

**MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 1075 9<sup>th</sup> Avenue North West, Moose Jaw, Saskatchewan on JANUARY 5, 2016 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 (via teleconference); 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

Presentations: SCC Focus Group: Krista Davidson, Susan Gardner, Erin Hildebaugh, Tenielle McLeod & Sheri Tangan (11:30 a.m.)  
Sunningdale School Heritage Project Presentation: Eric Campbell and students (1:00 p.m.)

Delegation: Dusti Hennenfent, Lindale School Parent (1:30 p.m.)

Motions:

01/05/16 – 2486 That the meeting be called to order at 11:15 a.m. Carried  
- Davidson

01/05/16 – 2487 That the Board adopt the agenda as presented. Carried  
- Swanson

01/05/16 – 2488 That the Board adopt the Minutes of the Regular Meeting Carried  
of December 1, 2015 as presented.  
- Young

01/05/16 – 2489 That the Board receive and file the Facilities Carried  
Accountability Report.  
- Swanson

That the Board break at 12:10 p.m.

That the Board reconvene at 1:00 p.m.

Giselle Wilson left the meeting at 1:00 p.m.

01/05/16 – 2490 That the Board receive and file the 1<sup>st</sup> Quarter Financial Carried  
Accountability Report.  
- Gleim

01/05/16 – 2491 That the Board write a letter of support for further work Carried  
on Highway 58.  
- Gleim

*Ron Gleim has volunteered to represent Prairie South on the delegation committee.*

01/05/16 – 2492	That we allow anybody in the gallery to speak if they wish regarding Lindale School’s recitation of The Lord’s Prayer. - Young	Carried
01/05/16 – 2493	That the Board of Education, in response to the Lindale School Community Council request, direct recitation of the Lord’s Prayer each day at Lindale School during opening activities, in accordance with the guidelines found in Section 182 of <i>The Education Act, 1995</i> . - McLeod  Young requested motion 01/05/16-2493 be a recorded vote: <u>In favour of motion:</u> Bachmann, Crabbe, Davidson, Kessler, McLeod, Young <u>Opposed to motion:</u> Gleim, Radwanski, Swanson	Carried
01/05/16 – 2494	That the Board direct the Caronport Elementary School Community Council to carry out an information gathering, consultation process for the purpose of providing the Board with information required to direct the recitation of the Lord’s Prayer and direct provisions of religious education as outlined in Section 182 of <i>The Education Act, 1995</i> . - Bachmann	Carried
01/05/16 – 2495	That the Board accept the monthly reports as presented. - McLeod	Carried
01/05/16 – 2496	That the Board approve the out of province excursion for Kincaid Central School grades 5-12 students to attend a ski trip to Hidden Valley Ski Resort on January 15, 2016. - Kessler	Carried
01/05/16 – 2497	That the Board approve the overnight excursion for Peacock Collegiate grade 11 students to Kananaskis, Alberta for a Mountain Bike Trip from May 26-30, 2016 as per the outline provided. - Young	Carried
01/05/16 – 2498	That the Cargill Cares Application, including plaques that acknowledge Cargill’s contribution, be approved. - Young	Tabled to February
01/05/16 – 2499	That we table motion 01/05/16 – 2498 to the February Board Meeting so the Board has an opportunity to review this item at their January Planning Meeting. - Gleim	Carried

01/05/16 – 2500                      That the Board appoint the following people as directors of the Moose Jaw School District No. 1 Bursary Fund Inc. for the year 2016: Carried

Greg Veillard, Roy Dickenson, Darleen Stewart,  
John Livingston, George Patterson, Claude Duke,  
Pam Ludwar, Ron Purdy and Darrell Crabbe.

- Swanson

**Committee Reports**

Standing Committees:

*Higher Literacy & Achievement*

- No report given.

*Equitable Opportunities*

- No report given.

*Smooth Transitions*

- Have had ongoing meetings and will meet again January 6. Will have more to report in February.

*Strong System-Wide Accountability and Governance*

- No report given. Next meeting on January 19.

*Advocacy and Networking*

- No report given.

*Rural Catchment and Transportation*

- No report given. Next meeting following today’s meeting.

*Urban Possibilities*

- No report given. Next Meeting on January 27.

**Inquiries**

Are the Board’s sub committee meetings closed or open to the public? If open, can they be advertised/posted on our website?

- Radwanski

**Adjournment**

01/05/16 – 2501                      That the meeting be adjourned at 3:20 p.m. Carried

- Gleim

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S. Davidson  
Chair

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B. Girardin  
Superintendent of Business and Operations

**Next Regular Board Meeting:**

Date:                      February 2, 2016  
Location:                Central Office, 1075 9<sup>th</sup> Avenue, Moose Jaw