

**PRAIRIE SOUTH SCHOOL DIVISION NO. 210**

**BOARD MEETING**

**Date: December 8, 2009**

**Location: Central Office, Moose Jaw**

**MINUTES**

**Attendance:**

Mr. D. Crabbe; Ms. C. Christopherson-Cote; Mr. S. Davidson; Mr. R. Gleim; Ms. J. Jelinski; Mr. A. Kessler; Mrs. J. McMaster; Mr. G. Stewart; Mr. L. Young; B. Edwards, Director of Education; B. Girardin, Superintendent of Business and Operations; J. Finell, Superintendent of Human Resources; R. Boughen, Superintendent of School Services; S. Kitts, Superintendent of Curriculum & Learning; L. Meyer, Superintendent of Student Support Services; V. Riendeau, Board Executive Assistant; D. Blaus, Communications Coordinator

12/08/09 – 1123	That the Board accept, with regret, the resignation of Brenda Edwards, Director of Education, as presented. - Stewart	Carried
12/08/09 – 1124	That the Board receive the consent items and approve the recommendations contained therein, as presented.	



12/08/09 – 1138	That the Board defer the decision on the Heritage Designation for Ross School until the land has been subdivided and sold. - Stewart	Carried
12/08/09 – 1139	That the meeting be extended to 4:40 p.m. - Davidson	Carried
12/08/09 – 1140	That the Board invite the Chaplin Community Growth group to be a delegation at the February 2, 2010 board meeting. - Christopherson-Cote	Carried
12/08/09 – 1141	That the meeting be adjourned at 4:40 p.m. - McMaster	Carried

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R. Gleim  
Chair

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B. Girardin  
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: January 6, 2009  
Location: Central Office