PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING Date: February 2, 2010

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. B. Swanson; Mr. L. Young; B. Edwards, Director of Education; B. Girardin, Superintendent of Business and Operations; J. Superintendent of Human Resources: R. 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

Delegations:

Chaplin Community Growth Initiative (Doug Wilson, Amber Wakeford, Greg Gleim, Amos Sehn)

Learning Presentations: Curriculum Initiatives

(Sandi Kitts, Dean Shareski, Barry Stewart)

Motions:

02/02/10 – 1162	That the meeting be called to order at 10:00 a.m Gleim	Carried
02/02/10 – 1163	That the Board adopt the agenda as amended Kessler	Carried
02/02/10 – 1164	That the Board adopt the Minutes of the regular meeting of January 6, 2010, as presented. - Stewart	Carried
02/02/10 – 1165	That the Board receive the consent items and approve the recommendations contained therein, as presented. - Young	Carried

02/02/10 - 1166

That the tender for the sale of four portable classrooms

02/02/10 - 1167