## PRAIRIE SOUTH SCHOOL DIVISION NO. 210

## **BOARD MEETING**

Date: April 1, 2008 Location: Central Office, Moose Jaw

## **MINUTES**

Attendance:	Mr. L. Bean; Mr. R. Boughen; Mr. N. Buckler; Mr. C. Duke Gleim; Mr. W. Lethbridge; Mrs. J. McMaster; Ms. M. Piché; Stewart; Mr. L. Young; B. Edwards, Director of Education; V. Superintendent of Business and Operations; T. Chell, Superinte Human Resources; J. Finell, Superintendent of School Services; Superintendent of Curriculum & Learning; L. Meyer, Superintendent of Student Support Services; V. Riendeau Executive Assistant; D. Blaus, Communications Coordinator	; Mr. G. Geddes, endent of S. Kitts, Interim
Presentations:	Virtual School Proposal (Jeff Boulton) Drug Strategy Presentation (Don Berg & Roxy Johnston)	
Motions:		
04/01/08 – 732	That the meeting be called to order at 10:00 a.m Stewart	Carried
04/01/08 – 733	That the Board adopt the agenda as amended Lethbridge	Carried
04/01/08 – 734	That the Board adopt the Minutes of the regular meeting of March 4, 2008, as presented Gleim	Carried
04/01/08 – 735	That the Board receive the consent items and approve the recommendations contained therein, as presented Piché	Carried
04/01/08 – 736	That the Board consider the possibility of initiating and supporting a Virtual School in Prairie South School Division as part of the 2008-09 budget discussions Boughen	Carried
04/01/08 - 737	That the Board go into closed session at 11:35 a.m Bean	Carried
04/01/08 - 738	That the Board reconvene in open session at 12:05 p.m McMaster	Carried

04/01/08 – 739 That the Board support the Moose Jaw South Central Drug Strategy Statement of Understanding in regards to Harm support

04/01/08 – 750 That the Board approve the activities of the Peacock Collegiate 2008 Chem Free After Grad as presented, in order to have the event covered by the school