

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 OCTOBER 2, 2018 at 1:00 p.m.

Attendance: Mr. T. McLeod; Mr. R. Bachmann; Dr. S. Davidson; Mr. A. Kessler; 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, T. Baldwin, Director of Education; S. Robitaille, Superintendent of Business and Operations; P. Thomas, Executive Assistant

Regrets:


Delegations: None

Motions:


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| 10/02/18 – 2993 | That the meeting be called to order at 1:00 p.m.
-McLeod | Carried |
| 10/02/18 – 2994 | That the Board add the following items to the agenda:
5.9 School Viability 2018-2019

AND THAT the Board adopt the agenda as amended.
-Pryor | Carried |
| 10/02/18 - 2995 | That the Board adopt the minutes of the Organizational meeting of 20180904.
-Young | Carried |
| 10/02/18 – 2996 | That the Board adopt the minutes of the Regular meeting of 20180904.
-Davidson | Carried |
| 10/02/18 – 2997 | That the Board receive and file the Student Learning Accountability Report as presented.
-Wilson | Carried |
| 10/02/18 – 2998 | That the Board approve Peacock’s Grade 9-12 Jazz Band trip to Canmore, AB on Nov. 2-4, 2018.
-Kessler | Carried |
| 10/02/18 – 2999 | That the Board approve École Gravelbourg School’s Grade 10-12 French Immersion trip to Carnaval Québec & Montréal on Jan. 31 – Feb. 5, 2020.
-Davidson | Carried |
| 10/02/18 – 3000 | That the Board receive and file the class size report.
-Swanson | Carried |

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| 10/02/18 – 3001 | That the Board approve Board Policy 3 updated 02 October 2018.
-Davidson | Carried |
| 10/02/18 – 3002 | That the Board approve Board Policy 4 updated 02 October 2018.
-Jukes | Carried |
| 10/02/18 – 3003 | That the administration proceed with the execution of the joint use agreement as presented.
-Bachmann | Carried |
| 10/02/18 – 3004 | That the Board receive and file the monthly reports as presented.
-Young | Carried |
| 10/02/18 – 3005 | That the Annual Teacher absences be referred back to Administration for Verification.
-Swanson | Carried |
| 10/02/18 - 3006 | That the committee chairs provide a written report as an information item during the public meeting.
-Jukes | |
| 10/02/18 – 3007 | Amends the motion 10/02/18 – 3006 to include (and a detailed report verbally during the Committee of the Whole planning session preceding the public meeting).
-Wilson | Amended Motion Carried |
| 10/02/18 – 3008 | That the committee chairs provide a written report as an information item during the public meeting and a detailed report verbally during the Committee of the Whole planning session preceding the public meeting.
-Jukes | Carried |
| 10/02/18 – 3009 | That the meeting be adjourned at 2:46 p.m.
- Wilson | Carried |



T. McLeod
Chair



S. Robitaille
Superintendent of Business and Operations