

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 OCTOBER 3, 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; Ms. Mary Jukes, T. Baldwin, Director of Education; L. Meyer, Superintendent of Learning; D. Huschi, Superintendent of School Operations; D. Teneycke, Superintendent of School Operations; D. Welter, Human Resources Manager; P. Thomas, Executive Assistant

Regrets: Mr. B. Girardin, Superintendent of Business and Operations

Delegations: Ms. Newsham – Transportation Request
Ms. Huebner – Transportation Information

Motions:

10/03/17 – 2805 That the meeting be called to order at 11:23 a .m. Carried
- McLeod

10/03/17 – 2806 That the Board add the following items to the agenda:
5.9 2017 Sept 30 Enrollments – Discussion Item
5.10 Bargaining committee, CUPE bargaining committee – Trustee Appointments – Decision Item

And amend the agenda to change the wording of item 5.7
SSBA should read SHSAA and public section representatives.
-Young

10/03/2017 - 2807 AND THAT the Board adopt the agenda as amended. Carried
- Swanson

10/03/2017 - 2808 That the Board adopt the minutes of the Organizational Carried
meeting of 20170912.
-Wilson

10/03/2017 - 2809 That the Board adopt the Minutes of the Regular meeting Carried
of 20170912 with the correction as recording Mr. R. Bachmann as present.
- Davidson

10/03/2017 - 2810 That in regards to the SSBA Fall General Assembly, Carried
voting ballots be divided equally among trustees attending the meeting and that the Board Chair be designated to pick up the ballots.
-Jukes

10/03/2017 - 2811 That the Board of Eudcation accept the tender from Field Carried
Plumbing and Heating in the amount of \$2,565,276.47 for

	the A.E. Peacock Collegiate Mechanical Upgrade project, and apply to the Ministry to use PMR funds for the additional costs beyond the initial approved amount of \$2,073,370.00. -Swanson	
10/03/2017 - 2812	That the Board approve the Empire School out of province excursion to Winnipeg, MN for WE day. - Kessler	Carried
10/03/2017 - 2813	Amend agenda to include item 5.11, Westmount School to attend WE day in Vancouver, BC. -Young	Carried
10/03/2017 – 2814	That the Board approve Lafleche Grades 5-12 ski trip to Elkwater (Hidden Valley, AB) on January 19, 2018. -Davidson	Carried
10/03/2017 – 2815	That the matter 2801 be lifted from table regarding abated taxes in the RM of Marquis. -Swanson	
10/03/2017 - 2816	That the Board agree to abate the taxes. -Davidson	Defeated
10/03/2017 - 2817	That the Board request for tax abatement be denied. -Swanson	Carried
	That the Board break for lunch at 11:59a.m.	
	That the Board reconvene at 1:02 p.m.	
10/03/2017 - 2818	That due to the sensitive nature of the upcoming presentation that we go into Closed Session. -Davidson	Carried
	1:04 p.m – 1:23 p.m. Closed Session. 1:23 p.m. reconvened	
10/03/2017 - 2819	That the board receive and file the Student Learning Accountability Report as presented by Lori Meyer and Derrick Huschi. -Pryor	Carried
10/03/2017 – 2820	That the board receive and file the monthly reports as presented. -Swanson	Carried

10/03/2017 - 2821	That the board receive and file the Sept. 30, 2017 information as distributed and presented by R. Boughen. -Swanson	Carried
10/03/2017 – 2822	That the Board directs the chair and/or his designate to the appointed to be part of the CUPE bargaining committee. -Bachmann	
10/03/2017 - 2823	Move to Amend that the 2822 motion delete wording and/or and replace with and a designate to the appointed to be part of the CUPE bargaining committee. -Swanson	Amendment Carried
10/03/2017 – 2824	That the Board directs the chair and a designate to the appointed to be part of the CUPE bargaining committee. -Bachmann	Amended Motion Carried
10/03/2017 - 2825	That the Board approve Westmount School's grade 6-8 students to attend WE day in Vancouver, BC on Oct. 17-18, 2017. -Young	Carried

Dr. S. Davidson left the table.

Committee Reports

Standing Committees:

- Student Outcomes: G. Wilson gave an overview of Student Learning Accountability Report and School and Division Accountability Report . Looked at our Strategic Plan and our goals for the next 4 years. Next meeting is Nov. 7.
- Innnovation: Committee has been named but have not met yet.
- Relationships: D. Pryor, presented. Organization meeting was held September 25. Members are G. Wilson, T. McLeod, S. Davidson, D. Pryor, D. Welter and T. Baldwin. During the Organizational meeting relationship building with staff was discussed. They will be completing a Staff Survey Improvement Plan around Christmas. An advocacy letter is being drawn up for all PSS210 Reeves, Mayors and MLA's to give them contact information for their area representatives from the Board of Education Governance. There is a recommendation to change the name of the committee from Relationships to Partnerships and Team Building.
- Business, Infrastructure and Governace: R. Bachmann, respond to Prov for relocatables. There will be a recommendation at the next meeting. Discussed memorandum of understanding with Holy Trinity in regards to shared bussing. Moose Jaw city has annexed some land nearby from Municipality of Moose Jaw and talked about the implications for that and our sub division. Next meeting we will talk about strategic plans.

Notice of Motion

10/03/2017 – 2826

That the Board be provided the total number of absences for each of the Grade 12 students at Peacock, CCI and RVCi having 10 or more absences in Semester II (January to June 2017); such information to be provided in a manner that does not disclose the names of individual students.

-Swanson

10/03/2017 – 2827

That administration present to the Board options for policy or administrative procedure that seek to significantly reduce student absenteeism at the urban high school level.

-Swanson

10/03/2017 – 2828

That the Relationship Committee name be changed to the Partnership and Team Building Committee.

-Pryor

Inquiry

Can trustees receive additional information in regards to the increase in homebased educators that would include new homebased students' movement from certain school and grade level? Comparison of 2016/17 to 2017/18 school year.

-Bachmann

10/03/17 – 2829

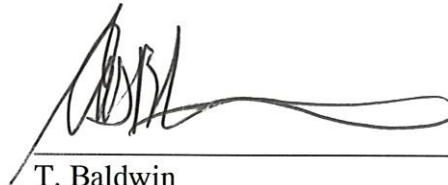
That the meeting be adjourned at 3 :00 p.m.

Carried

- Wilson



T. McLeod
Chair



T. Baldwin
Director of Education

Next Regular Board Meeting:

Date: November 7, 2017

Location: 1075 9th Avenue NW, Moose Jaw