

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 MAY 1, 2018 at 1:00 p.m.

Attendance: Mr. T. McLeod; Dr. S. Davidson; Mr. R. Bachmann; Ms. D. Pryor; Mr. J. Radwanski; Mr. B. Swanson; Ms. G. Wilson; Mr. L. Young; Ms. M. 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. A. Kessler

Delegations:

Motions:

- | | | |
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| 05/01/2018 – 2921 | That the meeting be called to order at 1:02 p.m.
- McLeod | Carried |
| 05/01/2018 – 2922 | That the Board adopt the agenda as presented.
-Young | Carried |
| 05/01/2018 - 2923 | That the Board adopt the minutes of the Regular meeting of 20180417.
- Wilson | Carried |
| 05/01/2018 - 2924 | That the Board approve the 2018-19 operating and capital budget estimates for the fiscal year September 1, 2018 to August 31, 2019 as detailed in the 2018-19 proposed budget document,with revenues of \$83,376,272 expenses of \$87,066,109 and capital purchases of \$2,794,890.
-Davidson | Carried |
| 05/01/2018 - 2925 | That the Board restrict \$325,000 of surplus funds for an innovation fund for schools to access.
-Davidson | Carried |
| 05/01/2018 - 2926 | That the Board restrict \$2,875,000 of surplus funds for future bus purchases.
-Davidson | Carried |
| 05/01/2018 – 2927 | That the Board approve the Board Self Evaluation Positive Path Forward report developed through the facilitated workshop of 27 March and 17 April 2018, and that the Board Chair be authorized to monitor the priorities and suggestions agreed to and bring items forward for Board consideration as deemed appropriate.
-Jukes | Carried |

- 05/01/2018 - 2928 That the Board approve the updated Strategic Plan Document dated 01 May 2018. Carried
-Pryor
- 05/01/2018 – 2929 That the Board receive and file the Student Achievement Accountability Report II. Carried
-Wilson
- 05/01/2018 – 2930 That the Board receive and file the monthly reports as presented. Carried
-Young

Committee Reports

Standing Committees:

- Student Outcomes: Trustee Wilson indicated that the committee last met on Apr 17 and discussed the accountability report that the board received today.
- Innovation: Trustee Bachmann reported that the committee has not met, but will be meeting soon with the passing of the budget.
- Partnerships and Team Building: Trustee Pryor reported that the committee has not met this month.
- Business, Infrastructure and Governance: Trustee Bachmann reported the next meeting of the committee is set for Tues, May 8.

Provincial Matters:

S. Davidson reported that the SSBA Executive is seeking feedback around questions proposed at the SSBA Spring Assembly related to SSBA services and a potential rewrite of The Education Act.. This feedback will be used to move forward with some future budget planning as well as planning for the Fall Assembly. An Insurance working advisory group is well into its consultation process. A consultant group, AON, has been hired. Engagement process with boards and insurance program going forward and what that should look like – possibly a redefinition of insurance funds to more accurately reflect what they are. Currently the SSBA insurance plan works well; it is subscribed to by all 28 divisions and is estimated by Marsh (insurance provider) that it saves about 16 million dollars in insurance premiums a year, compared to if we were to go completely to the private sector and not have the self-funded pool. Resolutions will be set forth by Fall Assembly regarding the insurance plan. Proposal to dissolve the air quality pool did not have 100% of divisions in agreement. Rebates will be awarded within this school year to reflect this process.

Inquiry

For the past 5 years, what was the increase in, or decrease in, and summary total of the year-end accumulated surplus? What restrictions, if any, were or have been assigned to any or all of the surplus funds? AND

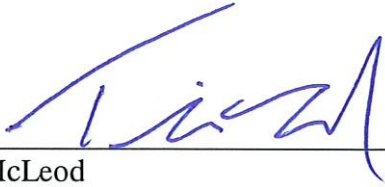
What expenditures have there been from Accumulated Surplus funds the past five years?

-Swanson

Are Planning Sessions as outlined in Board Policy 7 specifically 7.1.1 part of the business of Regular Board Meetings open to the public?

-Radwanski

- 05/01/18 – 2931 That the meeting be adjourned at 2:07 p.m. Carried
- Jukes



T. McLeod
Chair



B. Girardin
Superintendent of Business & Operations

Next Regular Board Meeting:

Date: June 12, 2018
Location: 1075 9th Avenue NW, Moose Jaw