

**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 November 5, 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; 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; L. Schlamp, Executive Assistant.

Regrets:

S. Robitaille, Superintendent of Business and Operations

Delegations:

Motions:

- |                   |  |         |
|-------------------|--|---------|
| 11-05-2019 - 3155 | That the meeting be called to order at 1:03p.m.<br>- Bachmann  |         |
| 11-05-2019 - 3156 | That the Board remove item 5.1 from the agenda,<br><br>AND THAT the Board adopt the agenda as amended.<br>- Davidson   | Carried |
| 11-05-2019 - 3157 | That the Board amend the minutes of the October 1, 2019 Board meeting to show that motion 2019-10-01 – 3145 was made by McLeod and not Radwanski,<br><br>AND THAT the Board adopt the minutes as amended.<br>- Swanson | Carried |
| 11-05-2019 - 3158 | That the Board receive and file the School and Division Improvement Accountability Report.<br>- Wilson   | Carried |
| 11-05-2019 - 3159 | That the Board approve the parameters for the 2020-2021 calendar and direct administration to proceed with calendar development.<br>- Davidson   | Carried |
| 11-05-2019 - 3160 | That the Board approve Kincaid's Grade 5-12 ski trip to Hidden Valley Ski Resort on January 17, 2020.<br>- Kessler   | Carried |

11-05-2019 - 3161 That the board approve Peacock's Grade 11 Mountain Bike Trip to Kananaskis, AB on May 21-25, 2020. Carried  
- Jukes

11-05-2019 - 3162 That the Board approve Peacock/CCI/RVCI Grade 9-12 Wrestling Trip to Edmonton, AB on Jan 31 - Feb 2, 2020. Carried  
- McLeod

11-05-2019 - 3163 That the Board received and file the monthly reports as presented. Carried  
- McLeod

Inquires: Jukes – My understanding of the band program, since its inception in the former MJSD, was to create a foundation for the development of band through grades 6-12 by making band mandatory in grade 6. Has this philosophy changed?

Wilson – Who gives permission to Elections Canada to allow a polling station to be held in a school? Does the school have any input on this decision? If not, can they?

11-05-2019 - 3164 That the meeting be adjourned at 2:02p.m. Carried  
- Kessler



Mr. R. Bachmann  
Chair



S. Robitaille  
Superintendent of Business and Operations

Next Regular Board Meeting:

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