

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 NOVEMBER 4, 2014 at 11:00 a.m.

Attendance: Mr. R. Bachmann; Mr. D. Crabbe; Dr. S. Davidson; Mr. R. Gleim; Mr. A. Kessler; 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: Mr. T. McLeod, Trustee.

Presentations:
6.1 Theresa Gillies, Re: Transportation (11:45 a.m.) Teleconferencing
6.2 High Literacy and Achievement Committee Live Action Report (1:00 p.m.)

Motions:

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| 11/04/14 – 2237 | That the meeting be called to order at 11:00 a.m.
- Davidson | Carried |
| 11/04/14 – 2238 | That the Board adopt the agenda as presented.
- Swanson | Carried |
| 11/04/14 – 2239 | That the Board adopt the Minutes of the regular meeting of October 7, 2014 as presented.
- Wilson | Carried |
| 11/04/14 – 2240 | That Administration prepares a summary report for the Board of the recent Council of Ministers of Education (CMEC) national assessment; such report to include detailed Saskatchewan results in a comparative format.
- Swanson | Carried |
| 11/04/14 – 2241 | That the Board receive a report detailing PSSD Professional Development expenditures (actual 2013-2014 and budgeted 2014-2015) categorized by SCC, CUPE, Board, STF, and LEADS.
- Swanson | Carried |
| 11/04/14 – 2242 | That the Board adopt Board Policy No 8 (Updated November 4, 2014) and direct that it replace the current policy in the Board Policy Handbook and rename the Standing Committee Urban Opportunities to Urban Possibilities.
- Wilson | Carried |

A copy of the revised Board Policy No 8 is at the end of

No report given.

South Hill

The committee will be changing to become the Urban Possibilities committee. This will reflect the needs of the city of Moose Jaw in a broader sense than South Hill, ensuring that all opportunities and issues are identified and addressed. All of the city of Moose Jaw trustees will sit on the new committee.

Notice of Motions

That Administrative Procedure 513 be amended such that the Prairie South Board of Trustees receive at each regular meeting a report detailing all tenders over \$5,000 awarded since the previous report; details to include value of tender and tender recipient.

- Swanson

Adjournment