

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 September 3, 2019 at 1:00 p.m.

Attendance:

Mr. R. Bachmann; Dr. S. Davidson; Mr. A. Kessler; 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: Mr. T. McLeod

Delegations:

Motions:

Mr. T. McLeod left the meeting at 1:26 due to a prior commitment.

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| 09-03-2019 - 3125 | That the Regular Board Meeting be called to order at 1:26
- Bachmann | |
| 09-03-2019 - 3126 | That the Board adopt the agenda as presented.
- Pryor | Carried |
| 09-03-2019 - 3127 | That the Board adopt the minutes of the June 11, 2019 Board meeting.
- Davidson | Carried |
| 09-03-2019 - 3128 | That the Board recess into closed session at 1:45
- Wilson | Carried |
| 09-03-2019 - 3129 | That the Board reconvene in open session 1:55
- Pryor | Carried |
| 09-03-2019 - 3130 | That the Board approve the catchment area change as demonstrated in the Willow Bunch Assiniboia catchment area for the 19-20 school year only and pending review on the impact to surrounding landowners whether the catchment change becomes permanent.
- Davidson | Carried |
| 09-03-2019 - 3131 | That the Board approve the 2019-2020 budget with revenue of \$84,880,214 operating expenses of \$87,932,591 and capital purchases of \$2,647,452. | Carried |

09-03-2019 - 3132 That administration be directed to implement the Board engagement plan as presented. Carried
- Pryor

09-03-2019 - 3133 That the Board adopt the schedule of meetings as presented. Carried
- Kessler

09-03-2019 - 3134 That the Board receive and file the monthly reports as presented. Carried
- Davidson

Notice of Motion
09-03-2019 - 3135 That the PSSD ask that the Ministry of Education ensures a feasibility analysis is completed as part of the site selection process for a proposed joint use school on south hill and that if the feasibility analysis does not support a joint use school then next steps will need to be reviewed which may include single use schools on the existing sites.
Purpose/Reason the notice of Motion – To ensure all options are being analyzed.
- Radwanski

Inquires:

09-03-2019 - 3136 That the meeting be adjourned at 2:34 p.m. Carried
- Davidson


Mr. R. Bachmann
Chairperson


S. Robitaille
Superintendent of Business and Operations

Next Regular Board Meeting:

October 1, 2019
Prairie South School Division Central Office, Moose Jaw