

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 November 6, 2012 at 10:00 a.m.

Attendance: Ms. C. Christopherson-Cote; Mr. D. Crabbe; Mr. S. Davidson; Mr. R. Gleim; Ms. J. Jelinski; Mr. A. Kessler; Mr. J. Radwanski; Mr. B. Swanson; J. Finell, Director of Education; L. Meyer, Superintendent of Learning; R. Boughen, Superintendent of Human Resources; B. Compton, Superintendent of School Operations; D. Huschi, Superintendent of School Operations; K. Novak, Superintendent of School Operations; D. Briggs, Communications Coordinator; H. Boese, Executive Assistant

Regrets: Mr. L. Young, Trustee  
Mr. T. McLeod, Trustee  
Mr. B. Girardin, Superintendent of Business and Operations

Motions:

- 11/06/12 – 1790 That the meeting be called to order at 11:25 a.m. Carried  
- Christopherson-Cote
- 11/06/12 – 1791 The following items were added to the agenda: Carried  
5.7 Appointment of Auditors  
6.1 Substitute Usage  
That the Board adopt the agenda as amended.  
- Kessler
- 11/06/12 – 1792 That the Board adopt the Minutes of the regular meeting of Carried  
October 2, 2012 as presented.  
- Jelinski
- 11/06/12 – 1793 That the delegation for Prince Arthur Community School Carried  
be allowed to address the Board.  
- Swanson
- 11/06/12 – 1794 That the request for change to the Physical Activity

11/06/12 – 1797 That the ~~Annual~~ Meeting of Elector~~s~~ be rescheduled to the evening of April 16, 2013 and that the Smooth Transitions Monitoring Report be moved ~~to~~ the March 5, 2013 Board Meeting.  
- Davidson Carried

11/06/12 – 1798 That in regards ~~to~~ the SSBA Fall General Assembly, voting ballots be divided ~~equally~~ among trustees attending the meeting and that the Board Chair be designated to pick up the ballots.  
- Jelinski Carried

Brian Swanson nominated Al Kessler as the ~~Board~~ Representative for the South Central District Athletic Association.

11/06/12 – 1799 That nominations for ~~pres~~entative for the South Central District Athletic Association cease.  
- Davidson Carried

11/06/12 – 1800 That Al Kessler be ~~at~~ Board representative for the South Central District Athletic Association.  
- Swanson Carried

Shawn Davidson nominated Lew Young as ~~Board~~ Representative for Public Section.

11/06/12 – 1801 That nominations for ~~rep~~resentative for Public Section cease.  
- Swanson Carried

11/06/12 – 1802 That Lew Young be the Board representative for Public Section.  
- Davidson Carried

11/06/12 – 1803 That the Board accept the appointments for School Community Councils.  
- Gleim Carried

11/06/12 – 1804 That the Board ~~lift~~ tabled motion #11/06/12 – 1788.  
- Davidson Carried

11/06/12 – 1805 That the Board ~~app~~oint Stark & Marsh, Swift Currents as the auditor for the 2013/14 fiscal year.  
- Davidson Carried

11/06/12 – 1806 That one-third of the ~~tab~~sum paid by the school division to each board member within the year for his/her services be designated as having been paid with respect to general expenses incurred by the member that were necessary and incidental to the discharge~~d~~ of his/her duties as a Board member.  
- Gleim Carried

