

MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 1075 9th Avenue North West, Moose Jaw, Saskatchewan on JANUARY 5, 2016 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 (via teleconference); 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; H. Boese, Executive Assistant

Presentations SCC Focus Group: Krista Davidson, Superintendent. The SCC meeting be called to order.

11:15 a.m.

Carried

- Davidson

01/05/16– 2487

That the Board adopt the agenda presented
- Swanson

Carried

01/05/16– 2488

That the Board adopt the Minutes of the Regular Meeting
That the Board break at 12:10 p.m.

That the Board reconvene at 1:00 p.m.

Giselle Wilson left the meeting at 1:00 p.m.

01/05/16– 2490

That the Board receive and file the 4th Quarter Financial Accountability Report.
- Gleim

Carried

01/05/16– 2491

That the Board write a letter of support for further work on Highway 58.
- Gleim
Ron Gleim has volunteered to represent Prairie South on the delegation committee.

Carried

01/05/16- 2492

That we allow anybody in the gallery to speak if they wish regarding Lindale School's recitation of The Lord's

01/05/16– 2500 That the Board appoint the following people as directors of the Moose Jaw School District No. 1 Bursary Fund Inc. for the year 2016: Carried

Greg Veillard, Roy Dickenson, Darleen Stewart,
John Livingston, George Patterson, Claude Duke,
Pam Ludwar, Ron Purdy and Darrell Crabbe
- Swanson

Committee Reports

Standing Committees

- Higher Literacy & Achievement
 - € No report given.
- Equitable Opportunities
 - € No report given.
- Smooth Transitions
 - € Have had ongoing meetings and will meet again January 6. Will have more to report in February.
- Strong System Wide Accountability and Governance
 - € No report given. Next meeting on January 19.
- Advocacy and Networking
 - € No report given.
- Rural Catchment and Transportation
 - € No report given. Next meeting following today's meeting.
- Urban Possibilities
 - € No report given. Next Meeting on January 27.

Inquiries

Are the Board's subcommittee meetings closed or open to the public? If open, can they be advertised/posted on our website?
- Radwanski

Adjournment

01/05/16– 2501 That the meeting be adjourned at 3:20 p.m. Carried
- Gleim

S. Davidson
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: February 2, 2016
Location: Central Office, 1075th Avenue, Moose Jaw