PRAIRIE SOUTH SCHOOL DIVISION NO. 210

ANNUAL MEETING OF ELECTORS
For the period of September 1/06 to August 31/07
April 1, 2008 @ 7:00 p.m.
Central Office Board Room
15 Thatcher Drive East, Moose Jaw

MINUTES

Attendance: Board Members: Mr. L. Bean; Mr. R. Boughen;

Mr. N. Buckler; Mr. C. Duke;

Neil Buckler - that the agenda be adopted as presented.

Ron Gleim – that the Minutes of the October 2, 2007 Annual Meeting of Electors be adopted as presented.

Mr. Stewart presented the report of the Board of Education for the period September 1, 2006 to August 31, 2007 and moved adoption of his report. (Seconded by Ron Gleim)

Carried

Carried

Carried

Ms. Geddes presented the Auditor's Report and Financial Statement for the period of September 1, 2006 to August 31, 2007 and moved adoption of her report.

Ms. Edwards presented the report of the director for the period September 1, 2006 to August 31, 2007 and moved adoption of her report.

Chairperson called for any new or unfinished business.

Chuck Alton - that the meeting adjourn at 8:15 p.m..

| Chairperson | Secretary |
|-------------|-----------|

Next Annual Meeting of the Electors:

Period: September 1, 2007 – August 31, 2008

Date: TBD

Location: Central Office, Moose Jaw