PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: January 6, 2010

Location: Central Office, Moose Jaw

MINUTES

Attendance:	Mr. D. Crabbe; Mr. S. Davidson; Mr. R. Gleim; Ms. J. Jelinski; Mr. A. Kessler; Mrs. J. McMaster; Mr. G. Stewart; Mr. B. Swanson; Mr. L. Young; B. Edwards, Director of Education; B. Girardin, Superintendent of Business and Operations; J. Finell, Superintendent of Human Resources; R. Boughen, Superintendent of School Services; S. Kitts, Superintendent of Curriculum & Learning; L. Meyer, Superintendent of Student Support Services; B. Bistretzan, Executive Assistant; D. Blaus, Communications Coordinator					
Regrets:	Ms. C. Christopherson-Cote, Trustee, V. Riendeau, Board Executive Assistant					
<u>Delegations:</u>	Southern Plains Métis Local					
<u>Learning Presentations:</u> Threat Assessment – Ryan Boughen, Lori Meyer Business Initiatives – Bernie Girardin						
<u>Motions:</u> 01/06/10 - 1142	That the meeting be called to order at 9:20 a.m Gleim	Carried				
01/06/10 - 1143	That the Board adopt the agenda as presented Swanson	Carried				
01/06/10 - 1144	That the Board adopt the Minutes of the regular meeting of December 8, 2009, as presented Jelinski	Carried				
01/06/10 - 1145	That the Board receive the consent items and approve the recommendations contained therein, as presented. - Young					
01/06/10 - 1146	That the Board recess into closed session at 9:30 a.m Stewart	Carried				
01/06/10 - 1147	That the Board reconvene in open session at 9:31a.m.					

- McMaster

01/06/10 - 1159 That the Board meeting be extended to 3:30 p.m.

Carried

- Swanson

01/06/10 - 1160 That the Board adopt the Saskatchewan School Board

Carried

Association's Code of Ethics.

- Stewart

Request for Information:

Mr. Swanson requested a summary of capital expenses by school since amalgamation, separated between Prairie South School Division and provincial funding. He also requested information on Directors' positions.

01/06/10 - 1161 That the meeting be adjourned at 3:35 p.m.

Carried

- McMaster

R. Gleim B. C

Chair

B. Girardin

Superintendent of Business and Operations

Next Regular Board Meeting:

Date: February 2, 2010 Location: Central Office