

- | | | |
|-----------------|---|------------------------------|
| 05/10/16 – 2554 | That the Board amend motion 05/10/16 – 2553 to include “AND a July or August meeting at the call of the chair.”
- Swanson | Carried |
| 05/10/16 – 2555 | That the Board approve the schedule of regular and planning meeting dates for the 2016-2017 year as amended subject to review at the Regular Meeting of November 1, 2016 AND a July or August Meeting at the call of the chair.
- Swanson

That the Board break for lunch at 11:57 a.m.

That the Board reconvene at 1:00 p.m. | Amended
Motion
Carried |
| 05/10/16 – 2556 | That the Board set the mileage rate at \$0.44 per km for the 2016-2017 fiscal year.
- Swanson | Carried |
| 05/10/16 – 2557 | That reimbursement for meal expenses not covered by | |

Prairie South SD No. 210 Board Minutes,

Rural Catchment and Transportation

- x Met last night to review applications for changes to catchment areas and these recommendations will be coming to the Board in June.
- x Had further discussion around the Caronport catchment area. Continue to work on ways to make it cost-neutral. Nothing to report yet – stay tuned!

Urban Possibilities

- x Met on May 3 and were given an update on planning for School Assistant replacements in Moose Jaw schools for next year. Received an update on the s awaMet A .