

**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 March 12, 2019 at 1: 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; 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:

L. Meyer, Superintendent of Learning

Delegations:

VTEC Students

Central Collegiate SCC

Motions:

- 03-12-2019 - 3073 That the meeting be called to order at 1:03 p.m.  
- McLeod
- 03-12-2019 - 3074 That the Board add: Delegation and Presentation item 5.2 - Carried  
VTEC student presentation  
  
AND that the Board adopt the agenda as amended.  
- Kessler
- 03-12-2019 - 3075 That the Board adopt the minutes of the February 5, 2019 Board Carried  
meeting.  
- Young
- 03-12-2019 - 3076 That the Board approve the Peacock Collegiate School Carried  
Community Council's request to name the west field at Peacock  
Collegiate Jim Arnott Field.  
- Young
- 03-12-2019 - 3077 That the Board of Education receive and file the Early Learning Carried  
Accountability Report.  
- Wilson

- |                      |   |         |
|----------------------|---|---------|
| 03-12-2019 - 3078    | That the Board approve Board Policy 15 updated 12 March 2019.<br>- Jukes  | Carried |
| 03-12-2019 - 3079    | That the Board approve Board Policy 13 updated 12 March 2019.<br>- Pryor  | Carried |
| 03-12-2019 - 3080    | That the Board approve the 2019-2020 calendars as presented.<br>- Davidson  | Carried |
| 03-12-2019 - 3081    | That the Board direct administration to complete the application process for emergent funding at Central Butte School related to mold remediation and at Rockglen School related to wing demolition.<br>- Bachmann                      | Carried |
| 03-12-2019 - 3082    | That the Board approve Peacock's Grade 9-12 music trip to Edmonton, AB on May 5-8, 2019.<br>- Kessler   | Carried |
| 03-12-2019 - 3083    | That the Board receive and file the monthly reports as presented.<br>- Wilson   | Carried |
| <br><u>Inquires:</u> |   |         |
|                      | Pryor - When there are morning bus cancelations due to weather, and students are able to get to school on their own means, does current practice allow for buses to run in the afternoon to take these students home? If not, could it? |         |
| 03-12-2019 - 3084    | That the meeting be adjourned at 2:40 p.m.<br>- Pryor   | Carried |

  
\_\_\_\_\_  
T. McLeod  
Chair

  
\_\_\_\_\_  
S. Robitaille  
Superintendent of Business and Operations

Next Regular Board Meeting:

April 2, 2019  
Prairie South School Division Central Office, Moose Jaw