

**MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at the Central Office, 1075 9<sup>th</sup> Avenue North West, Moose Jaw, Saskatchewan on NOVEMBER 6, 2018 at 1:00 p.m.**

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

Regrets: Trustee J. Radwanski; D. Huschi, Superintendent of School Operations

Delegations: Tasha Roh

Motions:

- |                 |   |         |
|-----------------|---|---------|
| 11/06/18 – 3010 | That the meeting be called to order at 1:11 p.m.<br>-McLeod   | Carried |
| 11/06/18 – 3011 | That the Board adopt the agenda.<br>-Wilson   | Carried |
| 11/06/18 - 3012 | That the Board adopt the minutes of the 20181002<br>-Swanson  | Carried |
| 11/06/18 – 3013 | That the Board approve Board Policy 5 updated 20181106.<br>-Young   | Carried |
| 11/06/18 – 3014 | That the approve Board Policy 6 updated 20181106.<br>-Jukes   | Carried |
| 11/06/18 – 3015 | That the Board approve the relocatable classroom application as attached.<br>-Bachmann  | Carried |
| 11/06/18 – 3016 | That the Board receive and file the School and Division Improvement Accountability Report.<br>-Wilson   | Carried |
| 11/06/18 – 3017 | That the Board receive and file the monthly reports as presented, subject to the recalculation in percentage of total teacher absence.<br>- Kessler | Carried |
| 11/06/18 – 3018 | That due to the confidential nature of the delegation, the Board go into closed session.<br>-Jukes  | Carried |

1:37 p.m. Closed Session begins

2:11 p.m. Open Session reconvened

11/06/18 – 3019 That the Board reconvene in open session.  
-Pryor

Carried

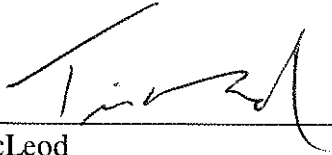
Inquiry:

What is the status of Division IV Outcome Based Learning and Evaluation (Report Cards) in Prairie South Schools. Is there a timeline?

-Kessler

11/06/18 – 3020 That the meeting be adjourned at 2:23 p.m.  
-Young

Carried



T. McLeod  
Chair



S. Robitaille  
Superintendent of Business and Operations