

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 JANUARY 9, 2018 at 1:02 p.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; B. Girardin, Superintendent of Business and Operations; L. Meyer, Superintendent of Learning; 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:

Delegations:

Motions:

- | | | |
|-------------------|--|---------|
| 01/09/18 – 2874 | That the meeting be called to order at 1:02 p.m.
- McLeod | |
| 01/09/2018 – 2875 | That the Board adopt the following items to the agenda:
5.7 Out of Province Excursion Lindale
AND THAT the Board adopt the agenda as amended.
- Young | Carried |
| 01/09/2018 – 2876 | That the Board adopt the minutes of the Regular meeting of 20171212.
-Wilson | Carried |
| 01/09/2018 – 2877 | That the Board approve the disposal of records at or past their retention listed above by shredding.
-Jukes | Carried |
| 01/09/2018 – 2878 | That the Board of Education of Prairie South School Division NO. 210 of Saskatchewan agree that, effective as of 11:59:59 p.m. on the Winding Up Date, the Air Quality Insurance Retention Pool shall be dissolved and all obligations set out in the Resolution K-2 shall cease to be of any force and effect.
-Davidson | Carried |
| 01/09/2018 - 2879 | That the Board approve the parameters for the 2018-2019 calendar and direct administration to proceed with calendar development.
- Wilson | |
| 01/09/2018 - 2880 | That motion 01/09/2018 – 2879 be amended to delete the bracketed portion of the sentence *3 professional learning days for Learning Improvement Teams (1 full day + 10 early dismissals)
- Radwanski | Carried |

01/09/2018 - 2881	<p>That the Board approve the parameters for the 2018-2019 calendar as follows and direct administration to proceed with calendar development:</p> <ul style="list-style-type: none"> • 197 teaching days (184 in alternate calendar) • 185 instructional days (171 in alternate calendar) • 185 x 310 minutes = 956 hours (171 x 334 minutes in alternate calendar) • a Christmas vacation, which is to commence not later than December 23 and end not earlier than January 2 • a spring vacation consisting of not more than five consecutive school days • 12 non-instructional days include: <ul style="list-style-type: none"> ➤ 1 school-based organizational day (½ day start-up and ½ day year-end) ➤ 5 teacher prep days (LINC contract) ➤ 2 professional learning days at beginning of school year ➤ 1 professional learning day for LIP work plan development ➤ 3 professional learning days for Learning Improvement Teams <p>-Wilson</p>	Carried
01/09/2018 - 2882	<p>That the Board of Education receive and file the Human Resources Accountability Report as presented.</p> <p>-Pryor</p>	Carried
01/09/2018 – 2883	<p>That subject to Trustee Radwanski’s amendment regarding the asterisk on Riverview Collegiate and the explanation for that facility usage, the Board of Education receive and file the Facilities Accountability Report.</p> <p>-Swanson</p>	Carried
01/09/2018 – 2884	<p>That the Board approve the reports as presented.</p> <p>-Young</p>	Carried
01/09/2018 – 2885	<p>That the Board of Education approve Lindale’s Grade 8 ski trip to Asessippi Ski Resort in Manitoba on Feb. 28 to March 2, 2018.</p> <p>-Swanson</p>	Carried

Committee Reports

Standing Committees:

- Student Outcomes: Wilson presented: Last meeting was Dec. 13 and included visits to the Grad Coach rooms at CCI and RVCI. A wonderful visit with students and teachers. D. Huschi later handed out the goals


for grad. Feb. 6 is the next meeting @ 4:30. The committee will be meeting with grad coaches and students.

- Innovation: Bachmann reported that the Dec. 19 was cancelled due to unforeseen reasons. The next meeting has been scheduled for Jan. 15.
- Partnerships and Team Building: Pryor reported that the committee met with the Minister of Education on Dec. 13. The committee is currently in the process of collecting data to compile. The next meeting will be in February. No specific date set as of yet.
- Business, Infrastructure and Governace: Bachmann indicated that there will be a meeting on Jan. 16 with several agenda items from today's planning session.

01/09/18 – 2886

That the meeting be adjourned at 2 :18 p.m.
- Pryor

Carried



T. McLeod
Chair



B. Girardin
Superintendent of Business & Operations

Next Regular Board Meeting:

Date: February 13, 2018
Location: 1075 9th Avenue NW, Moose Jaw