

MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at the Gravelbourg Town Office, 209 Main Street, Gravelbourg, Saskatchewan on APRIL 04, 2017 at 1:00 p.m.

Attendance: Mr. R. Bachmann; Dr. S. Davidson; 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

Regrets: Ms. Mary Jukes, Trustee

Motions:

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|-----------------|---|---------|
| 04/04/17 – 2714 | That the meeting be called to order at 1:19 p.m.
- Davidson | Carried |
| 04/04/17 – 2715 | That the Board adopt the agenda as presented.
- Wilson | Carried |
| 04/04/17 – 2716 | That the Board adopt the Minutes of the Regular Meeting of March 14, 2017 as presented.
- Bachmann | Carried |
| 04/04/17 – 2717 | That the Board accept the monthly reports as presented.
- Kessler | Carried |
| 04/04/17 – 2718 | That the Board approve the 2017-2018 Extended Breaks School Year Calendar as presented.
- McLeod | Carried |
| 04/04/17 – 2719 | That the Board approve the Respect for Human Diversity Policy as presented.
- Bachmann | Carried |

Committee Reports

Standing Committees:

Student Literacy & Achievement

- No report given.

Equitable Opportunities

- Met on March 27 and reviewed the IT spending priorities – will pass along to all trustees during budget discussions. We discussed what innovation is all about – not just with technology – and will continue these discussions in the months ahead and encourage innovation within the school division.



Student Transitions

- No report given.

Business and Governance

- No report given.

Advocacy and Networking

- Met with employee groups after the last Planning Meeting to discuss the fiscal realities we are facing. The Committee finalized the Budget Survey which has been sent out and will close on April 10. The responses will be shared with all trustees.

Rural Strategies

- Met on March 14 to discuss Caronport catchment and we are still gathering information before proceeding.

Urban Strategies

- Have not met as a Committee. However, high school tours for Grade 8 students and parents/guardians took place last week.
- We have also found out the HVAC project has been approved for Peacock Collegiate and will be proceeding.
- We are continuing to meet with Holy Trinity re: busing, prekindergarten and kindergarten issues. The joint school for south hill was not in the budget.

Notice of Motion

04/04/17 – 2720

That Prairie South School Division attempt to co-ordinate a meeting with the City of Moose Jaw, Holy Trinity School Division, and Cornerstone Christian School to discuss the possibility of bus transportation efficiencies within the City of Moose Jaw.

- Swanson

04/04/17 – 2721

That the meeting be adjourned at 1:49 p.m.

Carried

- Wilson



S. Davidson
Chair



B. Girardin
Superintendent of Business & Operations

Next Regular Board Meeting:

Date: May 2, 2017

Location: 1075 9th Avenue NW, Moose Jaw