

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 September 1, 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; Amanda Olson, Superintendent of School Operations; R. Boughen, Superintendent of School Operations; D. Welter, Superintendent of Human Resources; T. Baldwin, Director of Education; L. Schlamp, Executive Assistant

Regrets:

S. Robitaille, Superintendent of Business and Operations

Delegations:

Jessica Taylor
Donna Carr

Motions:

- | | | |
|-------------------|--|---------|
| 2020-09-01 - 3256 | That the meeting be called to order at 1:02p.m.
- Bachmann | |
| 2020-09-01 - 3257 | That the Board add item 4.10 School Board Election – Mail in Ballots to the agenda
- Young | Carried |
| 2020-09-01 - 3258 | That the Board adopt agenda as amended.
- Kessler | Carried |
| 2020-09-01 - 3259 | That the Board adopt the minutes of the June 2, 2020 Board meeting.
- Pryor | Carried |
| 2020-09-01 - 3260 | That the Board direct administration to amend the return to school model described in the 2020-2021 Contingency Plan dated 21 August 2020 by removing the requirement for teachers to deliver lessons and teach simultaneously to students who are in the classroom and students who are home because of COVID-19. The amended plan will authorize the expenditure of up to \$1M of COVID-19 targeted funding from any sources available for the hiring or transfer of teachers who shall be specifically dedicated to teach virtual lessons and deliver online instruction to those students who are required or have chosen to stay home | Carried |

following one week from the commencement of online programming. For families of students who choose to attend school but subsequently become ill or are otherwise temporarily required to be away from school, the classroom teacher will retain the responsibility for delivering lessons and instruction to those students.

- McLeod

2020-09-01 - 3261 That the Board recess into closed session at 2:05 p.m. Carried
- Jukes

2020-09-01 - 3262 That the Board reconvene in open session at 2:46 p.m. Carried
- McLeod

2020-09-01 - 3263 That since there were no 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 review processes that allows for representatives of local governments and organizations, community members and others to be involved in a review 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. Defeated
- Radwanski

A recorded vote was requested.

For: Radwanski

Against: Young, Pryor, Davidson, Wilson, Bachman, McLeod, Jukes, Kessler

Abstained: Swanson

2020-09-01 - 3264 That the Board approve the 2020-2021 Budget as presented with revenue of \$87,137,674 operating expenses of \$89,023,353 and capital purchases of \$4,372,660. Carried
- Wilson

A recorded vote was requested.

For: Davidson, Kessler, Pryor, Jukes, Bachman, Young, Wilson

Against: McLeod, Radwanski, Swanson

2020-09-01 - 3265 That the Board approve the three 2020-2021 school calendars as presented. Carried

- McLeod

That the pending motion be amended to say; that the Board approve the three 2020-2021 school calendars as presented as amended by the provincial ministry.

- Swanson

2020-09-01 - 3266 That the Board set the rates of pay for Election Workers for the 2020 School Board Election be paid at the rate set by Elections Saskatchewan. Mileage to attend training, to attend the advanced poll, election day poll and to return ballot box be established at \$0.44/km. Carried

- Young

2020-09-01 - 3267 That, if used in the City of Moose Jaw (for Subdivision 6) and administered by their election officials, the Board use: Carried

- a. vote counting machines,
- b. mail-in ballot voting system,
- c. polling places in a hospital, personal care facility or other similar institution,
- d. and/or homebound voting.

- Jukes

2020-09-01 - 3268 That the Board name that the following locations may be used as polling places for each of the subdivisions listed: Carried

Subdivision 1: Central Butte, Chaplin, Craik, Eyebrow, Mortlach, Keeler, Marquis, Riverhurst, Tugaske, Tuxford, Aylesbury.

Subdivision 2: Avonlea, Caronport, Rouleau, Belle Plaine, Briercrest, Drinkwater.

Subdivision 3: Assiniboia, Mossbank, Limerick, Crane Valley.

Subdivision 4: Bengough, Coronach, Rockglen, Willow Bunch, Wood Mountain.

Subdivision 5: Glentworth, Gravelbourg, Kincaid, Lafleche, Coderre, Hazenmore, Mankota, Aneroid.

Subdivision 6: City of Moose Jaw.

- Pryor

2020-09-01 - 3269 That the Board receive and file the monthly reports as presented. Carried

- Jukes

2020-09-01 - 3270 That the Board allow mail in ballots to be for subdivision 1 – 5. Carried

- Young

Inquires: Young – For the October 6, 2020 Board meeting would administration provide compiled information as of October 5th on what the total number of students in each grade at each of Prairie South Schools who are taking classes off site. Those who have chose not to attend school and not in person.

Wilson – How many families have chosen to drive their children to school this year opposed to using the school bus?

Wilson – Has Prairie South seen an increase in home school students due to the COVID pandemic?

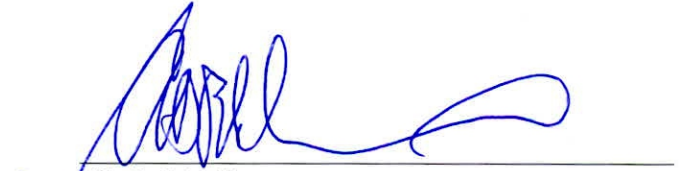
Motions:

Young - That administration prepare a new policy or add to an existing policy in regards to PSSD position in regards to the use of cameras, web cameras and transmitting devices for the use of livestream broadcasting instruction with in our Prairie South classrooms AND that a working paper be available for presentation and discussion for the November 2020 school board meeting. (please see attached document)

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|-------------------|---|---------|
| 2020-09-01 - 3271 | That the Board recess into closed session at 3:58 p.m.
- Jukes | Carried |
| 2020-09-01 - 3272 | That the Board reconvene in open session at 4:31 p.m.
- Pryor | Carried |
| 2020-09-01 - 3273 | That the meeting be adjourned at 4:34 p.m.
- Bachmann | Carried |



R. Bachmann
Chairperson



for S. Robitaille
Superintendent of Business and Operations

Next Regular Board Meeting:

October 6, 2020

Prairie South School Division Central Office, Moose Jaw