

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 MARCH 13, 2018 at 10:00 a.m.

Attendance: Mr. T. McLeod; Dr. S. Davidson (via teleconference); Mr. A. Kessler; Mr. R. Bachmann; Ms. D. Pryor; Mr. J. Radwanski; Ms. G. Wilson; Mr. L. Young; Ms. Mary Jukes, 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; R. Boughen, Superintendent of School Operations; D. Welter, Human Resources Manager; P. Thomas, Executive Assistant

Regrets: Mr. B. Swanson, Trustee

Delegations: None

Motions:

03/13/2018 – 2895 That the meeting be called to order at 1:05 p.m. Carried
- McLeod

03/13/2018 – 2896 That the Board add the following items to the agenda: Carried
Move item 1.1 from the Planning Session to become Item 2.1; add 5.8 Personnel Item; add 5.9 Grade Eight Tours.
-Young

03/13/2018 – 2897 That due to the sensitive nature of the upcoming Carried
discussion the Board move to Closed Session, with only Trustees and the Director of Education in attendance.
-Wilson

1:08 p.m. Closed Session

2:12 p.m. Reconvened

03/13/2018 - 2898 That the Board add the following items to the agenda: Carried
5.01 Trustee Sanction.
-Wilson

03/13/2018 - 2899 AND THAT the Board adopt the agenda as amended. Carried
- Young

03/13/2018 - 2900 That the Board adopt the minutes of the Regular meeting Carried
of 20180213.
-Jukes

03/13/2018 - 2901 That the Board Chair write a letter of censure marked Carried
personal and confidential to the Trustee in question and also that the Board Chair remove the Trustee in question from all Board appointments.
-Bachmann

	<p>Radwanski requested motion 03/13/2018 – 2901 be a Recorded Vote: <u>In Favor of Motion:</u> Davidson, Jukes, Kessler, Wilson, Young, McLeod, Pryor, Bachmann <u>Opposed to the Motion:</u> Radwanski</p>	
03/13/2018 - 2902	<p>That the Board approve submission to the Ministry of Education, applications for the following major capital projects:</p> <ol style="list-style-type: none">1. South Hill Joint School2. Bengough: Renovation and Modernization <p>-Young</p> <p>Radwanski requested motion 03/13/2018 – 2902 be a Recorded Vote: <u>In Favor of Motion:</u> Jukes, Young, Kessler, McLeod, Pryor, Bachmann, Wilson, Davidson <u>Opposed to Motion:</u> Radwanski</p>	Carried
03/13/2018 – 2903	<p>That the Board of Education receive and file the Early Learning Accountability Report.</p> <p>-Wilson</p>	Carried
03/13/2018 – 2904	<p>That the Board approve the Mortlach SCC Alternate School Year Proposal and direct administration to complete a follow-up review in the spring of 2020.</p> <p>- Pryor</p>	Carried
03/13/2018 - 2905	<p>That the Board approve Central Collegiate’s Grade 9-12 Choir trip to Winnipeg, MB on May 25-27, 2018.</p> <p>-Kessler</p>	Carried
03/13/2018 – 2906	<p>That the Board approve Peacock Collegiate’s Gr 9-12 Band/Choir trip to Winnipeg, MB on May 6-9, 2018.</p> <p>-Pryor</p>	Carried
03/13/2018 – 2907	<p>That the Board receive and file the 2017-18 2nd Quarter Financial Accountability Report.</p> <p>-Bachmann</p>	Carried

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| 03/13/2018 – 2908 | That the Board accept the monthly reports as presented.
-Wilson | Carried |
| 03/13/2018 - 2909 | That the Board direct the Director of Education to proceed with the recommendations set out by the Superintendents of Operations in the personnel report provided in the planning session on March 13, 2018.
-Bachmann | Carried |

Committee Reports

Standing Committees:

- Student Outcomes: No report.
- Innovation: No report.
- Partnerships and Team Building: Trustee Pryor reported that the committee had met to discuss the collated data from the staff satisfaction survey. The committee reviewed trends in PSTA feedback, and followed a similar format to the CUPE feedback (reviewed by school-based administrators), and the OOS feedback (reviewed by the Senior Admin team). The PAT Committee is meeting with OOS staff for an engagement session on March 13th.
- Business, Infrastructure and Governance: Trustee Bachmann reported the committee met on March 6th to review the 2nd quarter financial report. Additional topics included investment strategy, preventative maintenance filters and a tour of the Central Collegiate gym floor.

Provincial Matters:

T. McLeod presented that the Board has received information from the Ministry of Education related to Prairie South's compliance with the Provincial Auditor's report on governance knowledge and skills.

S. Davidson referenced the April 10th provincial budget.

T. Baldwin expressed appreciation that the Ministry had provided a \$ 1.87 billion assurance for school division operating budgets in 2018-2019 in advance of the provincial budget.

Inquiry

-Radwanki: Are PSSD established trustee committee meetings open to the public? If not where is that cited in the Board Policy?

03/13/18 – 2910

That the meeting be adjourned at 3:19 p.m.
- Pryor

Carried



T. McLeod
Chair



B. Girardin
Superintendent of Business & Operations

Next Regular Board Meeting:

Date: April 17, 2018
Location: 1075 9th Avenue NW, Moose Jaw