

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 DECEMBER 4, 2018 at 1:06 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; D. Teneycke, Superintendent of School Operations; D. Welter, Manager of Human Resources, T. Baldwin, Director of Education; S. Robitaille, Superintendent of Business and Operations; L. Schlamp, Executive Assistant; P. Thomas, Executive Assistant

Regrets: D. Huschi, Superintendent of School Operations; L. Meyer, Superintendent of Learning; R. Boughen, Superintendent of School Operations

Delegations: None.

Motions:

12/04/18 –3026	That the meeting be called to order at 1:06 p.m. -McLeod	Carried
12/04/18 –3027	That the Board adopt the agenda. -Pryor	Carried
12/04/18 -3028	That the Board adopt the minutes of the 20181106 Regular Meeting. -Wilson	Carried
12/04/18 – 3029	That the Board adopt the minutes of the 20181127 Special Board Meeting. -Pryor	Carried
12/04/18 – 3030	That the Board approve the parameters for the 2019-2020 calendar and direct administration to proceed with calendar development. -Jukes	Carried
12/04/18 – 3031	That, on behalf of the Board, the Chair is directed to sign the <u>Contract of Employment for Director of Education</u> between the Board of Education of the Prairie South School Division No. 210 and Anthony Baldwin, effective January 1, 2019 until July 31, 2022 and reflecting all other terms and conditions discussed and received by the Committee of the Whole. -Davidson	Carried
12/04/1/ - 3032	-Due to our current power outage, the Board table the motion of upcoming agenda item, BP 8 until the next Regular Board Meeting, Jan. 8, .2019, when the live streaming is available, to continue public transparency. -Radwanski	Defeated

12/04/18 – 3033	That the Board approve Board Policy 8 updated 04 December 2018. -Wilson	Carried
12/04/18 – 3034	That the Board approve Board Policy 9 updated 04 December 2018. -Davidson	Carried
12/04/18 – 3035	That the Board receive and file the 2017-2018 Facilities Accountability Report. -Swanson	Carried
12/04/18 – 3036	That the Board approve Coronach’s Grade 9-10 Ski trip to Asessippi Ski Resort on Feb. 10-11, 2019. -Wilson	Carried
12/04/18 – 3037	That the Board approve Central Collegiate’s Grade 9-12 Band trip to Calgary, AB on Feb. 8-10, 2019. -Jukes	Carried
12/04/18 – 3038	That the Board approve Ecolé Palliser Heights Grade 8 Ski trip to Asessippi Ski Resort on Feb. 5-7, 2019. -Kessler	Carried
12/04/18 – 3039	That the Board approve Coronach’s Grade 9-12 Seniors’ Basketball teams trip to Scobey, Montana on Jan. 26, 2019. -Davidson	Carried
12/04/18 – 3040	That the Board approve Peacock, Central and Riverview’s Grade 9-12 Wrestling trip to Edmonton, AB on Feb. 1-3, 2019. -Jukes	Carried
12/04/18 – 3041	That the Board receive and file the monthly reports as presented. -Pryor	Carried
12/04/18 – 3042	That the meeting be adjourned at 2:56 p..m. - Kessler	Carried



 T. McLeod
 Chair



 S. Robitaille
 Superintendent of Business and Operations

Next Regular Board Meeting:

Date: January 8, 2019
 Location: Board Office, Moose Jaw