

MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 1075 9th Avenue North West, Moose Jaw, Saskatchewan on SEPTEMBER 6, 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; Mr. L. Young; T. Baldwin, Director of Education; B. Girardin, Superintendent of Business and Operations; L. Meyer, Superintendent of Learning; R. Boughen, Superintendent of Human Resources; D. Huschi, Superintendent of School Operations; K. Novak, Superintendent of School Operations; D. Teneycke, Superintendent of School Operations; H. Boese, Executive Assistant

Delegations: Cheryl Hoffarth (11:30 a.m.)
Tracy & Trevor Gibson (11:45 a.m.)

Motions:

09/06/16 – 2593 That the meeting be called to order at 11:11 a.m. Carried
- Davidson

09/06/16 – 2594 That the Board add the following items to the agenda: Carried
#8.1 Inquiry re: MJ Revenues moved to #5.11
Add Riverview Collegiate Flood Update as #8.1
and adopt the agenda as amended.
- Crabbe

09/06/16 – 2595 That the Board adopt the Minutes of the Regular Meeting Carried
of June 7, 2016 as presented.
- Wilson

09/06/16 – 2596 That the Board adopt the Minutes of the Special Meeting Carried
of July 5, 2016 as presented.
- Wilson

09/06/16 – 2597 That a catchment zone be established for Caronport Tabled to the
Elementary School beginning fall 2017. October 4
- Bachmann Meeting

09/06/16 – 2598 That we table motion 09/06/16 – 2597 to the October 4, Carried
2016 Regular Board Meeting pending further information.
- Gleim

That the Board break at 11:50 a.m.

That the Board reconvene at 1:32 p.m.

09/06/16 – 2599 Beginning September 2016 the monthly reports regarding Carried
staff absences include all employee groups, teachers,
CUPE and out-of-scope staff.
- Young



- 09/06/16 – 2600 That the Board direct Administration to prepare a summary of services provided for students who are vulnerable because of mental health issues and an assessment of these services using a 2015-2016 baseline, and that this summary be monitored by a board committee to be selected by the Chair, and presented to the Board during a Board Planning session after the provincial budget in the spring of 2017 and prior to Board deliberation on the Prairie South budget for 2017-2018.
- McLeod Carried
- 09/06/16 – 2601 That we lift motion #07/05/16 – 2590 re: Sale of Gravelbourg Convent from the table.
- Swanson Carried
- 09/06/16 – 2602 That the Board enter into an Agreement for Sale as presented for the sale of the former Convent and former school in Gravelbourg.
- Swanson Carried
- 09/06/16 – 2603 That the rates of pay for Election Workers for the 2016 School Board Election be as follows:
Training Day Attendance \$ 44.00
Advanced Poll: DRO \$143.80
Advanced Poll: Poll Clerk \$119.40
Election Day: DRO \$223.00
Election Day: Poll Clerk \$185.00
Day after Election to return documents to PSS210 \$ 44.00
Mileage to attend training, to attend poll and to return ballot box be established at \$0.44/km.
- Swanson Carried
- 09/06/16 – 2604 That the Board accept the monthly reports as presented.
- Kessler Carried
- 09/06/16 – 2605 That administration be directed to implement the staff engagement plan as presented.
- Gleim Carried
- 09/06/16 – 2606 That the following items be added to the Agenda:
5.12 Remediation of Thatcher Drive
5.13 Election Returning Officer Appointment
5.14 Kindergarten Student
- Gleim Carried



- 09/06/16 – 2607 That administration be authorized to contract the remediation of the soil at the Thatcher Drive School Board Office location.
- Swanson Carried
- 09/06/16 – 2608 That for the 2016 School Board Election we nominate Heather Boese as Returning Officer.
- Kessler Carried
- 09/06/16 – 2609 That an exception to policy be granted to the Hoffarth family with respect to kindergarten admission at Bengough School.
- Swanson Carried

Committee Reports

Standing Committees:

Student Literacy & Achievement

- No report given.

Equitable Opportunities

- No report given.

Student Transitions

- No report given.

Business and Governance

- No report given.

Advocacy and Networking

- Good meeting this morning with the public and stakeholders around the Community Safety Education Strategy which is being launched in Prairie South.

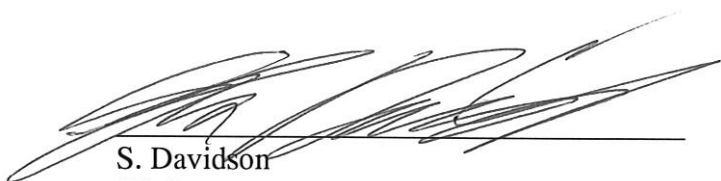
Rural Strategies

- Information gathering on September 20 around Caronport.

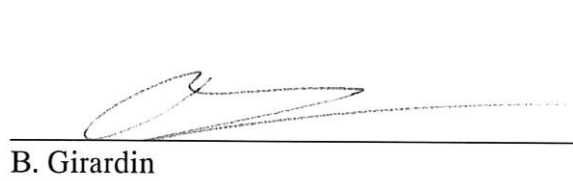
Urban Strategies

- Met the end of June. Toured Guthridge Field and Peacock Centennial Auditorium. Also discussed numbers in the NW area of Moose Jaw and catchment areas.

- 09/06/16 – 2610 That the meeting be adjourned at 2:28 p.m.
- Gleim Carried



S. Davidson
Chair



B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: October 4, 2016
 Location: Central Office, 1075 9th Avenue, Moose Jaw