

**MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 15 Thatcher Drive East, Moose Jaw, Saskatchewan on SEPTEMBER 2, 2014 at 10:00 a.m.**

Attendance:

Mr. D. Crabbe; Dr. S. Davidson; Mr. R. Gleim; Mr. A. Kessler; Mr. T. McLeod, Mr. J. Radwanski, Mr. B. Swanson; Mrs. G. Wilson, Mr. L. Young; T. Baldwin, Director of Education; B. Girardin, Superintendent of Business and Operations; R. Boughen, Superintendent of Human Resources; L. Meyer, Superintendent of Learning; B. Compton, Superintendent of School Operations; D. Huschi, Superintendent of School Operations; K. Novak, Superintendent of School Operations; L. Patterson, Executive Assistant; D. Briggs, Communications Co-ordinator

Regrets:

Presentations:

Motions:

- |          |      |  |         |
|----------|------|--|---------|
| 09/02/14 | 2212 | That the meeting be called to order at 11:22 a.m.<br>- Davidson  | Carried |
| 09/02/14 | 2213 | The following items were added to the agenda:<br>5.8 2014 2015 SCC Board Representatives<br>5.9 Process to change school year<br>8.2 Live streaming<br>That the Board adopt the agenda as amended.<br>- Young                        | Carried |
| 09/02/14 | 2214 | That the Board adopt the Minutes of the regular meeting of August 11, 2014 as amended.<br>Motion: 08-11-2014 - 2184 5.2.2 was formerly 5.2.2 amended to read 5.2.2 was formerly<br>- Wilson  | Carried |
| 09/02/14 | 2215 | That the Board appoint Mr. L. Young to the Saskatchewan School Boards Association - Public Boards Section Executive, and;<br>That the Board appoint Mr. A. Kessler to the Saskatchewan High Schools Athletic Association.<br>- Gleim | Carried |

- 09/02/14 2217 That the Board approve submission to the Ministry of Education applications for the following major capital projects: Carried
- 1. AE Peacock: Mechanical piping/HVAC upgrade
  - 2. Sunningdale: Renovation/Addition
  - 3. Bengough: Renovation and Modernize
- Young
- That the Board break at 12:07 p.m.
- That the Board reconvene at 1:07 p.m.
- That the Board reconvened at 1:08 p.m.
- 09/02/14 2218 That the Board accept the monthly report as presented. Carried
- Young
- 09/02/14 2219 That the Board approve *Guidelines for Considering Changes to the School Year/School Day* as presented by SSWAG. Carried
- Wilson

**Committee Reports**

Standing Committees:

*Higher Literacy & Achievement*

No report given.

*Equitable Opportunities*

The committee will be meeting shortly and appointing a new committee chair to replace Jackie Jelinski.

The committee provided a PAA update

Welcomed the new PAA coordinator Tana Rowe, announced that the magnet programming will be launching in Mankota this year with cosmetology, cooking and welding, a big thanks to everyone from the provincial level to the community level for helping to get this program and beyond to support our students.

New partnerships will be highlighted during education week.

The power engineering program had 20 spots, all are filled, students from 4 of our south schools are enrolled.

A more detailed report will be presented to the Board in October.

*Smooth Transitions*

No report given.

*Strong System-Wide Accountability and Governance*

The committee is working on an SCC engagement plan.

The committee reviewed the school year calendar application process and is looking at changing parameters for extra curricular travel.

The committee is also happy to announce that the live streaming test is happening this month and will be up and running for the October Board meeting. The link can be found on the division website.

