





05/04/10 – 1214	That Sr. Administration bring back to the board recommendations regarding items 7 to 10 on the Prairie South School Division Board meeting agenda. - Christopherson-Cote	Carried
05/04/10 – 1215	That a South Hill Steering committee be established consisting of south hill community members, trustees and senior administration. - Davidson	Tabled
05/04/10 – 1216	That motion #04/05/10 – 1215 be tabled until after the budget discussions on today's agenda. - Swanson	Carried
05/04/10 – 1217	That the Board rescind motion #22/05/07 – 492 to close Chaplin School. - Davidson  That motion #05/04/10-1217 be a recorded vote. - Stewart  In favour of the motion: Davidson, Swanson, Christopherson-Cote, Gleim, Jelinski, Crabbe.  Opposed to the motion: Young, Stewart, Kessler, McMaster.	Carried  Carried
05/04/10 – 1218	That the Board recess into closed session at 3:38 p.m. - Swanson	Carried
05/04/10 – 1219	That the Board reconvene in open session at 4:40 p.m. - Davidson	Carried
05/04/10 – 1220	That the meeting be extended to 4:30 p.m. - Christopherson-Cote	Carried
05/04/10 – 1221	That the Board adopt Staffing Scenario #2 along with a contingency of 10 FTE, as presented. - Davidson	Carried
05/04/10 – 1222	That the meeting be extended to 5:00 p.m. - Kessler	Carried
05/04/10 – 1223	That the Board recess into closed session at 4:45 p.m. - Christopherson-Cote	Carried
05/04/10 – 1224	That the Board reconvene in open session at 4:55 p.m. - McMaster	Carried

05/04/10 – 1225	That the Board ratify the tentative LINC Agreement for the period August 18, 2010 to August 18, 2011, as presented. - Young	Carried
05/04/10 – 1226	That motion #05/04/10 - 1215 be lifted from the table. - Swanson	Carried
05/04/10 – 1215	That a South Hill Steering committee be established consisting of south hill community members, trustees and senior administration. - Davidson  The following trustees were appointed to the committee: Brian Swanson, Darrell Crabbe, Jackie Jelinski	Carried
05/04/10 – 1227	That the meeting be adjourned at 5:13 p.m. - Stewart	Carried

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R. Gleim  
Chair

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B. Girardin  
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: June 1, 2010  
Location: Central Office