

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 AUGUST 1, 2017 at 11:00 a.m.

Attendance: Dr. S. Davidson; Ms. M. Jukes; Mr. A. Kessler; Ms. D. Pryor; Mr. J. Radwanski (via teleconference); 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; D. Huschi, Superintendent of School Operations; D. Teneycke, Superintendent of School Operations; H. Boese, Executive Assistant

Regrets: Mr. R. Bachmann, Trustee, Mr. T. McLeod, Trustee

Delegations: Community Safety Education Strategy, Barbara Compton & Gord Moker

Motions:

08/01/17 – 2774	That the meeting be called to order at 11:47 a.m. - Davidson	Carried
08/01/17 – 2775	That the Board add the following items to the agenda: 5.5 Transportation Catchment Area Application – Grasdal Family 5.6 Theodore Litigation Update 5.7 SSBA Budget AND THAT the Board adopt the agenda as amended. - Swanson	Carried
	That the Board break for lunch at 12:15 p.m. That the Board reconvene at 1:07 p.m.	
Jan Radwanski left the meeting at 1:07 p.m.		
08/01/17 – 2776	That the Board adopt the Minutes of the Regular Meeting of June 13, 2017 as amended. - Wilson	Carried
08/01/17 – 2777	That the Board approve Board Policy 8 updated 01 August 2017. - Jukes	Carried
08/01/17 – 2778	That the Board approve the land transfers listed below and apply to the Ministry to have the transfers completed. Further, that the Board notify Chinook and Prairie Valley School Divisions that we are going forward with this process and invite them to jointly submit the applications and that the Board approve transportation for the families	Carried

	<p>that have applied for transfers starting in September of the 2017-2018 school year. - Pryor</p> <p>Land Transfers Requested:</p> <p>From Prairie Valley School Division</p> <ul style="list-style-type: none"> • SW-14-15-21-W2 • SW-14-15-21-W2 (same quarter, different family) • NE-10-15-21-W2 • SE-30-15-21-W2 <p>From Chinook School Division</p> <ul style="list-style-type: none"> • NW-27-13-5-W3 • NW-36-14-5-W3 • NE-10-14-5-W3 • SW-19-14-5-W3 	
08/01/17 – 2779	<p>That the Board deny the Catchment Area Application from the Montgomery family in Willow Bunch and offer Alternate Yard Service as a solution. - Jukes</p>	Carried
08/01/17 – 2780	<p>That the Board accept the monthly reports as presented. - Swanson</p>	Carried
08/01/17 – 2781	<p>That the Board approve the Catchment Area Application from the Grasdal family and include NW-12-19-03-3 in the Central Butte Catchment Area for a one year term. - Pryor</p>	Carried
08/01/17 – 2782	<p>That the Board consider paying Prairie South's outstanding fee, in its entirety, for the Theodore Litigation. The funds would come from the 2016-17 operating budget. - Young</p>	Defeated
<p><u>Committee Reports</u></p> <p><u>Standing Committees:</u></p> <ul style="list-style-type: none"> • No reports given. <p><i>SHSAA Update</i></p> <ul style="list-style-type: none"> • Guthridge Field needs upgrades this year which will cost approx. \$500,000. 		
08/01/17 – 2783	<p>That the meeting be adjourned at 2:04 p.m. - Kessler</p>	Carried



S. Davidson
Chair



B. Girardin
Superintendent of Business & Operations

Next Regular Board Meeting:

Date: September 5, 2017

Location: 1075 9th Avenue NW, Moose Jaw