

**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 MARCH 14, 2017 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

Presentation: Voices to Encourage Change (VTEC) Students, 1:00 p.m.

Motions:

03/14/17 – 2705 That the meeting be called to order at 11:18 a.m. Carried  
- Davidson

Voices to Encourage Change (VTEC) Student Introductions

03/14/17 – 2706 That the Board adopt the agenda as presented. Carried  
- Young

03/14/17 – 2707 That the Board adopt the Minutes of the Regular Meeting Carried  
of February 7, 2017 as presented.  
- Jukes

03/14/17 – 2708 That the Board approve the disposal of records at or past Carried  
their retention listed on the attached schedule by transfer  
to the Saskatchewan Archives or by shredding.  
- McLeod

That the Board break at 11:55 a.m.

That the Board reconvene at 12:56 p.m.

03/14/17 – 2709 That the Board receive and file the 2<sup>nd</sup> Quarter Financial Carried  
Accountability Report.  
- Radwanski

03/14/17 – 2710 That the Board accept the monthly reports as presented. Carried  
- Young

03/14/17 – 2711 That the Board receive and file the Early Learning Carried  
Accountability Report.  
- Jukes

03/14/17 – 2712

That the Board approve Assiniboia Composite High School's Grade 11 and 12 students to attend MUNA in Winnipeg, Manitoba on May 4-6, 2017.  
- Kessler

Carried

## Committee Reports

### Standing Committees:

#### *Student Literacy & Achievement*

- No report given.

#### *Equitable Opportunities*

- No report given.

#### *Student Transitions*

- Reviewed the Early Learning Accountability Report that was presented today.
- Had a phone conversation with Jim Shevchuk and Trevor Gerwing regarding the program they are running in their high schools to increase graduation rates and targeting kids most at need. Great discussion on how that could look Moose Jaw. A lot of what the VTEC students said today reinforced our phone conversation. We are on the right track.

#### *Business and Governance*

- Met on February 28 and discussed possible upgrades to the Peacock Centennial Auditorium. Also talked about the Football field at Assiniboia High and the grants that they have applied for, including one which would include naming rights. More discussion will take place at the next meeting.

#### *Advocacy and Networking*

- We met with MLA Dave Marit and most of the trustees were in attendance at the meeting. Since then, Tim and Shawn met separately with individual MLAs; the advocacy work is done and we are waiting for the budget.

#### *Rural Strategies*

- Met and discussed the Caronport catchment area and will be meeting following today's Board Meeting to carry on the conversation.

#### *Urban Strategies*

- Met on February 28.
- Discussed the submission to the Ministry for the HVAC upgrade at Peacock Collegiate. No word yet on whether it's been approved.
- Reflected on Riverview's request for an alternate calendar. Clarified that the school was notified of the decision from the last Board Meeting.
- Reviewed possible improvements to Peacock's Centennial Auditorium and Guthridge Field as well as the how many other parties use Guthridge Field
- Talked again about the amount of money being spent on urban busing – talked about seasonal busing and expanding walking circles. Ongoing discussions with Holy Trinity regarding possible changes to busing in the City of Moose Jaw.

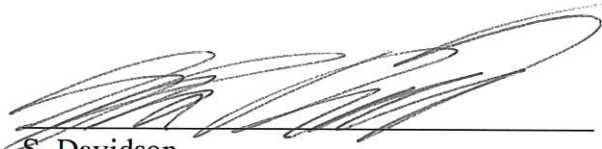


- Mr. Huschi informed us of High School Tours taking place the evening of March 29 for all grade 8 students and their parents/guardians at Central Collegiate, Peacock Collegiate and Riverview Collegiate.

03/14/17 – 2713

That the meeting be adjourned at 2:20 p.m.  
- Swanson

Carried



S. Davidson  
Chair



B. Girardin  
Superintendent of Business & Operations

Next Regular Board Meeting:

Date: April 4, 2017  
Location: Council Chambers, Gravelbourg

Annual Meeting of Electors:

Date: April 4, 2017 @ 5:30 p.m.  
Location: École Gravelbourg School, 240 1<sup>st</sup> Avenue W, Gravelbourg

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