

MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 201 1075 9th Avenue North West, Moose Jaw, Saskatchewan on AUGUST 11, 2015 at 11:00 a.m.

Attendance: Mr. R. Bachmann; Mr. D. Crabbe; Dr. S. Davidson; Mr. R. Gleim; Mr. A. Kessler; Mr. T. McLeod; Mr. J. Radwanski; Mr. B. Swanson; Ms. G. Wilson; T. Baldwin, Director of Education; B. Girardin, Superintendent of Business and Operations; R. Boughen, Superintendent of Human Resources; L. Meyer, Superintendent of Learning; B. Compton, Superintendent of School Operations; D. Huschi, Superintendent of School Operations; K. Novak, Superintendent of School Operations; H. Boese, Executive Assistant

Regrets: Mr. L. Young, Trustee

Delegation: Jackie & Collin MacLean (11:45 a.m.)

Motions:

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|-----------------|---|---------|
| 08/11/15 – 2395 | That the meeting be called to order at 11:20 a.m.
- Davidson | Carried |
| 08/11/15 – 2396 | That the Board adopt the agenda as presented.
- Gleim | Carried |
| 08/11/15 – 2397 | That the Board adopt the Minutes of the regular meeting of June 2, 2015 as amended.
- Swanson | Carried |
| 08/11/15 – 2398 | That the delegation be allowed to present now.
- Swanson | Carried |
| 08/11/15 – 2399 | That the Board direct the Chair, with assistance from the Director, to send correspondence to the City of Moose Jaw outlining our concerns regarding the lack of consultation with their decision regarding the property that we own on Thatcher Drive.
- McLeod | Carried |
| 08/11/15 – 2400 | That the Board set the date for the joint meeting with Holy Trinity Catholic School Division for November 24, 2015.
- Gleim | Carried |
| 08/11/15 – 2401 | That the Board approve the Capital Funding Agreement between the Province and Prairie South with respect to the Gravelbourg School expansion and construction.
- Swanson | Carried |

08/11/15 – 2402 That the Board approve the disposal of records at or past their retention listed on the attached schedule by transfer to the Saskatchewan Archives or by shredding. Carried
- Wilson

That the Board break for lunch at 11:58 a.m.

Giselle Wilson left the meeting at 11:58 a.m.

That the Board reconvene at 1:10 p.m.

08/11/15 – 2403 That the Substitute Usage Report, Tender Report and Incidents of Concern Report be received and filed. Carried
- Swanson

08/11/15 – 2404 That the Board change the rural catchment division for the area in question. Carried
- Kessler

Committee Reports

Standing Committees:

Higher Literacy & Achievement

- Next meeting is scheduled for Friday, August 21 at 11:00 a.m. at Riverview Collegiate.

Equitable Opportunities

- No report given.

Smooth Transitions

- Next meeting is following today's Board Meeting.

Strong System-Wide Accountability and Governance

- No report given.

Advocacy and Networking

- We will be touring the Ministry around several Prairie South schools in the near future.
- The Gravelbourg Sod Turning on June 16 was well attended by the community as well as the Minister, local MLAs and media.

Rural Catchment and Transportation

- No report given.

Urban Possibilities

- Next meeting will be scheduled after September 1.

08/11/15 – 2405 That the Board go in closed session at 1:25 p.m. Carried
- Kessler

08/11/15 – 2406 That the Board reconvene in open session at 1:50 p.m. Carried
- Swanson

08/11/15 – 2407 That the McLean family be provided yard bus service to Coronach School only as long as a school bus to Coronach School services Fife Lake. Carried
- Swanson

Adjournment

08/11/15 – 2408

That the meeting be adjourned at 1:52p.m.
- Swanson

Carried

Shawn Davidson
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: September 8, 2015

Location: Central Office, 1075 9th Avenue, Moose Jaw