

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 OCTOBER 7, 2014 at 10:30 a.m.

Attendance: Mr. D. Crabbe; Mr. S. Davidson; Mr. R. Gleim; Mr. A. Kessler; Mr. T. McLeod, Mr. J. Radwanski; Mr. B. Swanson; Mrs. G. Wilson, Mr. L. Young; T. Baldwin, Director of Education; B. Girardin, Superintendent of Business and Operations; J. Mann, Executive Assistant; D. Briggs, Communications Coordinator

Regrets:

Presentations 2:00 p.m. 6.1 Mike and Lesley Camphaug, Re: Transportation

Motions:

- | | | |
|----------------|---|---------|
| 10/07/14 ±2221 | That the meeting be called to order at 10:08 a.m.
- Davidson | Carried |
| 10/07/14 ±2222 | The following items were added to the agenda:
5.9 ±September 30 student enrolments
That the Board adopt the agenda as amended.
- Swanson | Carried |
| 10/07/14- 2223 | That the Board adopt the Minutes of the Organization Meeting of September 2, 2014 as presented. | |

10/07/14 ±2229

That the Board approve the sale of parcel 105188968
\$50 and approve the transfer of parcel 105152509 to the
adjacent land owner who has been paying taxes on th
land.
- Gleim

Carried

Notice of Motions

10/07/14- 2231

That Administration prepares a summary report for the Board of the recent Council of Ministers of Education (CMEC) national assessment; such report to include detailed Saskatchewan results in a comparative form;
- Swanson

10/07/14- 2232

That the Board receive a report detailing PSD Professional Development expenditures (actual 2013 2014 and budgeted 2015) categorized q3(S)-3(S)-3