

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: January 6, 2010

Location: Central Office, Moose Jaw

MINUTES

Attendance: Mr. D. Crabbe; Mr. S. Davidson; Mr. R. Gleim; Ms. J. Jelinski; Mr. A. Kessler; Mrs. J. McMaster; Mr. G. Stewart; Mr. B. Swanson; 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; B. Bistretzan, Executive Assistant; D. Blaus, Communications Coordinator

Regrets: Ms. C. Christopherson-Cote, Trustee,
V. Riendeau, Board Executive Assistant

Delegations: Southern Plains Métis Local

Learning Presentations: Threat Assessment – Ryan Boughen, Lori Meyer
Business Initiatives – Bernie Girardin

Motions:

01/06/10 - 1142	That the meeting be called to order at 9:20 a.m. - Gleim	Carried
01/06/10 - 1143	That the Board adopt the agenda as presented. - Swanson	Carried
01/06/10 - 1144	That the Board adopt the Minutes of the regular meeting of December 8, 2009, as presented. - Jelinski	Carried
01/06/10 - 1145	That the Board receive the consent items and approve the recommendations contained therein, as presented. - Young	Carried
01/06/10 - 1146	That the Board recess into closed session at 9:30 a.m. - Stewart	Carried
01/06/10 - 1147	That the Board reconvene in open session at 9:31 a.m. - McMaster	Carried

