

MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH  
SCHOOL DIVISION NO BOARD OF EDUCATION held at Central Office  
Teacher Drive East Moose Saskatchewan on November 1<sup>st</sup>

Attendance: Ms. C. Christopherson-Cote; 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; J. Finell, Director of Education; B. Girardin, Superintendent of Business and Operations; R. Boughen, Superintendent of Human Resources; L. Meyer, Superintendent of Learning; B. Compton, Superintendent of School Operations; S. Kitts, Superintendent of School Operations; D. Huschi, Superintendent of School Operations; J. Thoroughgood, Communications Coordinator; H. Boese, Executive Assistant

Delegations: None

Presentations: Higher Literacy & Achievement (1:00 p.m.)

Motions:

11/01/11 – 1621 That the meeting be called to order at 10:00 a.m. Carried  
- Christopherson-Cote

11/01/11 – 1622 The following items were added to the agenda:  
5.5 Premier's Board of Education Award  
5.6 Voting Delegations for SSBA  
6.1 Board Retreat Follow-Up  
6.2 SCC Engagement Dates  
6.3 Premier Wall's Announcement re: School

11/01/11 – 1625

That the Prairie South School Division IT department prepare, for presentation to the Prairie South School Division Board, a proposal outlining options for live-streaming and storage of Prairie South School Division Board Meetings on the Prairie South School Division website.

- Swanson

Carried  
- Swanson So7



That the Board break at 12:00 p.m.

That the Board reconvene at 1:00 p.m.

**Adjournment**

11/01/11 – 1635

That the meeting be adjourned at 1:55 p.m.  
- Stewart

Carried

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C. Christopherson-Cote  
Chair

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B. Girardin  
Superintendent of Business and Operations

Next Regular Board Meeting:

Date:            December 13, 2011  
Location:        Central Office, Moose Jaw