

**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 October 01, 2019 at 1:00 p.m.**

Attendance:

Mr. R. Bachmann; Dr. S. Davidson; Ms. M. Jukes; Mr. A. Kessler; Mr. T. McLeod; Ms. D. Pryor; Mr. J. Radwanski; Mr. B. Swanson; Ms. G. Wilson; Mr. L. Young; T. Baldwin, Director of Education; S. Robitaille, Superintendent of Business and Operations; L. Meyer, Superintendent of Learning; R. Boughen, Superintendent of School Operations; D. Huschi, Superintendent of School Operations; D. Teneycke, Superintendent of School Operations; D. Welter, Superintendent of Human Resources; H. Boese, Recording Secretary

Delegations:

Safe Saskatchewan (Compton/Moker) at 1:30 p.m.

Motions:

- |                   |  |         |
|-------------------|--|---------|
| 10-01-2019 - 3142 | That the meeting be called to order at 1:01 p.m.<br>- Bachmann   |         |
| 10-01-2019 - 3143 | That the agenda be adopted as amended.<br>- McLeod   | Carried |
| 10-01-2019 - 3144 | That the Board adopt the minutes of the September 3, 2019 Organizational Meeting as amended.<br>- Kessler    | Carried |
| 10-01-2019 - 3145 | That the Board adopt the minutes of the September 3, 2019 Regular Board Meeting as amended.<br>- McLeod      | Carried |
| 10-01-2019 - 3146 | That the Board adopt the minutes of the September 23, 2019 Special Board Meeting as presented.<br>- Davidson | Carried |
| 10-01-2019 - 3147 | That the Board receive and file the Student Achievement Accountability Report.<br>- Pryor                    | Carried |
| 10-01-2019 - 3148 | That the Board approve Board Policy 12 with appendices updated 01 October 2019.<br>- Pryor                   | Carried |
| 10-01-2019 - 3149 | That the Board approve the amended Board Policy 2, Appendix A updated 01 October 2019.<br>- Davidson         | Carried |

10-01-2019 - 3150 That the Prairie South School Division 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. Defeated  
- Radwanski

Radwanski has requested motion 10-01-2019-3150 be a recorded vote.

In favour of motion: Radwanski

Opposed to motion: Davidson, Jukes, Kessler, McLeod, Pryor, Swanson, Wilson, Young

Trustee McLeod nominated Trustee Wilson as the SSBA Public Section representative.

Trustee Davidson moved nominations cease.

Trustee Giselle Wilson is acclaimed as the SSBA Public Section representative for Prairie South.

Trustee Jukes nominated Trustee Kessler as the Saskatchewan High Schools Athletic Association representative.

Trustee McLeod moved nominations cease.

Trustee Al Kessler is acclaimed as the Saskatchewan High Schools Athletics Association representative for Prairie South.

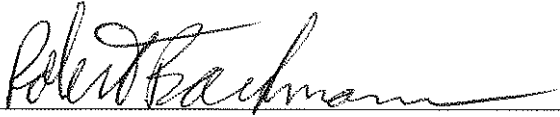
10-01-2019 - 3151 That the Board approve Central Collegiate's Grade 10-12 senior boys basketball trip to Brandon, Manitoba on December 12-14, 2019. Carried  
- McLeod

10-01-2019 - 3152 That the Board approve Peacock Collegiate's Grade 10-12 Jazz Band trip to Canmore, Alberta on November 1-3, 2019. Carried  
- Kessler

10-01-2019 - 3153 That the Board receive and file the monthly reports as presented. Carried  
- Young

10-01-2019 - 3154 That the meeting be adjourned at 2:39 p.m.  
- Davidson

Carried



Mr. R. Bachmann  
Chair



S. Robitaille  
Superintendent of Business and Operations

Next Regular Board Meeting:

November 5, 2019

Prairie South School Division Central Office, Moose Jaw