

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: June 2, 2009

**Location: Elementary School
Assiniboia, Sk**

MINUTES

Attendance: Mr. L. Bean; Mr. N. Buckler; Mr. C. Duke; Mr. R. Gleim; Mr. W. Lethbridge; Mrs. J. McMaster; Mr. G. Stewart; Mr. L. Young; B. Edwards, Director of Education; B. Girardin, Superintendent of Business and Operations; T. Chell, Superintendent of Human Resources; J. Finell, Superintendent of School Services; L. Meyer, Superintendent of Student Support Services; V. Riendeau, Board Executive Assistant; D. Blaus, Communications Coordinator

Regrets: Ms. Marion Piché, Trustee; S. Kitts, Superintendent of Curriculum & Learning

Delegations: Gravelbourg Economic Development - (Shelley Hirstwood)
South Hill Community Association and South Hill Coalition
- (Darrell Crabbe)

Motions:

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| 06/02/09 – 1008 | That the meeting be called to order at 10:00 a.m.
- Stewart | Carried |
| 06/02/09 – 1009 | That the Board adopt the agenda as amended.
- Young | Carried |
| 06/02/09 – 1010 | That the Board adopt the Minutes of the regular meeting of May 5, 2009, as presented.
- McMaster | Carried |
| 06/02/09 – 1011 | That the Board recess to closed session at 10:02 a.m.
- Gleim | Carried |
| 06/02/09 – 1012 | That the Board reconvene in open session at 10:14 a.m.
- Gleim | Carried |
| 06/02/09 – 1013 | That the Board receive the consent items and approve the recommendations contained therein, as presented.
- Buckler | Carried |

