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 <u>March 5, 2013</u> at 10:00 a.m.

03/05/13 – 1883	That the Board under Policy 109 approve funding in 2013-14 for the Coronach School Kitchen upgrade to a maximum of $3,000. The school's fundraising portion must be received prior to the commencement of the project. Further, the Board's portion will be paid in the 2013-14 fiscal year. - Christopherson-Cote	Carried
03/05/13 – 1884	That we extend the meeting until 4:30 p.m. - Young	Carried
03/05/13 – 1885	That we extend the meeting until 5:00 p.m. - Young	Carried
03/05/13 – 1886	That the Board receive the reports and approve the recommendations contained therein, as presented. - Young	Carried

Ron Gleim left the meeting at 4:35 p.m.

03/05/13 – 1887	That the Board receive the consent items and approve the recommendations contained therein, as presented. - Young	Carried

Committee Reports

    <u>Standing Committees</u>:

        Higher Literacy & Achievement

            The committee discussed how they can lead the strategic reading goal,

The committee is also reviewing Division expenditures in greater detail, including public accounts regarding staff expense allowances (travel and professional development) and the process for purchase cards.

Advocacy, Networking and Marketing

The committee has not met recently but has been participating in discussions and planning conference calls for the upcoming Annual Meeting of Electors.

Rural Catchment Review

No report given.

Adhoc Committees:

South Hill

The recent issue of the Bulldog Post is out and the committee would like to congratulate Riverview Collegiate for another wonderful issue and their continued hard work.

Notice of Motions

<u>Adjournment</u>
03/05/13 – 1891   That the meeting be adjourned at 4:55 p.m.   Carried
                         - Crabbe

_____   _____
Al Kessler   Bernie Girardin
Chair-Elect   Superintendent of Business and Operations

<u>Next Regular Board Meeting:</u>

          Date: April 2, 2013
          Location: Central Office, Moose Jaw