

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 JANUARY 3, 2017 at 11:00 a.m.

Attendance: Mr. R. Bachmann; Dr. S. Davidson; Ms. M. Jukes; Mr. A. Kessler; Mr. T. McLeod; Ms. D. Pryor; 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; D. Huschi, Superintendent of School Operations; K. Novak, Superintendent of School Operations; D. Teneycke, Superintendent of School Operations; H. Boese, Executive Assistant

Delegations: Spencer Kirby and Eric Lamontagne: Rockglen Bussing

Presentations: Vivian Gauvin: Truth, Reconciliation and Prairie South Schools

Motions:

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| 01/03/17 – 2676 | That the meeting be called to order at 11:15 a.m.
- Davidson | Carried |
| 01/03/17 – 2677 | That the Board adopt the agenda as presented.
- McLeod | Carried |
| 01/03/17 – 2678 | That the Board adopt the Minutes of the Regular Meeting of December 13, 2016 as presented.
- Young | Carried |
| | That the Board break at 12:16 p.m. | |
| | That the Board reconvene at 1:18 p.m. | |
| 01/03/17 – 2679 | That the Board receive and file the 1 st Quarter Financial Accountability Report.
- Kessler | Carried |
| 01/03/17 – 2680 | That the Board accept the monthly reports as presented.
- Jukes | Carried |
| 01/03/17 – 2681 | That the Board approve the parameters for the 2017-2018 school year calendar as presented.
- Wilson | Carried |
| 01/03/17 – 2682 | The we amend motion 01/03/17 – 2681 to exclude the three (3) days for Learning Improvement Teams.
- Swanson | Amendment
Defeated |

Item #5.4 has been withdrawn from the Agenda.

Committee Reports

Standing Committees:

Student Literacy & Achievement

- Met last week. Reviewed the writing goal which is part of the ESSP. Fifteen Prairie South schools have writing as part of their Learning Improvement Plan.
- Looked at the Home Schooling Report and demographics for home-schooling in Prairie South. We will be meeting with four Home Schooling parents at our next meeting in February.

Equitable Opportunities

- No report given. Will be meeting on February 6.

Student Transitions

- No report given. Will be meeting tomorrow.

Business and Governance

- No report given. Will be meeting later today.

Advocacy and Networking

- No report given.

Rural Strategies

- No report given. Will be meeting tomorrow.

Urban Strategies

- No report given. Will be meeting tomorrow.

Saskatchewan High School Athletic Association Committee Report given by Mr. Kessler:

- Met December 7. Discussion took place around how schools are finding it more difficult to pay for referees with budget cuts. Some sports are on the decline (basketball and golf). Golf will be taken out in next 5-10 years. Season for golf is in the fall which is difficult but spring isn't an option with other sports taking place, field trips and exams.
- Our Sports Coordinator, Larry Segall, is retiring and he has been a very important part of the Prairie South Athletic Association.

Inquiries

Since we eliminated the School Assistant positions at Moose Jaw elementary schools, can we be apprised of the noon hour supervision situation at Moose Jaw elementary schools so far in the 2016-17 school year. Items such as: levels of supervision at schools over noon hour; number of volunteer teachers participating; number of paid "one hour" noon supervisors; and any other challenges.

- Radwanski

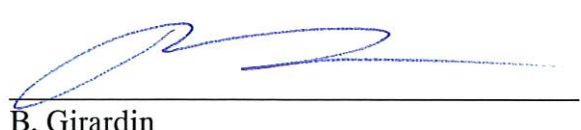
01/03/17 – 2683

That the meeting be adjourned at 1:56 p.m.
- Bachmann

Carried



S. Davidson
Chair



B. Girardin
Superintendent of Business & Operations

Next Regular Board Meeting:

Date: February 7, 2017
Location: Central Office, 1075 9th Avenue, Moose Jaw