

**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 April 2, 2019 at 1:00p.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; T. Baldwin, Director of Education; S. Robitaille, Superintendent of Business and Operations; L. Schlamp, Executive Assistant

Regrets:

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

Delegations:

Motions:

- 04-02-2019 - 3085 That the meeting be called to order at 1:16p.m.  
- McLeod
- 04-02-2019 - 3086 That the Board change Information Item 6.2 - Trustee Inquiry- Transporation Cancellations to Decision and Discussion Item 4.6 on the agenda; Carried
- AND THAT the Board add Decision and Discussion Item 4.7 - South Hill School Discussion to the agenda;
- AND THAT the Board adopt the agenda as amended.  
- Swanson
- 04-02-2019 - 3087 That the Board adopt the minutes of the 2019 Board meeting. Carried  
- Jukes
- 04-02-2019 - 3088 That the Board approve Board Policy 16 updated 02 April 2019. Carried  
- Pryor
- 04-02-2019 - 3089 That the Board approve Board Policy 18 updated 02 April 2019. Carried  
- Wilson
- 04-02-2019 - 3090 That the Board receive and file the attached financial reports. Carried  
- Bachmann
- 04-02-2019 - 3091 That the Board go into closed session for agenda item 4.4 Defeated  
- Radwanski

Due to a conflict of interest Trustee Jukes recused herself from Decision and Discussion Item 4.4

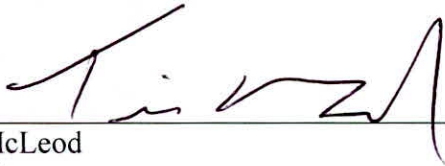
04-02-2019 - 3092 That the Board of Education rescind Motion 2953 dated 27 June 2018. Carried  
- Wilson

Trustee Jukes rejoined the meeting.

04-02-2019 - 3093 That the Board receive and file the monthly reports as presented. Carried  
- Davidson

Inquires: Radwanski – Will a new joint use school on South Hill have only one principal and one vice-principal? Right now, there are 4 admin staff at Westmount and Empire.

04-02-2019 - 3094 That the meeting be adjourned at 2:19p.m.



T. McLeod  
Chair



S. Robitaille  
Superintendent of Business and Operations

Next Regular Board Meeting:

May 7, 2019  
Prairie South School Division Central Office, Moose Jaw