

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 5, 2019 at 1:00 p.m.

Attendance:

Dr. S. Davidson; Mr. R. Bachmann; 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. Teneycke, Superintendent of School Operations; T. Baldwin, Director of Education; S. Robitaille, Superintendent of Business and Operations; L. Schlamp, Executive Assistant

Regrets:

D. Huschi, Superintendent of School Operations; R. Boughen, Superintendent of School Operations; D. Welter, Manager of Human Resources;

Delegations:

Central Collegiate Student Group

Motions:

- | | | |
|-------------------|---|---|
| 02/05/2019 - 3060 | That the meeting be called to order at 1:02 p.m.
- McLeod | |
| 02/05/2019 - 3061 | That the Board adopt the agenda as presented.
- Wilson | Carried |
| 02/05/2019 - 3062 | That the Board adopt the minutes of the January 8, 2019 Board meeting.
- Kessler | Carried |
| 02/05/2019 - 3063 | That the Board go into closed session at 1:25 p.m.
- Bachman | Carried |
| 02/05/2019 - 3064 | That the Board reconvene in open session at 1:33 p.m.
- Bachman | Carried |
| 02/05/2019 - 3065 | That the Board approve Board Policy 7 updated 05 February 2019.
- Jukes | Carried with Jukes, Kessler, Wilson, Bachman, Young, Davidson, Pryor, and McLeod voting in favour and Radwanski and Swanson voting against. |

- | | | |
|-------------------|---|---------|
| 02/05/2019 - 3066 | That the Board approve Board Policy 12 updated 05 February 2019.
- Wilson | Carried |
| 02/05/2019 - 3067 | That the Board approve the acquisition of the additional land listed above.
- Bachman | Carried |
| 02/05/2019 - 3068 | That the Board receive and file the Transportation Accountability Report.
- Bachman | Carried |
| 02/05/2019 - 3069 | That the Board approve Central Collegiate's Grade 10-12 Youth Leadership trip to Edmonton, AB on March 1-4, 2019.
- Wilson | Carried |
| 02/05/2019 - 3070 | That the Board approve Lindale's Grade 8 ski trip to Assissippi Ski Resort on March 5-7, 2019.
- Kessler | Carried |
| 02/05/2019 - 3071 | That the Board receive and file the monthly reports as presented.
- Pryor | Carried |
| 02/05/2019 - 3072 | That the meeting be adjourned at 2:40 p.m.
- Pryor | |



T. McLeod
Chair



S. Robitaille
Superintendent of Business and Operations

Next Regular Board Meeting:

March 12, 2019
Prairie South School Division Central Office, Moose Jaw