

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: November 6, 2007

Location: Central Office, Moose Jaw

MINUTES

Attendance: Mr. L. Bean; Mr. N. Buckler; Mr. C. Duke; Mr. R. Gleim; Mr. W. Lethbridge; Mrs. J. McMaster; M. Piché; Mr. G. Stewart; Mr. L. Young; B. Edwards, Director of Education; V. Geddes, Superintendent of Business and Operations; T. Chell, Superintendent of Human Resources; J. Finell, Superintendent of School Services; S. Kitts, Superintendent of Curriculum & Learning; G. Falk, Superintendent of Student Support Services; V. Riendeau, Board Executive Assistant

Regrets: Mr. R. Boughen, Trustee; D. Blaus, Communications Officer

Delegations: *Aboriginal Employment Development Program* (Elodie Jordens, SSBA)

Learning Presentations: *Data Sharing/Student Achievement* (Tammy Sillers/Jill Tressel)
Professional Learning Communities (Sandi Kitts)

Motions:

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| 11/06/07 – 645 | That the meeting be called to order at 10:30 a.m.
- Stewart | Carried |
| 11/06/07 – 646 | That the Board adopt the agenda as amended.
- Lethbridge | Carried |
| 11/06/07 – 647 | That the Board adopt the Minutes of the regular meeting of October 2, 2007, as presented.
- Piché | Carried |
| 11/06/07 – 648 | That the Board receive the consent items and approve the recommendations contained therein, as presented.
- Young | Carried |
| 11/06/07 – 649 | That the Board approve the recommendation that the following specific pieces of school ground equipment be removed at the end of the 2007/08 school year because they do not meet CSA standards and cannot be modified: <ul style="list-style-type: none">• <i>Bengough</i> – slides• <i>Central Butte</i> – swing beside play structure, stand alone slide• <i>Chaplin</i> – merry-go-round, old play structure• <i>Coronach</i> – swing in front of climber and outside protective surface, teeter-totter, merry-go-round and | Carried |

- wooden fort by basketball court
 - ***Eyebrow*** – merry-go-round
 - ***Glentworth*** – tractor
 - ***Gravelbourg*** – main wooden play structure and log roll
 - ***Kincaid*** – slide and platform
 - ***Lafleche*** – stand alone slide
 - ***Lindale*** – teeter-totter (high one) and center of lower one
 - ***Mankota*** – slide
 - ***Westmount*** – climber and track ride
- McMaster

- 11/06/07 – 656 That the Board sign a letter of acknowledgement that accompanies the continued Agreement from the two previous amalgamations for the continuation of Catholic Religious Instruction in the Assiniboia Schools; and that the Board approve the request from the Assiniboia 7th Avenue School Community Council to continue interdenominational religious instruction.
- Buckler Carried
- 11/06/07 – 657 That the Board approve revised ***Policy 418: Learning Activities Outside the School***, as presented.
- Piché Carried
- 11/06/07 – 658 That the Board appoint the following individuals as directors of the Moose Jaw School District No. 1 Bursary Fund Inc. for the years listed and that the appointments for the years 2007 and prior be made retroactive: Carried
- **2008** – Dick Stephenson, Greg Veillard, Dale Clarke, Roy Dickinson, Darlene Stewart, John Livingston, Jan Stewart and Ron Purdy.
 - **2007** – Dick Stephenson, Greg Veillard, Dale Clarke, Roy Dickinson, Darlene Stewart, John Livingston, Ron Purdy for the year 2007 and Jan Stewart effective November 6, 2007.
 - **2006** – Dick Stephenson, Greg Veillard, Dale Clarke, Roy Dickinson, Darlene Stewart, John Livingston and Ron Purdy.
 - **2005** – Ron Purdy effective August 15, 2005.
- Duke
- 11/06/07 – 659 That the ballots for the 2007 SSBA General Assembly be