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Attendance:

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

Absent:

Mr. S. Davidson, Trustee; Mr. L. Young, Trustee

1. Mr. Girardin, Superintendent of Business & Operations took the chair and called the meeting to order at 10:00 a.m.

Gord Stewart thanked Vicki Riendeau for her contributions and years of exemplary service to Prairie South School Division No. 210 and the former Moose Jaw School Division No. 1.

2. Mr. Girardin called for nom0.956417(d)-0.956417()5.7136903()o)-0.956417(o)-0.9564.01722 0 Td (M)-2. Mr. Girardinn(c)-6.803(d(i)-2.53597()19.08119l)-2.53536(l)-2.5317(i)-2.53536(n)R dh (a)3.15789(l)

Motions:

11/02/10 – 1331 That for the 2010/11 fiscal year, the Board maintain the current formula for determining trustees' remuneration for attendance at Board Meetings and performance of all duties and activities

which the loan was made and may be secured by the promissory note or notes of the Chairman and Treasurer given on behalf of the Board;

- b) on the security of the operating grants payable to the division pursuant to Section 310 of the Act any sum of money that the board considers necessary to provide for its current expenditures.

Now, therefore, be it resolved by the Board of Education of the Prairie South School Division No. 210 of Saskatchewan, (hereinafter referred to as "the Board") as follows:



1. That the Board or Chairman and Treasurer on behalf of the Board are hereby authorized to borrow from institutions approved under the laws of Canada, up to the sum of \$15,000,000.00 to meet the expenditures of the said School Division until the proceeds of taxes and operating grants payable to the said School Division for 2010/11 are available and to pay or agree to pay interest on the monies borrowed either in advance or at maturity, at such rates as may be agreed upon at the time of borrowing.
2. The said sum of \$15,000,000.00 and interest shall be repayable within 2010/11 and shall be a first charge upon the uniform tax levy for the year in which the loan was made and in addition shall be secured by operating grants which may be payable to the said School Division at any time.
3. That the said loan may be secured by the promissory note or an operating loan agreement of the said Board and the said Chairman and Treasurer are hereby authorized and

