

Central Office, 1075 9<sup>th</sup> Avenue  
 North

Attendance: Mr. T. McLeod, Dr. S. Davidson, Mr. A. Kiser, Mr. R. Bachmann, Ms. J. Young, T. Baldwin, Director of Education, Mr. H. G. ...  
 Mr. P. ...  
 Assistant

Reports: Ms. M. Jones, Treasurer, Mr. B. Girard, Superintendent of Schools, Mr. L. Meyer, Superintendent of Schools

Delegations:

Motions:

| Date     | Item           | Action  |
|----------|----------------|---|
| 09/12/17 | at the meeting | Carried   |
| 09/12/17 | 2795           | That the Board add the following to the agenda:<br>5.8 Out of Province Excursion<br>8.3 SSBA<br>AND THAT the Board adopt the agenda with additions:<br>- W...<br>That the Board adopt the Minutes of August 1, 2017 as presented.<br>- P... |
| 09/12/17 | 2796           | That the Board receive and file the SSBA report that we have received.<br>- Young   |
| 09/21/17 | 2797           | That the Board receive and file the SSBA report that we have received.<br>- Young   |
| 09/21/17 | 2799           | That the Board approve the organizational engagement plan as presented.<br>- P...   |
| 09/21/17 | 2800           | That the Board enter into discussion with ...<br>- P...   |
| 09/21/17 | 2801           | That the Board request a plan for cleanup of the tanks.<br>Davidson   |

October 3, 2017

|                 |   |         |
|-----------------|---|---------|
| 09/12/17 - 2803 | Liberal we table motion 09/12/17 - 2801 further pending further information about the matter details of the production. | Carried |
| 09/12/17 - 2804 | That the Board move that the Unit of Province Excursion as proposed by Bengough - Swais                                 | Carried |

**Committee Reports**

**Standing Committees:**

- Student Activities - no report given
- Innovation - no report given
- Relationships - no report given
- Business

**Inquiries:**

Rockolen school has been on the alter. The school has been any savings noted from this change? And if so, what are they most noticeable?

-Wilson

With all the changes made to the school transportation did we see any student moving to schools within their catchment or did parents find a way to get to school?

-Wilson

Would the Director of Education provide more information on the upcoming curriculum course to be offered by our division?

- Providing curriculum information with subjects of the course
- Ministry approval and Board approval

If Board needs to formalize approval

-Young

09/12/17 - 2804 That the meeting be adjourned at 2:11 p.m.

Carried

- Wilson

T. McL...

**Next Regular Board Meeting**

Date: October 3, 2017  
Location: 1075 9th Avenue NW, Moose Jaw