

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 June 2, 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; T. Baldwin, Director of Education; S. Robitaille, Superintendent of Business and Operations; L. Meyer, Superintendent of Learning; L. Schlamp, Executive Assistant

Regrets:

D. Huschi, Superintendent of School Operations; D. Teneycke, Superintendent of School Operations; R. Boughen, Superintendent of School Operations; D. Welter, Superintendent of Human Resources

Delegations:

Ashley Cockburn
Kimberly Hazell
Ward Cockburn

Motions:

- | | | |
|-------------------|--|---------|
| 2020-06-02 - 3236 | That the meeting be called to order at 1:04p.m.
- Bachmann | |
| 2020-06-02 - 3237 | That the Board add item 4.7 – Executive Management Consultation Proposal to the agenda.
- Wilson | Carried |
| 2020-06-02 - 3238 | That the Board adopt the agenda as amended.
- McLeod | Carried |
| 2020-06-02 - 3239 | That the Board adopt the minutes of the May 5, 2020 Board meeting.
- Young | Carried |
| 2020-06-02 - 3240 | That the Board appoint Stephen Robitaille, Superintendent of Business and Operations as the Returning Officer for the November 9, 2020 School Board Election.
- Jukes | Carried |
| 2020-06-02 - 3241 | That the Board receive and file the item related to nomination requirements for the November 9 th election.
- Swanson | Carried |

2020-06-02 - 3242	That the Board of Education receive and file the Student Learning Accountability Report. - Wilson	Carried
2020-06-02 - 3243	That the Board consider that since there was no opportunity for the general public to examine the finalized site selection process for the new proposed joint use school location in Westheath (specifically west of 1700 blocks of Glendale St. and Spadina Dr), that the PSSD provide public presentations (virtually if needed) and the opportunity for formal input by citizens to the Board into the site selection process and the possible expenditure of \$2,541,848 for the purchase of City of Moose Jaw lands before any transaction on the purchase of lands is completed. - Radwanski	Defeated
2020-06-02 - 3248	That the Board approve the 2020-2021 Budget as presented with revenue of \$85,212,674 operating expenses of \$89,023,353 including capital purchases of \$2,447,660. - Davidson A recorded voted was requested. For: Davidson, Kessler, Pryor, Wilson, Young, Jukes, Bachmann Against: McLeod, Radwanski, Swanson	Carried
2020-06-02 - 3244	That the Board table the pending motion, agenda item 4.5, until after our delegations present. - Wilson	Carried
2020-06-02 - 3245	That the Board recess into closed session at 2:18 p.m. - McLeod	Carried
2020-06-02 - 3246	That the Board reconvene in open session at 3:04 p.m. - McLeod	Carried
2020-06-02 - 3247	That the Board take from the table the previous pending motion, agenda item 4.5. - Wilson	Carried
2020-06-02 - 3249	That the Board alter the current restriction of funds of \$1,458,762 from "designated for tangible capital asset expenditures" to "designated for classroom composition mitigation" - Wilson A recorded voted was requested.	Carried

For: Davidson, Kessler, McLeod, Pryor, Radwanski, Swanson,
Wilson, Jukes, Bachmann
Against: none

2020-06-02 - 3250 That the Board receive and file the monthly reports as presented. Carried
- Kessler

2020-06-02 - 3251 That the Board accept the proposal for consultant services Carried
provided by Randy Fox and direct the Board Chair to enter into
a contract on behalf of the Board.
- Jukes

Inquires: Swanson:
For each individual PSSD school, what has been the total PMR
and Capital funding since 2010?

Notice of Motion: Randwanski:
That since there were no school viability review processes to
date undertaken by PSSD #210 for the closing of Empire
Community School and Westmount Elementary School, that the
PSSD #210 provide opportunity for interested persons and
delegations to participate in school viability review processes
that allows for representatives of local governments and
organizations, community members and others to be involved in
school viability reviews for Empire Community School and
Westmount Elementary School before approval of land
transactions involving PSSD take place for a proposed new
1000+ student joint use school on vacant City of Moose Jaw
lands.

Bachmann:
That the board offer the 4 Seasons of Reconciliation training to
Trustees.

2020-06-02 - 3252 That the Board extend the meeting time to 5:00 p.m. Carried
- McLeod

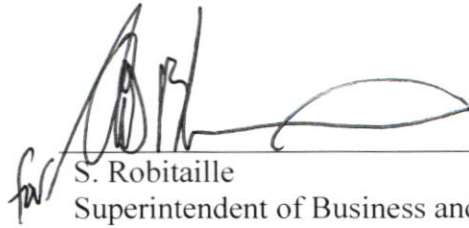
2020-06-02 - 3253 That the Board recess into closed session at 4:16 p.m. Carried
- McLeod

2020-06-02 - 3254 That the Board reconvene in open session at 6:02 p.m. Carried
- McLeod

2020-06-02 - 3255 That the meeting be adjourned at 6:04 p.m. Carried
- Kessler



R. Bachmann
Chairperson



S. Robitaille
Superintendent of Business and Operations

Next Regular Board Meeting:

September 1, 2020
Prairie South School Division Central Office, Moose Jaw