

**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 January 7, 2020 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; Ms. G. Wilson; Mr. L. Young; Ms. M. Jukes; D. Huschi, Superintendent of School Operations; L. Meyer, Superintendent of Learning; R. Boughen, Superintendent of School Operations; D. Welter, Superintendent of Human Resources; T. Baldwin, Director of Education; S. Robitaille, Superintendent of Business and Operations; L. Schlamp, Executive Assistant

Regrets:

D. Teneycke, Superintendent of School Operations;

Delegations:

Jan Nelson and Cheryl Searle - Outcome Based Report - 1:30 p.m.

Geraldine Knudsen - SSBA Legal Services - 2:00 p.m.

Motions:

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| 2020-01-07 - 3182 | That the meeting be called to order at 1:01 p.m.
- Bachmann | |
| 2020-01-07 - 3183 | That the Board adopt the agenda as presented.
- Kessler | Carried |
| 2020-01-07 - 3184 | That the Board adopt the minutes of the December 3, 2019 Board meeting.
- Jukes | Carried |
| 2020-01-07 - 3185 | That the Board receive and file the 1 st Quarter Financial Accountability Report.
- Davidson | Carried |
| 2020-01-07 - 3186 | That the Board of Education approve the amended Bengough School Community Council Constitution effective January 7, 2020.
- Wilson | Carried |
| 2020-01-07 - 3187 | That the Board approve the disposal of records listed above which are at or past their retention by shredding.
- Davidson | Carried |

2020-01-07 - 3188	That the Board receive and file the Human Resources Accountability Report. - Pryor Outcome Based Reporting presentation	Carried
2020-01-07 - 3189	That the Board recess into closed session at 2:19 p.m. - McLeod	Carried
2020-01-07 - 3190	That the Board reconvene in open session at 3:48 p.m. - Kessler	Carried
2020-01-07 - 3191	That the Board adopt the recommendation of the Director of Education regarding Briefing Note 200107 - 01 dated January 07, 2020. - Davidson A recorded voted was requested. Against - Young, Jukes, Kessler, McLeod and Swanson. In Favour - Radwanski, Davidson, Wilson, Pryor, and Bachmann.	Defeated
2020-01-07 - 3192	That the Board approve Coronach's Grade 9-12 Ski Trip to Asessippi Ski Resort on March 26-28, 2020. - Wilson	Carried
2020-01-07 - 3193	That the Board approve Rockglen's Grade 7-12 Ski Trip to Hidden Valley, AB on January 17, 2020. - Davidson	Carried
2020-01-07 - 3194	That the Board approved École Palliser Heights Grade 8 Ski Trip to Asessippi Ski Resort on March 3-5, 2020. - McLeod	Carried
2020-01-07 - 3195	That the Board approved Lindale's Grade 8 Ski Trip to Asessippi Ski Resort on March 3-5, 2020. - Wilson	Carried
2020-01-07 - 3196	That the Board receive and file the monthly reports are presented. - McLeod	Carried

Inquires:

2020-01-07 - 3197	That the meeting be adjourned at 4:03p.m. - McLeod	Carried
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R. Bachmann
Chairperson



S. Robitaille
Superintendent of Business and Operations

Next Regular Board Meeting:

February 4, 2020

Prairie South School Division Central Office, Moose Jaw