

MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at the Central Office, 1075 9th Avenue North West, Moose Jaw, Saskatchewan on JUNE 13, 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; P. Thomas, Executive Assistant

Delegations: Palliser Heights School Name Change, Stephane Gauvin
Tracey & Jason Lemieux, Willow Bunch Area Transportation
Stephanie Funke, Briercrest Area Transportation
Sherri Thorvaldson, Eyebrow Area Transportation
Lindsay Newsham, Lindale/Caronport Area Transportation
John Chisholm SCC, Cessation of Programming

Motions:

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| 06/13/17 – 2747 | That the meeting be called to order at 11:29 a.m.
- Davidson | Carried |
| 06/13/17 – 2748 | That the Board add the following items to the agenda:
5.20 Removal of Consultant Duties
AND THAT the Board adopt the agenda as amended.
- Wilson | Carried |
| 06/13/17 – 2749 | That the Board adopt the Minutes of the Regular Meeting of May 2, 2017 as amended.
- McLeod | Carried |
| 06/13/17 – 2750 | That the Board approve the Board self-evaluation report as developed at the facilitated workshop of April 25, 2017 and that the Board Chair be authorized to monitor the priorities and suggestions agreed to and bring items forward for Board consideration as deemed appropriate.
- Jukes | Carried |
| 06/13/17 – 2751 | That the Board approve the Director of Education evaluation report as developed during the evaluation workshop of April 25, 2017 as an accurate accounting of the Director's performance for the period April 1, 2016 to March 31, 2017 and further that the Board authorize the Chair to sign the report on the Board's behalf.
- McLeod | Carried |

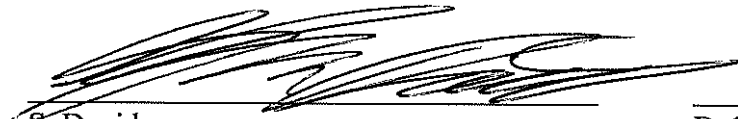
06/13/17 – 2752	That the Board set the schedule of meetings for the 2017-2018 school year as discussed. - Kessler	Carried
06/13/17 - 2753	That the Board approve the request to change the name of Palliser Heights Schools to École Palliser Heights School. - McLeod	Carried
	That the Board break at 12:14 p.m.	
	That the Board reconvene at 12:52 p.m.	
	Darcy Pryor arrived at 12:52 p.m.	
06/13/17 – 2754	That, subject to approval of 75% of families, 75% of staff and 70% of community members, the Board pre-approve the Eyebrow SCC Alternate School Year Proposal and direct administration to complete a follow-up review in the spring in 2019. - Wilson	Carried
	That the Board break at 1:44 p.m.	
	That the Board reconvene at 1:55 p.m.	
06/13/17 – 2755	That the Board approve Board Policy 1 updated June 13, 2017. - Wilson	Carried
06/13/17 – 2756	That the Board approve Board Policy 2 updated June 13, 2017. - Pryor	Carried
06/13/17 – 2757	That the Board approve Board Policy 12 updated June 13, 2017. - Bachmann	Carried
06/13/17 – 2758	That the Board approve Board Policy 16 updated June 13, 2017. - Wilson	Carried
06/13/17 – 2759	That the Board receive the Administrative Procedures as presented. - Pryor	Carried
06/13/17 – 2760	That the Board receive and file the 3 rd Quarter Financial Accountability Report as amended. - Swanson	Carried

06/13/17 – 2761	That the Board receive and file the Student Literacy and Achievement Accountability Report. - Kessler	Carried	
06/13/17 – 2762	That for the 2017-2018 fiscal year the rates for trustee remuneration for attendance at Board Meetings and performance of all duties and activities within the School Division be as follows: Member \$12,801 (2016-17 \$15,900) Vice Chair \$13,569 (2016-17 \$16,788) Chair \$14,325 (2016-17 \$17,644) AND THAT out-of-division remuneration for Board business be set at \$100 per day , AND THAT travel time remuneration be set at \$0.10/km. - Swanson	Carried	
06/13/17 – 2763	That the Board accept the monthly reports as presented. - Wilson	Carried	
06/13/17 – 2764	That a contingency allowance of \$150,000 be established for the two new portables at Lafleche and Sunningdale. - Swanson	Carried	
06/13/17 – 2765	That the Board direct the Superintendent of Human Resources to amend a teaching contract to exclude consultant duties. -Wilson	Carried	
06/13/17 – 2766	That the Board go in camera at 3:23 p.m. - McLeod	Carried	
06/13/17 – 2767	That the Board reconvene in open session at 5:16 p.m. - Jukes	Carried	
Brian Swanson left the meeting at 3:50 p.m.			
06/13/17 – 2768	That the meeting be extended to 6:00 p.m. - McLeod	Carried	
06/13/17 – 2769	That the Catchment Area Applications from the Rural Catchment Committee be approved as provided. - Bachmann	Carried	
06/13/17 – 2770	That the Board establish a Caronport Elementary School Catchment Area as per the attached maps. - Jukes	Carried	

06/13/17 – 2773

That the meeting be adjourned at 5:45 p.m.
- Jukes

Carried



S. Davidson
Chair



B. Girardin
Superintendent of Business & Operations

Next Regular Board Meeting:

Date: August 1, 2017

Location: 1075 9th Avenue NW, Moose Jaw