

MINUTES OF THE REGULAR BOARD MEETING THE PRAIRIE SOUTH DISTRICT

DATE: **10/04/16** BOARD: **REGULAR EDUCATION** held at Central Office, 1075 9th Avenue

1075 9th Avenue, Gasnow, WI 53009, **OCTOBER 4, 2016 at 11:00 a.m.**

Attendees: Mr. R. Bachmann; Mr. S. David; Mr. R. Gleim; Mr. A. Kessler; Mr. T. Young; J. Baldwin, Director of Education; J. Houghen, Superintendent of Human Resources; D. Huschi, Superintendent of School Operations; K. NOVAK, Superintendent of School Operations; Dayle Seke, Superintendent of School Operations; J. Boese, Executive Director

Regrets: Mr. D. Crabbe; Mr. B. Girard

Motion

Mr. J. Swanson attending via teleconference
Mr. Phil McLeod will chair the meeting and

10/04/16 - 2612 That the meeting be called to order at 11:15 a.m.
- McLeod

10/04/16 - 2612 That the Board add the following item to the agenda.
September 20, 2016 enrollment - September 30, 2016 enrollment data
and add the agenda as indicated
- Swanson

10/04/16 - 2612 That the Board review the September 6, 2016 as presented.
- Young

10/04/16 - 2614 That in regards to the SSRA Bill, that during the Assembly, voting will be held during the meeting. Board chair be designated to pick up the ballots.
- Young

10/04/16 - 2615 That we pay the invoice in the amount of \$11,500.00.
finalized our commitment to the vendors.
- Young

10/04/16 - 2616 That we table item #53 of the Monthly Reports until later questions.
- Swanson

10/09/16 - 2617 That the Board lift item 09/06/16 - 2597 from the table
Carried

Mr. Shawn Davidson attended in person

10/04/16 - 2618 That a ... Elementary School ... Bachmann Carried

10/04/16 - 2619 That we amend motion 10/04/16 - 2618 to include after ... families ... Rural Catchment Committee Referred to

10/04/16 - 2620 That we refer the same motion 10/04/16 - 2619 to the Rural Catchment Committee - Swanson Carried

That we break for lunch at 12:05 p.m.

That we reconvene at 1:00

Trustee Davidson chaired the remainder of the meeting.

10/04/16 - 2621 That the Board receive and file the Student Achievement Accountability Report as presented - Swanson Carried

10/04/16 - 2622 That the Student Achievement Accountability Report be distributed to each School Community Council in Prairie South Schools. - Swanson Carried

10/04/16 - 2623 That we approve the application for ... School application ... in Vauxhall, Alberta from October 6, 2016 ... - Kessler Carried

10/04/16 - 2624 That the Board approve the Lacene Central School ... grades 5-12 students to attend a sk ... - Swanson Carried

10/04/16 - 2625 That the Board approve ... Winnipeg, Manitoba on November ... - Gleim

10/04/16 - 2626 That we ... the dates from 10/04/16 ... Monthly Reports. - Gleim Carried

10/04/16 - 2627

That the Board accept and file the monthly reports as printed except for the following:

Carroll

Supplemental Usage Report given that it is in that report is acknowledged as being in error.

McLeod

10/04/16 - 2628

That... absence reports.

Defeated

Swanson

Committee Report

Standing Committees:

Student Literacy & Achievement

- The Accountability Report presented at today's meeting.

Equitable Opportunity

- No report given. Next meeting scheduled for October 11th.

on the work of IT and implementing standards.

Student Transitions

- No report given.

Business and Governance

- No report given.

Advocacy

- We have advocacy work that needs to be done. Met with Minnie Morgan briefly and he did commit to getting us a meeting date with the MLAS and also committed to Shaw to sit down and meet one on one.

Rural Strategies

- No report given.

Urban Strategies

- No report given.

Inquiries

How many elementary students are enrolled in Prairie South band programs in 2015-16 and 2016-17. How does this compare to last year's band enrollments?

Swanson

10/04/16 - 2627

Glen

S. Davidson
Chair

R. Baldwin
Director of Education

Next Regular Board Meeting

Date: November 8, 2016

Location: Central Office, 1075 6th Avenue, Moorhead