

MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at the Central Office, 1075 9th Avenue North West, Moose Jaw, Saskatchewan on NOVEMBER 7, 2017 at 11:20 a.m.

Attendance: Mr. T. McLeod; Dr. S. Davidson; Mr. A. Kessler; Ms. D. Pryor; Mr. J. Radwanski; Mr. B. Swanson; Ms. G. Wilson; Mr. L. Young; Ms. Mary Jukes; Mr. R. Bachmann; T. Baldwin, Director of Education; B. Girardin, Superintendent of Business and Operations; L. Meyer, Superintendent of Learning; D. Huschi, Superintendent of School Operations; D. Teneycke, Superintendent of School Operations; D. Welter, Manager of Human Resources; P. Thomas, Executive Assistant

Regrets:

Delegations:

Motions:

- 11/07/17 – **2830** That the meeting be called to order at 11:20 a.m.
-McLeod
- 11/07/17 – 2831 That the Board add the following items to the agenda: Carried
-Item 5.12 Request for Tax Exemption
-Item 5.13 Land Titles Application
-Radwanski requested item 8.8 be moved from Information to Decision/Discussion, item 5.14

AND THAT the Board adopt the agenda as amended.
- Swanson
- 11/07/17 2832 That the Board Planning Meetings begin at 10 a.m. -12 noon and that Regular Board Meetings begin at 1 p.m. - 5 p.m. for all upcoming Regular Meetings of the Prairie South School Division. Carried
- Davidson
- 11/07/17 – 2833 That the Board adopt the Minutes of the Regular Meeting of Oct. 3, 2017. Carried
-Swanson
- 11/07/17 – 2834 That the Board approve the Notice of Motion: “That the Relationship Committee name be changed to the Partnerships and Teambuilding Committee.” Carried
-Pryor
- 11/07/17 – 2835 That the Board approve Board Policy 8 updated 07 November 2017. Carried
-Wilson

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| 11/07/17 – 2836 | That the Board direct administration to arrange for a joint meeting with Trustees from Holy Trinity SD prior to Christmas, 2017.
- Bachmann | Carried |
| 11/07/17 – 2837 | That the Board approve the 2018-19 Relocatable Classroom application to add a portable at Sunningdale School due to school projected enrolment.
- Young | Carried |
| 11/07/17 – 2838 | That the Board approve the Notice of Motion: “That the Board be provided the total number of absences for each of the grade 12 students at Peacock, CCI and RVCi having 10 or more absences in Semester II (January to June 2017); such information to be provided in a manner that does not disclose the names of individual students.”
-Swanson | Carried |
| 11/07/17 – 2839 | That Administration present to the Board options for policy or administrative procedure that seek to significantly reduce absenteeism at the urban High School level.
- Swanson | Carried |
| | That the Board break for lunch at 11:59 a.m. | |
| | That the Board reconvene at 1:04 p.m. | |
| 11/07/17 – 2840 | A. Kessler left the meeting.
That the Board receive and file the School and Division Improvement Accountability Report.
-Pryor | Carried |
| 11/07/17 – 2841 | That the Board approve Peacock’s Grade 10-12 students to attend a Sr. Boys’ Basketball Tournament in Medicine Hat, AB on Feb. 1-3, 2018.
- Jukes | Carried |
| 11/07/17 – 2842 | That the Board approve Peacock, Central and Riverview’s Grade 9-12 students to attend a Wrestling Tournament in Edmonton, AB on Feb. 1-3, 2018.
- Jukes | Carried |
| 11/07/17 – 2843 | That the board receive and file the monthly reports as presented.
-Young | Carried |
| 11/07/17 – 2844 | That the Board deny the 2017 tax exemption requested by Furrows and Faith Retirement Villa.
-Swanson | Carried |

11/07/17 – 2845 That the Board approve the land transfer listed below and apply to the Ministry to have the transfers completed. Further that the Board notify Prairie Valley School Division that we are going forward with this process and invite them to jointly submit the application for the following land:
 From Prairie Valley School Division:
 NW 11-15-21-W2nd
 -Bachmann

Carried

Committee Reports

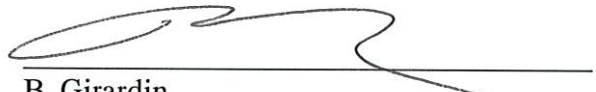
Standing Committees:

- Student Outcomes: G. Wilson indicated the Student Outcomes Committee met today, discussing home-based education, attendance levels and graduation rates. Next meeting Dec. 15.
- Innovation: R. Bachmann reported this committee last met on Oct 24 where they laid out some parameters. Nov. 16 is the next meeting.
- Partnership and Teambuilding Committee: D. Pryor indicated on Oct. 18, the committee went to Coronach School for an engagement session. A good cross section of staff participated. The next session is Nov. 28 at Prince Arthur School.
- Business, Infrastructure and Governace: R. Bachmann indicated that this committee has not met since last board meeting in October. The next meeting is scheduled for Nov. 22 when they will discuss Audited Financial Statements and the Annual Report.

11/07/17 – 2846 That the meeting be adjourned at 1:40 p.m.
 - Davidson



 T. McLeod
 Chair



 B. Girardin
 Superintendent of Business & Operations

Next Regular Board Meeting:

Date: December 12, 2017
 Location: 1075 9th Avenue NW, Moose Jaw