

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 SEPTEMBER 8, 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; Mr. L. Young; 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

Delegation: Wichota Presentation re: Discovery Centre Plans (11:45 a.m.)
Roger Lafrancois, Gary Bosgoed, Dave Pelletier, Cory Amiskusees, Ida Kerr, Vivian Gauvin

Motions:

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| 09/08/15 – 2418 | That the meeting be called to order at 11:48 a.m. - Davidson | Carried |
| 09/08/15 – 2419 | That the following items be added to the agenda: 5.4 2015-16 SCC Board Representatives 5.5 2015 Opening Day Enrolments That the Board adopt the agenda as amended. - Young That the Board break at 12:10 p.m. That the Board reconvene at 1:00 p.m. | Carried |
| 09/08/15 – 2420 | That the Board adopt the Minutes of the regular meeting of August 11, 2015 as presented. - Kessler | Carried |
| 09/08/15 – 2421 | That the Staff Engagement Plan as presented be implemented. - Swanson | Carried |
| 09/08/15 – 2422 | That the Board accept the Tender Report as presented. - Young | Carried |
| 09/08/15 – 2423 | That the SCC Board Representative list be adopted as amended. - Swanson | Carried |

Committee Reports

Standing Committees:

Higher Literacy & Achievement

- Committee met the end of August and have been busy preparing for next month’s Accountability Report. Reading results will be a big part of the report. The committee is very pleased with the results so far and look forward to next month’s Accountability Report.
- Another topic discussed was student attendance at school and the absenteeism of students. We received a media release from the SSBA regarding their campaign called “every day counts” and being present at schools leads to student success.

Equitable Opportunities

- No report given.

Smooth Transitions

- Meeting took place following last month’s Board Meeting. Discussion was around prekindergarten tours which will be organized for next week.
- Next meeting will take place after today’s meeting.

Strong System-Wide Accountability and Governance

- Next meeting will be Tuesday, September 15 at 7:30 a.m.

Advocacy and Networking

- Minister Morgan attended William Grayson School today as well as a meeting with the Board prior to today’s meeting.
- We will continue to work with parties regarding the local improvement issues in Moose Jaw.

Rural Catchment and Transportation

- No report given. Meeting will take place next Monday, September 14.

Urban Possibilities

- No report given. Meeting next week.

Adjournment

09/08/15 – 2424

That the meeting be adjourned at 1:40 p.m.
- Kessler

Carried

Shawn Davidson
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: October 6, 2015
Location: Central Office, 1075 9th Avenue, Moose Jaw