

MINUTES OF THE SPECIAL BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 1075 9<sup>th</sup> Avenue NW, Moose Jaw, Saskatchewan on July 2016.

Attendance: Mr. R. Bachmann; Mr. D. Crabber; DS. Davidson; Mr. R. Gleim; Mr. A. Kessler; Mr. T. McLeod; Mr. J. Radwanski; Mr. B. Swanson; Ms. G. Wilson; Mr. L. Young; T. Baldwin, Director of Education; B. Girardin, Superintendent of Business and Operations; H. Boese; Executive Assistant

Motions

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|----------------|--|--------------------------------------|
| 07/05/16– 2587 | That the meeting be called to order at 2:05 p.m.<br>- Davidson   | Carried                              |
| 07/05/16– 2588 | That the Board amend the Agenda as follows:<br>x Remove item #4.1: Supports for Learning<br>x Add #6: Notice of Motion.<br>x Renumber #6: Adjournment to #7: Adjournment<br>- McLeod | Carried                              |
| 07/05/16– 2589 | That the Board adopt the Agenda as amended<br>- Swanson  | Carried                              |
| 07/05/16– 2590 | That the Board table the Gravelbourg Convent Sale item on the next Regular Board Meeting<br>- Swanson  | Tabled to next Regular Board Meeting |

Notice of Motion  
07/05/16– 2591