

MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 1075 9th Avenue North West, Moose Jaw, Saskatchewan on MARCH 1, 2016 at 11:00 a.m.

Attendance: Mr. R. Bachmann; Mr. D. Crabbe; Dr. S. 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; 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; H. Boese, Executive Assistant

Motions:

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| 03/01/16 – 2521 | That the meeting be called to order at 11:14 a.m. - Davidson | Carried |
| 03/01/16 – 2522 | That the Board adopt the agenda as presented. - Young | Carried |
| 03/01/16 – 2523 | That the Board adopt the Minutes of the Regular Meeting of February 2, 2016 as presented. - Gleim | Carried |
| 03/01/16 – 2524 | That Prairie South Schools be allowed to utilize the use of 15 Passenger vans. This utilization must meet the safety standards of SGI and SSBA. - Kessler | Tabled to April 19, 2016 |
| 03/01/16 – 2525 | That the Board table item 03/01/16 – 2524 to the April 19, 2016 Board Meeting. - Gleim | Carried |
| 03/01/16 – 2526 | That the Board receive and file the Early Learning Accountability Report. - McLeod | Carried |
| 03/01/16 – 2527 | That the Board, in response to the Caronport Elementary School SCC request, direct recitation of the Lord's Prayer during opening activities each day at Caronport Elementary School, in accordance with guidelines found in Section 182 of The Education Act, 1995. - Kessler | Carried |
| 03/01/16 – 2528 | That the Board, in response to the Caronport Elementary School SCC request, direct Religious Education each day at Caronport Elementary School, in accordance with guidelines found in Section 182 of The Education Act, 1995. - Kessler | Carried |

That the Board break for lunch at 12:06 p.m.

That the Board reconvene at 1:15 p.m.

03/01/16 – 2529 That the Board accept the monthly reports as presented. Carried
- Young

Committee Reports

Standing Committees:

Higher Literacy & Achievement

- No report given. Next meeting April 6 at 1:30 p.m.

Equitable Opportunities

- No report given. Next meeting April 6 at 3:00 p.m.

Smooth Transitions

- Met on February 12 and reviewed the Accountability Report that was presented at today’s meeting.

Strong System-Wide Accountability and Governance

- Met on February 26 and reviewed the following items:
 - Naming of Gravelbourg School: meet with the SCC – recommendation will be École Gravelbourg School.
 - Caronport Outdoor Rink –will discuss further and bring to Board
 - Thatcher Lease – will discuss in camera
 - Financial comparisons – interesting information and a number of recommendations will be coming to Board at the Planning Meeting.

Advocacy and Networking

- Out of Scope Staff Engagement Meeting to be held on March 15.
- Plans are well underway for the Annual Meeting of Electors April 19.

Rural Catchment and Transportation

- Meeting tonight in Caronport regarding possible catchment area.

Urban Possibilities

- No report given.

Adjournment

03/01/16 – 2530 That the meeting be adjourned at 1:27 p.m. Carried
- Wilson

S. Davidson
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: April 19, 2016
Location: Central Office, 1075 9th Avenue, Moose Jaw