

MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL
DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 2011075 9th Avenue
North West, Moose Jaw, Saskatchewan on SEPTEMBER, 2015 at 1:00 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; Meyer, Superintendent of Learning; B. Compton, Superintendent of School Operations; D. Huschi, Superintendent of School Operations; K. Novak, Superintendent of School Operations; H. Boese, Executive Assistant

Delegation Wichota Presentation re: Discovery Centre Plans

Committee Reports

Standing Committees

Higher Literacy & Achievement

- Committee met the end of August and have been busy preparing for next month's Accountability Report. Reading results will be a big part of the report. The committee is very pleased with the results so far and look forward to next month's Accountability Report.
- Another topic discussed was student attendance at school and the absenteeism of students. We received a media release from the SSBA regarding the campaign called "every day counts" and I was present at schools leads to student success.

Equitable Opportunities

- No report given.

Smooth Transitions

- Meeting took place following last month's Board Meeting. Discussion was around the kindergarten tours which will be organized for next week.
- Next meeting will take place after today's meeting.

Strong System Wide Accountability and Governance

- Next meeting will be Tuesday September 15 at 7:30 a.m.

Advocacy and Networking

- Minister Morgan attended William Grayson School today as well as a meeting with the Board prior to today's meeting.
- We will continue to work with parties regarding the local improvement issues in Moose Jaw.

Rural Catchment and Transportation

- No report given. Meeting will take place next Monday, September 14.

Urban Possibilities

- No report given. Meeting next week 10-28. Td56

Adjournment