

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 APRIL 17, 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; Mr. B. Swanson; 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. Welter, Human Resources Manager; P. Thomas, Executive Assistant

Regrets:

Delegations: Treaty 4 Club – Riverview Collegiate
Steven and Melissa Frank - Early Kindergarten entrance request

Motions:

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| 04/17/2018 – 2911 | That the meeting be called to order at 1:05 p .m.
- McLeod | Carried |
| 04/17/2018 – 2912 | That the Board adopt the agenda as presented.
- Jukes | Carried |
| 04/17/2018 - 2913 | That the Board adopt the minutes of the Regular meeting of 20180313.
-Young | Carried |
| 04/17/2018 - 2914 | That the Board approve the 2018 – 2019 regular and alternate calendars as presented.
-Pryor | Carried |
| 04/17/2018 – 2915 | That the Board of Education approve the amended Assiniboia 7 th Avenue School Community Council Constitution effective April 17, 2018.
-Kessler | Carried |
| 04/17/2018 – 2916 | That the Board approve ACHS Grade 11-12 MUNA trip to Winnipeg, MB on May 3-5, 2018.
- Kessler | Carried |
| 04/17/2018 - 2917 | That the Board of Education approve Board Policy 17 updated April 17, 2018.
-Jukes | Carried |
| 04/17/2018 – 2918 | That the Board approve the disposal of records at or past their retention listed above by donation to the Saskatchewan Archives.
-Pryor | Carried |
| 04/17/2018 – 2919 | That the Board receive and file the monthly reports as presented. | Carried |

-Wilson

Committee Reports

Standing Committees:

- Student Outcomes: Trustee Wilson reported that the committee met on April 4 to discuss format and contents of the Student Achievement Accountability Report due in May. Director Baldwin reported that the committee had reviewed provincial data relate to ESSP goals. Next meeting is April 17th.
- Innovation: Trustee Bachmann indicated that the committee has not met, as they waiting for budget outcome. A date will be selected soon.
- Partnerships and Team Building: Trustee Pryor reported that an engagement session was held with the Out of Sscope staff in March, and with Central Collegiate last week, highlighting Interesting things, Celebrations and Challenges about the workplace. There will be another Engagement session next month with a rural school to be determined.
- Business, Infrastructure and Governance: R. Bachmann reported the next meeting is scheduled for May 8.
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Provincial Matters:


Trustee McLeod presented that the board was represented at the SSBA Spring Assembly last week in Saskatoon.

Trustee Davidson a presented a brief summary of the provincial budget. The SSBA continues to have concerns in the areas of sustainability and predictability of budgets.

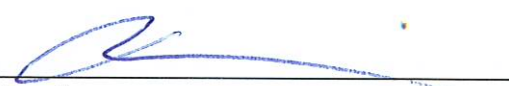
Inquiry:

- None

04/17/18 – 2920	That the meeting be adjourned at 1:58 p.m. - Wilson	Carried
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T. McLeod
Chair



B. Girardin
Superintendent of Business & Operations

Next Regular Board Meeting:

Date: May 1, 2018
 Location: 1075 9th Avenue NW, Moose Jaw