

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 8, 2019 at 1:03 p.m.

Attendance:

Mr. R. Bachmann; Dr. S. Davidson; Mr. A. Kessler; Mr. T. McLeod; Ms. D. Pryor; Mr. J. Radwanski; Mr. B. Swanson; Ms. G. Wilson; Mr. L. Young; Ms. M. Jukes; 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, Manager of Human Resources; T. Baldwin, Director of Education; S. Robitaille, Superintendent of Business and Operations; L. Schlamp, Executive Assistant

Regrets:

Delegations:

Caronport Elementary School Innovation Team

Motions:

- | | | |
|-------------------|--|---------|
| 01/08/2019 - 3043 | That the meeting be called to order at 1:03p.m.
- McLeod | Carried |
| 01/08/2019 - 3044 | That the Board add: Decision item 4.13 – 1 st Quarter Financial Accountability Report Narrative to the Agenda

AND THAT the Board adopt the agenda as amended.
- Jukes | Carried |
| 01/08/2019 - 3045 | That the Board adopt the minutes of the 20181204 Board meeting.
- Young | Carried |
| 01/08/2019 - 3046 | That the Board approved the amended schedule of meetings as attached.
- Wilson | Carried |
| 01/08/2019 - 3047 | That the Board approve Board Policy 10 updated 08 January 2019.
- Pryor | Carried |
| 01/08/2019 - 3048 | That the Board approve Board Policy 11 updated 09 January 2019.
- Kessler | Carried |
| 01/08/2019 - 3049 | That the Board receive and file the Human Resources Accountability Report. | Carried |

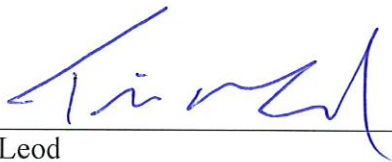
- Pryor
- 01/08/2019 – 3050 That the Board ratify the LINC Agreement with a term from the date of signing to July 31, 2021, and direct the members of the negotiating team to sign the agreement on behalf of the Board of Education. Carried
 - Davidson
- 01/08/2019 – 3051 That the Board approve the disposal of records listed above which are at or past their retention by shredding. Carried
 - Wilson
- 01/08/2019 – 3052 That the Board appoint the following people as directors of the Moose Jaw School District No. 1 Bursary Fund Inc. for the year 2019. Greg Veillard, John Livingston, George Patterson, Claude Duke, Pam Ludwar, Ron Purdy, Mary Jukes and Al Kessler. Carried
 - Davidson
- 01/08/2019 – 3053 That the Board approve Kincaid’s Grade 5-12 ski trip to Hidden Valley Ski Resort on January 18, 2019. Carried
 - Davidson
- 01/08/2019 – 3054 That the Board approve Lafleche Central’s Grade 5-12 ski trip to Hidden Valley Ski Resort on January 18, 2019. Carried
 - Davidson
- 01/08/2019 – 3055 That the Board approve Peacock’s Grade 11 mountain bike trip to Kananaskis, AB on May 23-27, 2019. Carried
 - Jukes
- 01/08/2019 – 3056 That the Board approve Central Collegiate’s Grade 10-12 Sr. Boys Basketball trip to Edmonton, AB on Feb. 7-9, 2019. Carried
 - Kessler
- 01/08/2019 – 3057 That the Board receive and file the monthly reports as presented. Carried
 - Jukes
- 01/08/2019 – 3058 That the Board receive and file the 1st Quarter Financial Accountability Report Narrative. Carried
 - Bachmann

Inquires: Kessler – That the Board and Administration investigate the subdivision voting boundaries. These boundaries could be looked at and reviewed to align with the school catchment areas that Board Trustees represent.

Bachmann – What were the absentee rates at each of our schools January 3 and 4, 2019 compared to the first full week of January (Jan 7 – 11, 2019).

01/08/2019 - 3059 That the meeting be adjourned at 2:14 p.m.
- Pryor

Carried



T. McLeod
Chair



S. Robitaille
Superintendent of Business and Operations

Next Regular Board Meeting:

February 5, 2019
Prairie South School Division Central Office, Moose Jaw