

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 June 11 , 2019 at 1:00 p.m.

Attendance:

Mr. R. Bachmann; Dr. S. Davidson; Mr. A. Kessler; Mr. T. McLeod; Ms. D. Pryor; Mr. J. Radwanski; Mr. B. Swanson; Mr. L. Young; Ms. M. Jukes; L. Meyer, Superintendent of Learning; D. Huschi, Superintendent of School Operations; D. Teneycke, 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:

Ms. G. Wilson; R. Boughen, Superintendent of School Operations

Delegations:

Kristin Shafer
Celine Hicks
Mike Montcalm
Luke Hovorka

Motions:

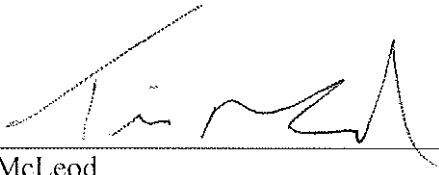
- 06-11-2019 - 3103 That the meeting be called to order at 1:04p.m.
- McLeod
- 06-11-2019 - 3104 That the Board move Information Item 6.5 Student Learning Accountability Report to Decision Item 4.7 Student Learning Accountability Report; Carried
- AND that the Board change Information Item 6.5 from Student Learning Accountability Report to Information Item 6.5 Eyebrow SCC Correspondence;
- AND that the Board add Information Item 6.8 Partnership and Team Building Committee Summary;
- AND that the Board adopt the agenda as amended.
- Jukes
- 06-11-2019 - 3105 That the Board adopt the minutes of the May 7, 2019 Board meeting. Carried
- Young

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| 06-11-2019 - 3106 | That the Board receive and file the 2018-2019 3 rd Quarter Financial Accountability Report
- Bachmann | Carried |
| 06-11-2019 - 3107 | That the Board approve the Board Self Evaluation Report developed through the facilitated workshop on April 30 th , and that the Board Chair be authorized to monitor the priorities and suggestions agreed to and bring items forward for Board consideration as deemed appropriate.
- Bachman | Carried |
| 06-11-2019 - 3108 | That the Board confirm the attached report and authorize the Board Chair to monitor progress on goals during the 2019-2020 school year.
- Jukes | Carried |
| 06-11-2019 - 3109 | That the Board go into closed session at 1:26 for the delegation presentations and for Decision Item 4.2.
- Pryor | Carried |
| 06-11-2019 - 3110 | That the Board reconvene in open session at 3:41
- Davidson | Carried |
| 06-11-2019 - 3111 | That the Board adopt the recommendation of the Director of Education regarding Briefing Note 190611-01 dated June 11, 2019.
- Davidson | Carried |
| | Trustee Brian Swanson was excused from the meeting at 3:44 due to a prior commitment. | |
| 06-11-2019 - 3112 | That the Board approve Board Policy 17 updated 11 June 2019.
- Kessler | Carried |
| 06-11-2019 - 3113 | That the Board receive and file the monthly reports as presented.
- Young | Carried |
| 06-11-2019 - 3114 | That the Board receive and file the Student Learning Accountability Report
- Pryor | Carried |

Inquires: Since the committee of the whole meetings have been closed to the public since Dec 4, 2018 is the chair ensuring that Roberts Rules of Order are being used during such meetings and that minutes are being kept?
- Radwanski

06-11-2019 - 3115 That the meeting be adjourned at 4:19 p.m.
- Pryor

Carried



T. McLeod
Chair



S. Robitaille
Superintendent of Business and Operations

Next Regular Board Meeting:

September 3, 2019
Prairie South School Division Central Office, Moose Jaw