

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 SEPTEMBER 12, 2017 at 11:00 a.m.

Attendance: Mr. T. McLeod; Dr. S. Davidson; Mr. A. Kessler; Mr. R. Bachmann, Ms. D. Pryor; Mr. J. Radwanski; Mr. B. Swanson; Ms. G. Wilson; Mr. L. Young; T. Baldwin, Director of Education; D. Huschi, Superintendent of School Operations; D. Teneycke, Superintendent of School Operations; R. Boughen, Superintendent of School Operations; P. Thomas, Executive Assistant

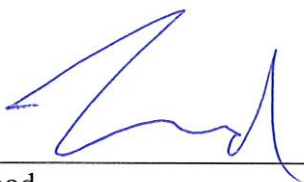
Regrets: Ms. M. Jukes, Trustee, Mr. B. Girardin, Superintendent of Business and Operations, L. Meyer, Superintendent of Learning.

Delegations:


Motions:

09/12/17 – 2794	That the meeting be called to order at 1:07 p.m. - McLeod	Carried
09/12/17 – 2795	That the Board add the following items to the agenda: 5.8 Out of Province Excursion 8.3 SSBA Overview AND THAT the Board adopt the agenda with additions. - Wilson	Carried
09/12/17 – 2796	That the Board adopt the Minutes of the Regular Meeting of August 1, 2017 as presented. - Pryor	Carried
09/21/17 – 2797	That the Board receive and file SSBA Position Statements that we have received. -Young	Carried
09/12/17 – 2798	That the Board of Education approve the Organizational Chart for 2017-18 school year as presented. - Davidson	Carried
09/12/17 – 2799	That administration be directed to implement the staff engagement plan as presented. -Pryor	Carried
09/12/17 – 2800	That the Board enter into discussions with Holy Trinity Catholic School Division to establish a Memorandum of Understanding that will support the creation of an effective, economical and efficient transportation sytem for the students of Moose Jaw. - Radwanski	Carried
09/12/17 – 2801	That the Board agree to abate the taxes and ask the RM to request a plan for cleanup of the tanks. - Davidson	Tabled to October 3, 2017

09/12/17 - 2802	That we table motion 09/12/17 – 2801 further pending further information about the matter, in particular some details of the property in question. -Davidson	Carried
09/12/17 – 2803	That the Board move that the Out of Province Excursion as proposed by Bengough School be approved. - Swanson	Carried
<p><u>Committee Reports</u></p> <p><u>Standing Committees:</u></p> <ul style="list-style-type: none"> • Student Outcomes – No report given • Innovation – No report given • Relationships – No report given • Business, Infrastructure and Governance – No report given 		
<p><u>Inquiries:</u></p> <p>Rockglen school has been on the alternate school calendar for 2 years now. Have there been any savings noticed from this change? And if so, where are they most noticeable? -Wilson</p> <p>With all the changes made this year to Rural transportation, did we see any student movement to the schools within their catchment or did parents find alternate means of transportation? -Wilson</p> <p>Would the Director of Education provide more information on the upcoming curriculum course ‘Proud in Prairie South’ – to be offered by our division?</p> <ul style="list-style-type: none"> • Providing curriculum information with subjects of the course • Ministry approvable vs Board approvable <p>If Board needs to formally approve the new courses. -Young</p>		
09/12/17 – 2804	That the meeting be adjourned at 2:11 p.m. - Wilson	Carried



 T. McLeod
 Chair



 for B. Girardin
 Superintendent of Business & Operations

Next Regular Board Meeting:

Date: October 3, 2017
 Location: 1075 9th Avenue NW, Moose Jaw