

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 March 31, 2020 at 1:00 p.m.

Attendance:

Mr. R. Bachmann; Ms. G. Wilson; 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; R. Boughen, Superintendent of School Operations; D. Teneycke, 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:

Delegations:

Motions:

- | | | |
|-------------------|--|----------|
| 2020-03-31 - 3215 | That the meeting be called to order at 1:12 p.m.
- Bachmann | |
| 2020-03-31 - 3216 | That the Board adopt the agenda as presented.
- Jukes | Carried |
| 2020-03-31 - 3217 | That the Board adopt the minutes of the March 3, 2020 Board meeting.
- Pryor | Carried |
| 2020-03-31 - 3218 | That the Board approve the 2020-2021 K-12 and Hutterian school calendars.
- Davidson | Carried |
| 2020-03-31 - 3219 | That agenda item 4.2 be referred to the committee of the whole for further discussion.
- Davidson | Carried |
| 2020-03-31 - 3220 | That the Board receive and file the monthly reports as presented.
- Young | Carried |
| 2020-03-31 - 3222 | That the Board of Education approve the minimum staffing budget attached and direct administration to complete the staffing process for 2020-2021.
- Wilson | Carried |
| 2020-03-31 - 3221 | That this motion (2020-03-31 - 3222) be tabled pending 2020-2010 budget finalization.
- Swanson | Defeated |

2020-03-31 - 3223 That Prairie South funding for non-provincially funded Pre-K end at the conclusion of the current school year and funding be reallocated to K-12 programming with the specific purpose of addressing the issue of classroom composition complexity and minimize the challenges arriving therefrom. Defeated
- Swanson

Roll call vote:
Young - against
Jukes - against
Swanson - in favour
Wilson - against
McLeod - in favour
Pryor - against
Davidson - in favour
Radwanski - against
Kessler - in favour
Bachmann - in favour

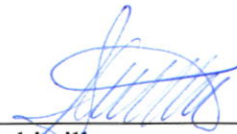
Inquires: Swanson - Further to my previous inquiry on PSSD surplus funds is there more recent information regarding the status of PSSD surplus funds? If so, could that please be provided?

Notice of Motions:

2020-03-31 - 3224 That the meeting be adjourned at 2:43p.m. Carried
- Wilson



R. Bachmann
Chairperson



S. Robitaille
Superintendent of Business and Operations

Next Regular Board Meeting:

May 5, 2020
Prairie South School Division Central Office, Moose Jaw