

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 DECEMBER 12, 2017 at 1:03 p.m.

Attendance: Mr. T. McLeod; Mr. A. Kessler; Ms. D. Pryor; Mr. J. Radwanski (via teleconference); Mr. B. Swanson; Ms. G. Wilson; Mr. L. Young; Ms. M. Jukes; Mr. R. Bachmann; T. Baldwin, Director of Education; B. Girardin, Superintendent of Business and Operations; D. Huschi, Superintendent of School Operations; D. Teneycke, Superintendent of School Operations; R. Boughen, Superintendent of School Operations; D. Welter, Human Resources Manager; P. Thomas, Executive Assistant

Regrets: Dr. S. Davidson; Trustee; L Meyer, Superintendent of Learning

Delegations: Corina and Phil Riley – Transportation Request, Drinkwater to Moose Jaw (1:15 p.m.)

Motions:

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| 12/12/17 – 2853 | That the meeting be called to order at 1:01 p.m.
- McLeod | Carried |
| 12/12/17 – 2854 | That the Board add the following items to the agenda:
5.13 - Decision Item, Craik Alternate Calendar Proposal
5.14 - Memorandum of Understanding
5.15 – Agenda Item 8.2 will be moved to 5.15
5.16 – Agenda Item 8.3 will be moved to 5.16

AND THAT the Board adopt the agenda as amended.
- Swanson | Carried |
| 12/12/17 – 2855 | That the Board adopt the Minutes of Regular Board Meeting of Nov. 7, 2017.
-Wilson | Carried |
| 12/12/17 – 2856 | That the Board adopt the Minutes of the Special Board Meeting of Nov. 28, 2017.
-Jukes | Carried |
| 12/12/17 – 2857 | That the Board approve the 2017 – 2021 Strategic Plan, and direct administration to begin the process of sharing the plan with Prairie South stakeholders.
-Pryor | Carried |

12/12/17 – 2858	That the Board appoint the following people as directors of the Moose Jaw School District No. 1 Bursary Fund Inc. for the year 2018: Greg Veillard, Darleen Stewart, John Livingston, George Paterson, Claude Duke, Pam Ludwar, Ron Purdy, Mary Jukes and Al Kessler. -Young	Carried
12/12/17 – 2859	That the Board approve the Mossbank SCC Alternate School Year Proposal and direct administration to complete a follow-up review in the spring of 2020. -Kessler	Carried
12/12/17 – 2860	That the Board approve the Chaplin SCC Alternate School Year Proposal and direct administration to complete a follow-up review in the spring of 2020. - Pryor	Carried
12/02/17 – 2861	That the Board approve Kincaid’s Grade 5-12 Ski Trip to Hidden Valley Ski Resort on January 19, 2018. - Kessler	Carried
12/12/17 – 2862	That the Board approve Palliser Heights Grade 8 Ski trip to Asessippi Ski Resort on January 23-25, 2018. -Young	Carried
12/12/17 – 2863	That the Board approve Central Collegiate’s Grade 10-12 Senior Boys’ Basketball team to attend a Sr. Boys’ Basketball Tournament in Medicine Hat, AB on Feb. 1-3, 2018. - Jukes	Carried
12/12/17 – 2864	That the Board approve Central Collegiate’s Grade 9-12 Band trip to Edmonton, AB on Feb. 9-12, 2018. -Kessler	Carried
12/12/17 – 2865	That the Board approve Central Collegiate’s Grade 9-12 Ski trip to Banff and Lake Louise, AB on Mar. 29 – Apr. 1, 2018. - Wilson	Carried
12/12/17 – 2866	That the Board approve Peacock Collegiate’s Grade 11 Mountain Bike Trip to Kananaskis, AB on May 24-28, 2018. - Jukes	Carried

12/12/17 – 2867	That the Board receive and file the 1 st Quarter Financial Accountability Report. -Bachmann	Carried
12/12/17 – 2868	<p>Monthly Reports:</p> <p>5.12.1 Teacher Absence and Substitute Usage Report</p> <p>5.12.2 CUPE Staff Absence and Substitute Usage Report</p> <p>5.12.3 Bus Driver Absence and Substitute Usage Report</p> <p>5.12.4 Out of Scope Absence and Substitute Usage Report</p> <p>5.12.5 Tender Report</p> <p>That the Board approve the reports as presented. -Wilson</p>	Carried
12/12/17 – 2869	That the Board approve the Craik SCC Alternate School Year Proposal and direct Administration to complete a follow-up review in the spring of 2020. -Pryor	Carried
12/12/17 – 2870	That the Board direct the chair to enter into a Memorandum of Understanding with Holy Trinity Catholic School Board regarding joint student transportation in Moose Jaw, SK. -Pryor	Carried
12/12/17 - 2871	That the Board direct the Chair to sign a commitment to work collaboratively with Holy Trinity Catholic School Board to achieve a new joint use school on the South Hill in Moose Jaw, SK -Bachmann	Carried
12/12/17 – 2872	That the matter of student attendance referred to in 5.15 and 5.16 be referred to a planning session of the Board for discussion. -Swanson	Carried

Committee Reports

Standing Committees:7.1.1-7.1.4

- Student Outcomes – Wilson, no report, meeting tomorrow and speaking about attendance.

- Innovation – Bachmann met Nov. 16 and appointed Bachmann as chair. Potential application process in schools being reviewed. Meeting Dec. 19 and connect with innovation that is happening to help us understand current reality.
- Partnerships and Teambuilding – Pryor, Nov. 28 met for Engagement Meeting at Prince Arthur School, highlights and challenges at Prince Arthur School. Last week met to review accountability report. Getting ready for January Survey prep, going to Regina to meet with Ed Minister Wednesday, Dec. 13, 2017.
- Business, Infrastructure and Governance – Bachmann, chaired by Bachmann, B.I.G. have met twice. Discussed audited report. Dec. 6, 2017 discussed 1st quarter accountability and facility accountability reports.

Inquiry

That Administration prepare a report that outlines the approximate cost of the projected repairs to Guthridge Field and Peacock’s Centennial Auditorium.

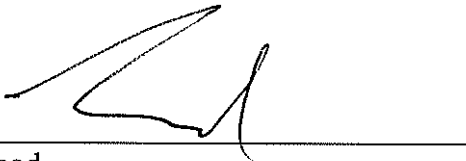
- Kessler

12/12/17 – 2873

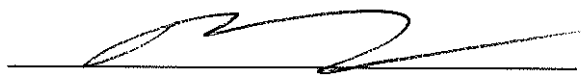
That the meeting be adjourned at 3:11 p.m.

Carried

- Pryor



T. McLeod
Chair



B. Girardin
Superintendent of Business & Operations

Next Regular Board Meeting:

Date: January 9, 2018

Location: 1075 9th Avenue NW, Moose Jaw