

**PRAIRIE SOUTH SCHOOL DIVISION NO. 210**

**BOARD MEETING**

**Date: December 4, 2007**

**Location: Le Bistro Chez Julie, Gravelbourg, Sk**

**MINUTES**

Attendance: Mr. L. Bean; Mr. N. Buckler; Mr. C. Duke; Mr. W. Lethbridge; Mrs. J. McMaster; M. Piche; Mr. G. Stewart; 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 and Instruction; G. Falk, Superintendent of Student Support Services; V. Riendeau, Board Executive Assistant, D. Blaus, Communications Officer

Regrets: Lew Young, Trustee; Ray Boughen, Trustee; Ron Gleim, Trustee

Learning Presentation: Nutrition (Sandi Kitts & George Falk)

Motions:

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|----------------|--|---------|
| 12/04/07 – 661 | That the meeting be called to order at 9:00 a.m.<br>- Stewart  | Carried |
| 12/04/07 – 662 | That the Board adopt the agenda as presented.<br>- Piché   | Carried |
| 12/04/07 – 663 | That the Board adopt the Minutes of the Organizational meeting of November 6, 2007, as presented.<br>- McMaster  | Carried |
| 12/04/07 – 664 | That the Board adopt the Minutes of the regular meeting of November 6, 2007, as amended.<br>- Buckler  | Carried |
| 12/04/07 – 665 | That the Board receive the consent items and approve the recommendations contained therein, as presented.<br>- Duke  | Carried |
| 12/04/07 – 666 | That the Board approve the request from Drew and Jan Brown to withdraw their offer to purchase the Limerick teacherage located on Lot 1, Block 14, Plan S5372, and that the teacherage be demolished and the lot surrendered to the Village of Limerick.<br>- Lethbridge | Carried |

- 12/04/07 – 667      That to assist with long range planning of school facilities,      Carried  
the Board approve submission of B-1's to the Ministry of  
Education for four studies of the schools in the following  
areas: Moose Jaw, rural north, rural southeast and rural  
southwest.  
- Bean
- 12/04/07 – 668      That the Board approve awarding the tender for the sale of  
Parcel F, Plan 61MJ02801 and Parcel G, Plan 66MJ07127,  
known as Crane Valley School on an 'as is' basis to Lorna  
Bang2for the sale of      dhstry of

***In favour of motion*** #12/04/07-672: Piche, Duke, McMaster,  
Bean, Lethbridge

***Opposed to motion*** #12/04/07-672: Buckler

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|----------------|---|---------|
| 12/04/07 – 673 | That the Board amend the catchment areas for the Chaplin and Mortlach Schools, as recommended.<br>- Buckler                 | Carried |
| 12/04/07 – 674 | That the Board adopt the Moose Jaw - South Central Food Charter and endorse a regional food security action plan.<br>- Duke | Carried |
| 12/04/07 – 675 | That the meeting be adjourned at 11:50 a.m.<br>- McMaster   | Carried |

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G. Stewart  
Chair

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V. Geddes  
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: Tuesday, January 8, 2008  
Location: Central Office