

Prairie South Schools
BOARD OF EDUCATION

Special Board Meeting

June 27, 2018

10:00 a.m.

Central Office, 1075 9th Avenue NW, Moose Jaw

AGENDA

- 1. Call to Order**
- 2. Adoption of the Agenda**
- 3. Adoption of the Minutes**
- 4. Decision/Discussion**
 - 4.1. Personnel Item #1
 - 4.2. Personnel Item #2
- 5. Adjournment**

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 JUNE 12, 2018 at 1:00 p.m.

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

Regrets:

Delegations: Barbara Brown - S.exual O rientation G.ender I.dentification

Motions:

06/12/18 – 2932	That the meeting be called to order at 1:18 p.m. - McLeod	Carried
06/12/18 – 2933	That the Board adopt the agenda. - Pryor	Carried
06/12/18 – 2934	That the Board adopt the Minutes of the Regular Board Meeting of May 1, 2018, as corrected to reflect 1:00 p.m. meeting time. -Wilson	Carried
Trustee McLeod declared a conflict of interest and recused himself from debate regarding item 5.1. Trustee Davidson assumed the chair at 1:36 p.m.		
Trustee Jukes declared a conflict of interest and recused herself from debate regarding items 5.1 and 5.2.		
06/12/18 - 2935	That due to the confidential nature of the upcoming agenda items #05.1 and #05.2, that we go into Closed Session. -Radwanski	Carried
1:38 p.m. Session Closed 1:49 p.m. Reconvened		
06/12/18 – 2936	That the Board adopt the recommendation of the Director of Education regarding Briefing Note 180612-01 dated June 12, 2018. -Wilson	Carried
Trustee McLeod assumed the chair at 1:51 p.m.		

06/12/18 - 2937	That the Board adopt the recommendation of the Director of Education regarding Briefing Note 180612-02 dated June 12, 2018. -Bachmann	Carried
06/12/18 – 2938	That the Board authorize the Board Chair to provide a role expectation summary letter to the Director of Education and to monitor progress on goals during the 2018-2019 school year. -Wilson	Carried
06/12/18 – 2939	That the Board approve the 2018-2019 meeting date schedule with the amendment to an additional of a planning meeting on April 29 . -Davidson	
06/12/18 - 2940	That the Board amend the meeting dates to the first Tuesday of the month in December. -Jukes	Amendment Carried
06/12/18 – 2941	That the Board approve the 2018-2019 meeting date schedule as amended. -Davidson	Carried
06/12/18 – 2942	That the Board approve the recommendation from the Rural Catchment Committee: That the Mortlach School Catchment area boundary be changed to the proposed map. - Pryor	Carried
06/12/18 – 2943	That the Catchment Area Applications from the Rural Catchment Committee be approved as presented. -Davidson	Carried
06/12/18 – 2944	That the Board receive and file the 2017-18 3rd Quarter Financial Accountability Report ending May 31, 2018. - Bachmann	Carried
06/12/18 – 2945	That the Board approve the Rouleau SCC Alternate School Year Proposal and direct administration to complete a follow-up review in the spring of 2020. -Davidson	Carried
06/12/18 – 2946	That the Board approve the Avonlea SCC Alternate School Year Proposal and direct administration to complete a follow-up review in the spring of 2020. - Bachmann	Carried

06/12/18 – 2947	That the Board receive and file the monthly reports as presented. - Young	Carried
<p>Provincial Matters: Discussion: Public Section AGM Discussion: SSBA Proposed Budget and Insurance Advisory Group Discussion: Vision Project for Education Sector beyond 2020 Discussion: CSBA Conference in Halifax in 2018; Toronto in 2019. Discussion: Provincial Auditor of Saskatchewan Report.</p> <p>Inquiry: Kessler: Do our home school parents submit an educational yearly plan for each home schooled child? Do they then send in a year end follow up evaluation?</p>		
06/12/18 – 2948	That the meeting be adjourned at 3:38 p.m. -Pryor	Carried

T. McLeod
Chair

B. Girardin
Superintendent of Business & Operations

Next Regular Board Meeting:

Date: September 4, 2018
 Location: 1075 9th Avenue NW, Moose Jaw

AGENDA ITEM

Meeting Date:	June 27, 2018	Agenda Item #:	4.1
Topic:	Personnel Matter 180627-01		
Intent:	<input checked="" type="checkbox"/> Decision	<input type="checkbox"/> Discussion	<input type="checkbox"/> Information

Background:	
Current Status:	The Board has been briefed in closed session regarding Briefing Note 180627-01
Pros and Cons:	
Financial Implications:	
Governance/Policy Implications:	
Legal Implications:	
Communications:	

Prepared By:	Date:	Attachments:
Tony Baldwin	June 27, 2018	

Recommendation:

That the Board adopt the recommendation of the Director of Education regarding Briefing Note 180627-01 dated June 27, 2018.

AGENDA ITEM

Meeting Date:	June 27, 2018	Agenda Item #:	4.2
Topic:	Personnel Matter 180612-01		
Intent:	<input checked="" type="checkbox"/> Decision	<input type="checkbox"/> Discussion	<input type="checkbox"/> Information

Background:	
Current Status:	The Board has been briefed in closed session regarding Briefing Note 180612-01. The teacher involved has had an opportunity to show cause and has requested the Board repeal their earlier decision in this matter.
Pros and Cons:	
Financial Implications:	
Governance/Policy Implications:	
Legal Implications:	
Communications:	

Prepared By:	Date:	Attachments:
Tony Baldwin	June 27, 2018	

Recommendation:

That the Board confirm Motion 2936 dated June 12, 2018 related to the recommendation of the Director of Education regarding Briefing Note 180612-01 dated June 12, 2018.