

MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 15 Thatcher Drive East, Moose Jaw, Saskatchewan on March 4, 2014 at 10:00 a.m.

Attendance:

Mr. D. Crabbe; Mr. S. Davidson; Mr. R. Gleim; Ms. J. Jelinski; Mr. A. Kessler; Mr. T. McLeod; Mr. J. Radwanski; Mr. B. Swanson; Ms. G. Wilson; Mr. L. Young; J. Finell, Director of Education; R. Boughen, Superintendent Aon;

Radwanski requested motion 03-04-14 - 2095 be a recorded vote.

In Favour: Crabbe, Davidson, Gleim, Jelinski, Kessler, McLeod, Swanson, Young, Wilson.

Opposed: Radwanski

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| 03-04-14 – 2096 | <p>That the Board accept the following communities as dual catchment zones for the purpose of transportation. These areas will continue to have a choice for transportation to the schools as outlined below.</p> <p>Briercrest - Shared with Lindale Rural School located in Moose Jaw and Avonlea School.</p> <p>Drinkwater - Shared with Lindale Rural School located in Moose Jaw and Rouleau School.</p> <p>Limerick - Shared with Lafleche and Assiniboia Schools.</p> <p>Willow Bunch - Shared with Coronach and Assiniboia Schools.</p> <p>- Crabbe</p> | Carried |
| 03-04-14 – 2097 | <p>That the Board approve the Application to Change a Rural Catchment Area form and procedure as presented.</p> <p>- Jelinski</p> <p>The Board break for lunch at 12:05 p.m.</p> <p>The Board will reconvene at 1.00 p.m.</p> <p>The Board reconvened at 1:02 p.m.</p> | Carried |
| 03-04-14 – 2098 | <p>That item 5.5 be tabled to the next meeting pending more information.</p> <p>- Swanson</p> | Carried |
| 03-04-14 – 2099 | <p>That the Board amend Board Policy No. 17, sub-section 3.2 by deleting “is to” and replacing with “may” and remove “These</p> | |

03-04-14 – 2101	That the Board approve and support the Education Sector Strategic Plan as presented. - Crabbe	Carried
03-04-14 – 2102	That the Board table the Coronach Early Learning and Literacy Centre item to the next meeting. - Swanson	Carried
03-04-14 – 2103	That the Director of Education accountabilities mandated in the source documents cited in the Early Learning Accountability Report have been fully met. - Jelinski	Carried
03-04-14 – 2104	That the Board approve Option 2 for the 2014-2015 School Year Calendar as presented. - Young	Carried
03-04-14 – 2105	That the Board approve Central Collegiate's overnight excursion to Winnipeg, MB as per the outline provided.	

