

MINUTES OF THE SPECIAL BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 1075 9th Avenue NW, Moose Jaw, Saskatchewan on July 2016.

Attendance: Mr. R. Bachmann; Mr. D. Crabber; DS. 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; H. Boese; Executive Assistant

Motions

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| 07/05/16– 2587 | That the meeting be called to order at 2:05 p.m.
- Davidson | Carried |
| 07/05/16– 2588 | That the Board amend the Agenda as follows:
x Remove item #4.1: Supports for Learning
x Add #6: Notice of Motion.
x Renumber #6: Adjournment to #7: Adjournment
- McLeod | Carried |
| 07/05/16– 2589 | That the Board adopt the Agenda as amended
- Swanson | Carried |
| 07/05/16– 2590 | That the Board table the Gravelbourg Convent Sale item on the next Regular Board Meeting
- Swanson | Tabled to next Regular Board Meeting |

Notice of Motion
07/05/16– 2591