

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 FEBRUARY 13, 2018 at 1:09 p.m.

Attendance: 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; D. Huschi, Superintendent of School Operations; D. Teneycke, Superintendent of School Operations; R. Boughen, Superintendent of Operations; P. Thomas, Executive Assistant

Regrets: Mr. T. McLeod, Board Member; L. Meyer, Superintendent of Learning; D. Welter, Human Resources Manager

Presenters: Voices TO Encourage Change (VTEC) Students (2:20 p.m.)

Delegations: S. Tangen, S. Gauvin, L. Holmes, W. Vincent, J. Nant, C. Belcher, J. Woodley – Central Collegiate Gymnasium Floor (1:40 p.m.)

Motions:

02/13/18 – 2887 That the meeting be called to order at 1:09 p .m. Carried
- Davidson, Vice-Chair

02/13/18 – 2888 That the Board adopt the agenda as presented. Carried
- Wilson

02/13/18 - 2889 That the Board adopt the minutes of the Regular meeting Carried
of January 9, 2018.
-Jukes

02/13/18 – 2890 That the Board approve Lafleche Central’s Grade 11-12 Carried
Camping & Hiking Trip to Cypress Hills, SK and Graburn
Cairn, AB on June 13-16, 2018.
-Kessler

02/13/18 – 2891 That the investment account proposal be referred to the Carried
B.I.G. committee.
-Swanson

02/13/18 – 2892 That the Board receive and file the Transportation Carried
Accountability Report.
- Bachmann

02/13/18 – 2893 That the Board accept the monthly reports as presented. Carried
-Jukes

Committee Reports

Standing Committees:

- Student Outcomes: Trustee Wilson reported that the Student Outcomes Committee had supper with three grad coaches and several students and discussed the grad coach program at Riverview, Central, and Peacock.
- Innovation: Trustee Bachmann reported on the January 15 meeting where committee members discussed application processes for a potential innovation fund and visited Lindale School to learn about the Google Chromebooks initiative there.
- Partnerships and Team Building: Trustee Pryor reported on the January 24 meeting with representatives from the City of Moose Jaw and Holy Trinity School Division representatives to discuss a joint school project. The committee is looking forward to compiling results of the Staff satisfaction survey completed earlier this year.
- Business, Infrastructure and Governace: R. Bachmann, On January 16 the transportation accountability report was reviewed by the committee. In addition, the preventative maintenance and renewal (PMR) priorities were discussed, and also the tender reporting process was discussed. SSBA insurance decommissioning and how to distribute funds were also a topic of discussion.

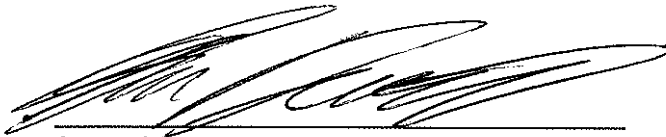
Provincial Matters:

S. Davidson presented an overview from the latest SSBA meetings.

02/13/18 – 2894

That the meeting be adjourned at 3:29 p.m.
- Jukes

Carried



S. Davidson
Vice-Chair



B. Girardin
Superintendent of Business & Operations

Next Regular Board Meeting:

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