

**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 NOVEMBER 8, 2016 at 11:00 a.m.**

Attendance: Mr. R. Bachmann; Dr. S. Davidson; Ms. M. Jukes; Mr. A. Kessler; Mr. T. McLeod; Ms. D. Pryor; 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

Delegation: Spencer Kirby and Eric Lamontagne, Rockglen Bussing

Motions:

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| 11/08/16 – 2641 | That the meeting be called to order at 11:37 a.m.<br>- Davidson  | Carried |
| 11/08/16 – 2642 | That the Board adopt the agenda as presented.<br>- Wilson  | Carried |
| 11/08/16 – 2643 | That the Board adopt the Minutes of the Regular Meeting of October 4, 2016 as presented.<br>- Radwanski  | Carried |
| 11/08/16 – 2644 | That the Board adopt the Minutes of the Special Meeting of October 12, 2016 as presented.<br>- Wilson  | Carried |
|                 | That the Board break for lunch at 12:06 p.m.   |         |
|                 | That the Board reconvene at 1:00 p.m.  |         |
| 11/08/16 – 2645 | That the Board approve the amended schedule of regular and planning meeting dates for the 2016-2017 school year as presented.<br>- Bachmann  | Carried |
| 11/08/16 – 2646 | That the Board accept the monthly reports as presented.<br>- Young   | Carried |
| 11/08/16 – 2647 | That the Board approve the Bengough SCC Alternate School Year Proposal commencing in the 2017-18 school year and direct administration to complete a follow-up review in the spring of 2019.<br>- Wilson | Carried |



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| 11/08/16 – 2648 | That the Board receive and file the School and Division Improvement Accountability Report.<br>- Wilson  | Carried |
| 11/08/16 – 2649 | That the Board approve Central Collegiate's grade 9-12 students to attend a band trip to Calgary and Okotoks, Alberta on February 9-11, 2017.<br>- McLeod   | Carried |
| 11/08/16 – 2650 | That the Board approve Peacock Collegiate's grade 12 students to attend a Senior Boys Basketball Tournament in Medicine Hat, Alberta on February 2-4, 2017.<br>- Kessler  | Carried |
| 11/08/16 – 2651 | That the Board appoint Trustee Lew Young to the Saskatchewan School Boards Association – Public Boards Section Executive AND THAT the Board appoint Al Kessler to the Saskatchewan High Schools Athletic Association.<br>- McLeod | Carried |

### **Committee Reports**

#### Standing Committees:

##### *Student Literacy & Achievement*

- No report given.

##### *Equitable Opportunities*

- Trustees Bachmann, Young and Gleim sat in on an IT Committee meeting and found it very informative. The mandate for the Committee is IT and Innovation so this was a great opportunity to get together to look at software and hardware the division is using and to interact with others within our division and in our schools.

##### *Student Transitions*

- No report given.

##### *Business and Governance*

- No report given.

##### *Advocacy and Networking*

- No report given.

##### *Rural Strategies*

- No report given.

##### *Urban Strategies*

- No report given.

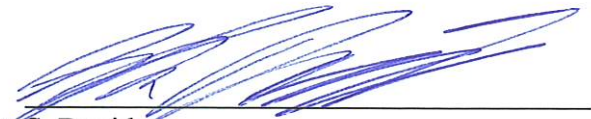
### **Inquiry**

What are the different ways schools (especially rural schools) are making up for the lost funding for reffing for school sports? (*For January Meeting*)

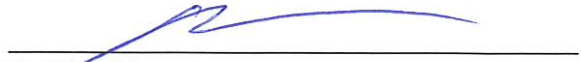
- Wilson

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| 11/08/16 – 2652 | That the meeting be adjourned at 1:48 p.m.<br>- Wilson | Carried |
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S. Davidson  
Chair



B. Girardin  
Superintendent of Business & Operations

Next Special Board Meeting:

Date: November 29, 2016  
Location: Central Office, 1075 9<sup>th</sup> Avenue, Moose Jaw

Next Regular Board Meeting:

Date: December 13, 2016  
Location: Central Office, 1075 9<sup>th</sup> Avenue, Moose Jaw