

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 OCTOBER 4, 2016 at 11:00 a.m.

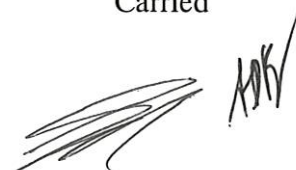
Attendance: Mr. R. Bachmann; Dr. S. Davidson; Mr. R. Gleim; Mr. A. Kessler; Mr. T. McLeod; Mr. J. Radwanski; Mr. B. Swanson; Ms. G. Wilson; Mr. L. Young; T. Baldwin, Director of Education; R. Boughen, Superintendent of Human Resources; D. Huschi, Superintendent of School Operations; K. Novak, Superintendent of School Operations; D. Teneycke, Superintendent of School Operations; H. Boese, Executive Assistant

Regrets: Mr. D. Crabbe, Trustee
Mr. B. Girardin, Superintendent of Business and Operations
Ms. L. Meyer, Superintendent of Learning

Motions:

Mr. Shawn Davidson attending via teleconference.
Mr. Tim McLeod will chair the meeting until Mr. Shawn Davidson arrives in person.

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| 10/04/16 – 2611 | That the meeting be called to order at 11:13 a.m.
- McLeod | Carried |
| 10/04/16 – 2612 | That the Board add the following item to the agenda:
5.9 September 30, 2016 enrollment data
and adopt the agenda as amended.
- Swanson | Carried |
| 10/04/16 – 2613 | That the Board adopt the Minutes of the Regular Meeting of September 6, 2016 as presented.
- Young | Carried |
| 10/04/16 – 2614 | 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.
- Young | Carried |
| 10/04/16 – 2615 | That we pay the invoice in the amount of \$47,718.75 to finalize our commitment to the Theodore Litigation.
- Young | Defeated |
| 10/04/16 – 2616 | That we table item #5.3 of the Monthly Reports until later in the meeting when appropriate personnel is available for questions.
- Swanson | Carried –
Tabled to
later in
meeting |
| 10/04/16 – 2617 | That the Board lift item 09/06/16 – 2597 from the table.
- Kessler | Carried |



Mr. Shawn Davidson attended in person at 11:44 a.m.

10/04/16 – 2618 That a catchment zone be established for Caronport Elementary School beginning fall 2017. Carried
- Bachmann

10/04/16 – 2619 That we amend motion 10/04/16 – 2618 to include after Referred to
2017: “that would include a sunset clause for families Rural
accessing one of the dual routes.” Catchment
- Radwanski Committee

10/04/16 – 2620 That we refer the amended motion 10/04/16 – 2619 to the Carried
Rural Catchment Committee.
- Swanson

That we break for lunch at 12:05 p.m.

That we reconvene at 1:00 p.m.

Trustee Davidson chaired the remainder of the meeting.

10/04/16 – 2621 That the Board receive and file the Student Achievement Carried
Accountability Report as presented.
- Swanson

10/04/16 – 2622 That the Student Achievement Accountability Report be Carried
distributed to each School Community Council in Prairie
South Schools.
- Swanson

10/04/16 – 2623 That the Board approve the Lafleche School and Kincaid Carried
School application to take the Senior Girls volleyball
team to a high school tournament in Vauxhall, Alberta
from October 6-8, 2016 as per the outline provided.
- Kessler

10/04/16 – 2624 That the Board approve the Lafleche Central School Carried
grades 5-12 students to attend a ski trip to Elkwater,
Alberta on January 13, 2017.
- Swanson

10/04/16 – 2625 That the Board approve Peacock’s grade 10-12 students to Carried
attend WE Day in Winnipeg, Manitoba on November 17-
18, 2016.
- Gleim

10/04/16 – 2626 That we lift the tabled item 10/04/16 – 2616 from earlier Carried
today re: Monthly Reports.
- Gleim

Handwritten signatures in black ink, appearing to be initials or names, located at the bottom right of the page.

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| 10/04/16 – 2627 | That the Board accept and file the monthly reports as presented excepting out the Out of Scope Absence and Substitute Usage Report given that the data in that report is acknowledged as being inaccurate due to a data entry error.
- McLeod | Carried |
| 10/04/16 – 2628 | That vacation be excluded from employee absence reports.
- Swanson | Defeated |

Committee Reports

Standing Committees:

Student Literacy & Achievement

- The Accountability Report was presented at today’s meeting.

Equitable Opportunities

- No report given. Next meeting scheduled for October 19 to get started on the work of IT and Innovation standards.

Student Transitions

- No report given.

Business and Governance

- No report given.

Advocacy and Networking

- We have advocacy work that needs to be done. Met with Minister Morgan briefly and he did commit to getting us a meeting date with the MLAs and also committed to Shawn to sit down and meet one on one.

Rural Strategies

- No report given.

Urban Strategies


- No report given.

Inquiries

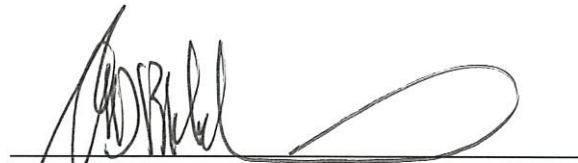
How many elementary students are enrolled in Prairie South band programs in Moose Jaw this year? How does this compare to last year’s band enrollments?

- Swanson

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| 10/04/16 – 2629 | That the meeting be adjourned at 2:09 p.m.
- Gleim | Carried |
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S. Davidson
Chair



T. Baldwin
Director of Education

Next Regular Board Meeting:

Date: November 8, 2016
 Location: Central Office, 1075 9th Avenue, Moose Jaw