

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 MAY 5, 2015 at 11:00 a.m.

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

Regrets: Lori Meyer, Superintendent of Learning

Motions:

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| 05/05/15 – 2350 | That the meeting be called to order at 11:13 a.m.
- Davidson | Carried |
| 05/05/15 – 2351 | That the Board adopt the agenda as amended.
1. Addition: Item 5.8 Applications for Major Capital Funding 2015-16
2. Addition: Item 5.9 Letter from Saskatchewan Housing Corporation
3. Item 5.8 be inserted after Item 5.1
- Gleim | Carried |
| 05/05/15 – 2352 | That the Board adopt the Minutes of the regular meeting of April 14, 2015 as presented.
- Wilson | Carried |

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| 05/05/15 – 2363 | That the Director of Education accountabilities mandated in the source documents cited in the Nutrition In Schools Accountability Report have been fully met.
- McLeod | Carried |
| 05/05/15 – 2364 | That the Board receive and file the letter from the Saskatchewan Housing Corporation addressing the issue of relocating families from public housing units in Moose Jaw.
- Gleim | Carried |

Committee Reports

Standing Committees:

Higher Literacy & Achievement

No report given. Next meeting is June 19.

Equitable Opportunities

The committee reported on the recent and upcoming Practical and Applied Arts activities, including the Think Opportunity Think Construction event, Think IT event, SCC engagement program, Early Safety Training golf tournament and middle years cardboard boat races. The committee also updated the board on the industry and businesses that have recently come to the table, representing a breadth of knowledge and support from local and provincial partners.

Smooth Transitions

No report given.

Strong System-Wide Accountability and Governance

The committee met recently and discussed quite a few recommendations, including the recommendation to have SCC's present to the Board on various issues and the recommendation of major capital requests to be submitted to the Ministry.

The committee also reviewed the provincial auditors letter, had a discussion on the organizational meeting and received an SCC update from Barb Compton.

Advocacy and Networking

The committee reported on having great engagement sessions with the PSTA recently, which proved to be a tremendous opportunity to discuss issues and come forward with some recommendations as a group. The CUPE engagement event is upcoming, and the committee is optimistic it will have similar success.

Rural Catchment and Transportation

The committee met recently and have been reviewing the applications for changes and boundary exemptions. They will be following up on these and presenting them to the Board at the June meeting for consideration.

Urban Possibilities

No report given.

Inquiries

How many students are participating in school