

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

ORGANIZATIONAL MEETING

Date: September 8, 2015

Location: Central Office, Moose Jaw

MINUTES

Attendance: Mr. R. Bachmann; Mr. D. Crabbe; Dr. 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; H. Borek, Executive Assistant

1. Mr. Baldwin, Director of Education took the chair and called the meeting to order at 11:32 a.m.
2. Mr. Baldwin called for nominations for Board Chair.
3. Mr. Swanson nominated Dr. Davidson as Board Chair.
4. Mr. Swanson moved that nominations for Board Chair cease.
5. Mr. Baldwin declared Dr. Davidson acclaimed as Board Chair.
6. Dr. Davidson 09/08/15

- 2409 That for the 2015/16 fiscal year, the Board maintain \$1,399 per month
\$1,472 per month

2. The said sum of \$15,000,000.00 and interest shall be repaid and shall be secured by operating grants and capital 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 Chairman and Chief Financial Officer are hereby authorized and empowered to execute and give such promissory and/or operating loan agreement on behalf of the said Board as may be required by the said Bank.
4. That this resolution shall take effect on September 8, 2015.
- Gleim

- | | | |
|----------------|---|---------|
| 09/08/15– 2416 | That Board communications are dealt with as follows: the Board Chair communicates with the media and public on political issues and the Director of Education communicates with the media and public on all other issues. - McLeod | Carried |
| 09/08/15– 2417 | That the Organizational Meeting be adjourned at 11:47 a.m. - Crabbe | Carried |