

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 SEPTEMBER 4, 2018 at 1:58 p.m.

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

Regrets:

Delegations: Brandie Shepherd - Transportation Inquiry revisited

Motions:

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|-----------------|---|---------|
| 09/04/18-2981 | That the meeting be called to order at 1:58 p.m.
-McLeod | Carried |
| 09/04/18 – 2982 | That the Board adopt the following items to the agenda:
5.6 - Personnel Matter 180904-01
AND THAT the Board adopt the agenda as amended.
-Wilson | Carried |
| 09/04/18-2983 | That the Board adopt the minutes of the Regular meeting of 20180814.
-Jukes | Carried |
| 09/04/18-2984 | That the Board go into closed session at 2:01 p.m.
-Swanson | Carried |
| 09/04/18-2985 | That the Board reconvene in open session at 2:56 p.m.
-Kessler | Carried |
| 09/04/18-2986 | That the Board adopt the schedule of meetings as presented to reflect the February 2019 meeting date change.
-Davidson | Carried |
| 09/04/18-2987 | That the Board approve Board Policy 1 updated 04 September 2018.
-Pryor | Carried |
| 09/04/18-2988 | That the Board approve Board Policy 2 updated 04 September 2018 as provided, with the exception of 9.2 and 9.3 which are to be deleted.
-Wilson | Carried |
| 09/04/18-2989 | That administration be directed to implement the Board engagement plan as presented. | Carried |

-Pryor

09/04/18-2990 That the Board receive and file the monthly reports as presented. Carried
-Young

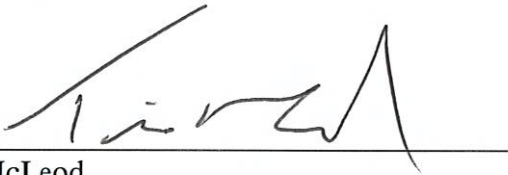
09/04/18-2991 That the Board rescind motion 2909 dated March 13, 2018 subject Carried
to administration resolving the matter as outlined in Briefing Note
180904-01.
-Jukes

Inquiry:

For the 2017-18 school year with respect to Section 161(1) of the Education Act, 1995, how many instances were there of a principal reporting to the local education counsellor regarding pupil absence of more than four school days in a month where the principal was not satisfied that the absence was unavoidable or justified?

-Swanson

09/04/18-2992 That the meeting be adjourned at 3:26 p.m.
-Pryor



T. McLeod
Chair



S. Robitaille
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: October 2, 2018
Location: 1075-9th Avenue NW, Moose Jaw