MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at

10/04/11, 1 9	That the catchment boundaries for Eyebrow School be changed to include the communities of Brownlee and Keeler. - Davidson	Carried
	McMaster requested motion 10/04/11 1 ⁹ , be a recorded vote <u>In favour of motion Davidson, Gleim,</u> Swanson, Jelinski, Kessler, Crabbe <u>Opposed to motion</u> McMaster, Young, Stewart	
10/04/11 1 9	That the Eyebrow School west boundary be moved one mile west in order to move Tugaske out of the buffer zone. - Davidson	
10/04/11 1 99	That we amend motion 10/0_/11 1 9 to include "effective the beginning of the 2012-2013 school year, - Swanson	Amendment Carried
10/04/11 1 00	That the Eyebrow School west boundary be moved one mile west in order to move Tugaske out of the buffer n one effective the beginning of the 2012-2013 schoo McMaster requested motion 10/04/11 1 0g recorded vote In favour of motion Davidson, Gle	

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10/04/11	1~04	That a Rural Catchment Review Committee be Carried established. The mandate of the committee is to review current rural catchment areas and recommend changes where required. The committee will be comprised of the five rural trustees and administration as deemed appropriate. Prior to making recommendations for change the committee will have consulted with SCCs, bus drivers, school administration and transportation. This will be a standing committee of the Board Gleim
10/04/11	1~0	That we amend motion 10/04/11 1 04 to read "The Defeated committee will be comprised of five trustees at large - McMaster
10/04/11	1~0~	 That the board encourage the Saskatchewan School Carried Boards Association to lobby the provincial government on the following resolutions to make Prek programs a high priority. to maintain existing guidelines around the Alternative School Year. Gleim
10/04/11,	1″0,-	That the Board approve existing alternative school year/ school day arrangements in ()-2. 3 ()TJ 1 $41_{r}(g)-0.9$ $41_{r}(e)$ 3eaat exiy Alter.

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10/04/11	1 12		That the board reconvene in open session at 2 30 p.m. - McMaster	Carried
10/04/11	1 13		That other tenants of Gravelbourg Elementary School be contacted and requested to assist in fire safety upgrades. - Swanson	Carried
10/04/11	1 - 14		That administration prepare a report outlining options for enhanced fire protection at Grave ⁹ $_{-}02$ ()-0.4 $_{-}$ 43 ⁹ ()-0.9 -41,()-0.4, 20 (1)-

- Shawn Davidson reported that the committee met on September and that many of the discussion items were brought forward during the current board meeting. In addition, the committee had two other items to report on, 1) office relocation on hold until discussion on the next budget, and 2) work to the crawlspace at Central Butte School will be re-tendered.
- The next SSWAG meeting will follow the adjournment of the board meeting today.
- The committee will be submitting two resolutions for the SSBA 2011 AGM. Early Learning which will be a reinforcement of last year's resolution, and Alternate School Year.

Adhoc Committees

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• Darrell Crabbe reported on a variety of school acti

