

**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 March 3, 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;; Mr. L. Young; Ms. M. Jukes; D. Huschi, Superintendent of School Operations; L. Meyer, Superintendent of Learning; D. Welter, Superintendent 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; D. Teneycke, Superintendent of School Operations

Delegations:

VTEC students

Motions:

- |                   |   |         |
|-------------------|---|---------|
| 2020-03-03 - 3205 | That the meeting be called to order at 1:06 p.m.<br>- Bachmann  |         |
| 2020-03-03 - 3206 | That the Board adopt the agenda as presented.<br>- Davidson   | Carried |
| 2020-03-03 - 3207 | That the Board adopt the minutes of the February 4, 2020 Board meeting.<br>- McLeod   | Carried |
| 2020-03-03 - 3208 | That the Board receive and file the Early Learning Accountability Report<br>- Pryor   | Carried |
| 2020-03-03 - 3209 | That the Board approve the 2020-2021 Assiniboia, Caronport, Moose Jaw Calendar and direct administration to continue with calendar development for K-12 and Hutterian schools.<br>- Jukes | Carried |
| 2020-03-03 - 3210 | That the Board approve Peacock Collegiate's Grade 9-12 Music Trip to Calgary, AB on May 3-6, 2020.<br>- Kessler   | Carried |
| 2020-03-03 - 3211 | That the Board receive and file the monthly reports as presented.<br>- Jukes  | Carried |

2020-03-03 - 3212 That the Board go into closed session to discuss a confidential matter and that the closed session be restricted to trustees, the Director of Education and the Chief Financial Officer at 2:46 p.m.  
- McLeod Carried

2020-03-03 - 3213 That the Board reconvene in open session at 3:53 p.m.  
- Kessler Carried

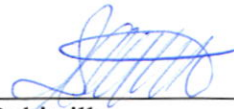
Inquires: Swanson - What other Saskatchewan school divisions offer non-Ministry of Education directly funded Pre-K programs and if any, how many programs are offered by each?

Notice of Motions: Swanson - That Prairie South School Division funding for non-provincially funded Pre-K end at the conclusion of the current school year and funding be allocated to K-12 programming.

2020-03-03 - 3214 That the meeting be adjourned at 4:15p.m.  
- Jukes Carried



R. Bachmann  
Chairperson



S. Robitaille  
Superintendent of Business and Operations

Next Regular Board Meeting:

March 31, 2020  
Prairie South School Division Central Office, Moose Jaw