

MINUTES OF THE BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 1075 9th Avenue NW, Moose Jaw, Saskatchewan on August 14, 2018 at 1:00 p.m.

Attendance: Dr. S. Davidson; Ms. M. Jukes; Mr. A. Kessler; Mr. T. McLeod; Ms. D. Pryor; Ms. G. Wilson; Mr. B. Swanson; Mr. R. Bachmann; D. Welter, Manager of Human Resources; D. Teneycke, Superintendent of School Operations; T. Baldwin, Director of Education; S. Robitaille; Superintendent of Business & Operations; P. Thomas, Executive Assistant

Regrets: Trustee L. Young and Trustee J. Radwanski

Presentations:

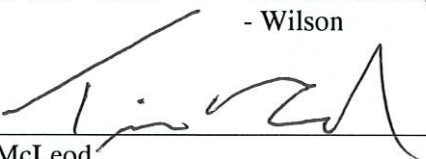
Motions:

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| 08/14/18 – 2958 | That the meeting be called to order at 1:04 p.m.
- McLeod | Carried |
| 08/14/18 – 2959 | That the Board adopt the Agenda.
-Davidson | Carried |
| 08/14/18 – 2961 | That the Board adopt the 20180627 Minutes.
-Pryor | Carried |
| 08/14/18 – 2962 | That the board approve the revised agreement with Briercrest College and Seminary for the operation of Briercrest Christian Academy Associate School to reflect the change in wording as pointed out in the Director of Education’s comments.
-Bachmann | Carried |
| 08/14/18 - 2963 | That due to the confidential nature of agenda item 4.2, the Board move to Closed Session.
-Wilson | Carried |

1:10 p.m. Session Closed
3:52 p.m. Session Reconvened

Trustee Jukes declared a conflict of interest and recused herself from debate regarding item 4.2.

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| 08/14/18 – 2964 | That the Board meeting reconvene in open session.
-Kessler | Carried |
| 08/14/18 – 2965 | That the Board confirm Motion 2953 dated June 27, 2018 related to the recommendation of the Director of Education regarding Briefing Note 180627-01 dated June 27, 2018.
-Davidson | Carried |
| 08/14/18 – 2966 | That the meeting be adjourned at 3:57 p.m.
- Wilson | Carried |



T. McLeod
Chair



S. Robitaille
Superintendent of Business & Operations

Next Regular Board Meeting:

Date: September 4, 2018
Location: Board Office, Moose Jaw, SK