

DEPT. OF EDUCATION  
DIVISION NO. 210 BOARD OF EDUCATION held at the Central Office, 1075 9<sup>th</sup> Avenue  
New York, New York, on Wednesday, OCTOBER 3, 2017 at 11:00 a.m.

Attendance: Mr. T. McLeod, Dr. S. Davidson, Mr. A. Kerstler, Mr. R. Bachmann, Ms. D. Pryor, Mr. J. Rady, Mr. B. Swanson, Ms. G. Wilson, Mr. L. Yang, Ms. Mary Jukes, T. Baldwin, Director of Education: L. Meyer, Superintendent of Learning, D. Husch, Superintendent of School Operations, D. Tanover, Superintendent of School Operations, Human Resources

Regrets: Mr. B. Girardin, Superintendent of Business and Operations

Delegations: Ms. Newsham – Transportation Request  
Ms. Huebner – Transportation Information

Motions:

10/03/17 – 2805 That the meeting be called to order at 11:25 a.m. Carried  
- McLeod

10/03/17 – 2806 That the Board add the following items to the agenda:  
5.6 – 2017-2018 enrollments – Discussion  
5.16 – Bargaining committee, CUPA bargaining  
Trustee Appointments – Decision Item  
And amend the agenda to change the wording of item 5.7  
SSBA should read SHSAA and public section  
representative

10/03/2017 – 2807 That the Board adopt the agenda as amended.

10/03/2017 – 2808 That the Board adopt the minutes of the Oct. 2, 2017 meeting.  
-Wilson

10/03/2017 – 2809 That the Board adopt the minutes of the Oct. 2, 2017 meeting.  
in connection as recording Mr. R. Bachmann as present.  
- Davidson

10/03/2017 – 2810 That the Board adopt the minutes of the Oct. 2, 2017 meeting, with the following amendments:  
voting members  
up the ballot.  
-Jukes

10/03/2017 – 2811 That the Board adopt the minutes of the Oct. 2, 2017 meeting, with the following amendments:  
from Field  
-Jukes

the A.E. Peacock Congregate Mechanical Upgrade project. Additional costs beyond the initial estimate of \$2,073,570.00.  
-Swanson

10/03/2017 - 2812

That the Board approve the Empire School District for a new addition to Winnipeg, MN for the addition of a new addition.  
- Kessler

10/03/2017 - 2813

Amend agenda to include item 5.11, Westmount School District in Vancouver, BC.  
- Davidson

10/03/2017 - 2814

That the Board approve Lafleche Grade 5-12 addition in Hildesheim, VA on January 19, 2018.  
- Davidson

10/03/2017 - 2815

That the matter 2001 be lifted from table regarding taxes in the RM of Massachusetts.  
-Swanson

10/03/2017

Davidson  
Davidson  
Defeated

10/03/2017 - 2817

That the Board request for reimbursement be denied.  
-Swanson  
Swanson  
Carried

That the Board break for lunch at 11:50 a.m.

reconvene at 1:04 p.m. That the Board reconvene at 1:04 p.m.

10/03/2017 - 2818

That due to the unique nature of the upcoming presentation by the gentleman.  
- Davidson  
Davidson  
Carried

1:04 p.m - 1:23 p.m. Closed Session.  
1:23 p.m. - 1:30 p.m. Open Session.

10/03/2017

That the board receive and the the Student Learning Accountability Report represented by Lori Meyer and Derrick Huschi.  
-Pryor  
Pryor  
Carried

10/03/2017 - 2819

That the board receive and the the monthly reports as presented.  
-Swanson  
Swanson  
Carried

10/03/2017 - 2821 That the board receive and file the Sept. 25, 2017 information as distributed to the board.  
-Swanson Carried

10/03/2017 - 2822 That the Board directs the chair and a designate to be appointed to be part of the CORE bargaining committee.  
-Bachmann

10/03/2017 - 2823 Move to Amend that that the 2022 motion delete word "and/or" with and and a designate to be appointed to be part of the CORE bargaining committee.  
-Swanson Amended Carried

10/03/2017 - 2824 That the Board directs the chair and a designate to be appointed to be part of the CORE bargaining committee.  
-Bachmann Amended Carried

10/03/2017 - 2825 That the Board approve West School's request for students to attend WE Day in Vancouver.  
-Young Carried

Committee Reports

Standing Committees:

- Student Outcomes: C. Wilson gave an overview of the School and Division Accountability Report. Looked at our Strategic Plan and our goals for the coming year. Meeting is NOV. 7.
- Innovation: Committee has been named but have not yet met.
- Relationships: D. Taylor has sent a letter to the Board on September 25 re: C.A. and the relationship built with the Board. During the meeting, D. Weller and T. Baldwin. During the meeting, a staff survey improvement plan and an advocacy letter is being drawn up for all SS210, Reeves, Mayo's and MLA's to give them contact information for their area representatives on the Board of Education Governance. There is a recommendation to change the name of the committee to "Community Relations".
- Business, Infrastructure and Governance: R. Bachmann reported on the relocation of the bus depot. There will be a presentation at the next meeting. Discussed the plan of understanding the bus depot and the nearby area to shared bussing. Moose Jaw city has a bus depot nearby and our S.D. 210 division. In next meeting we will talk about the relocation of the bus depot.

**Notice of Motion**

That the Board be provided the total list of each of the Grade 12 students at Peacock C.U. and RYCI having 10 or more absences in Semester II (January to June, 2017), such information to be provided in a manner that does not disclose the names of individual students.  
-Swanson

10/03/2017 - 2020 That administration present to the Board options for policy or administrative procedure that seek to significantly reduce student absenteeism at the urban high schools.  
-Swanson

10/05/2017 - 2020 That the Relationship Committee name be changed to the Learning and Instruction Committee.

**Inquiry**

Can trustee receive additional information in regards to students movement from certain school and grade level?  
-Commissioner of Education  
-Bachmann

10/03/17 - 2835 That the meeting be adjourned at 3:00 p.m.  
- Wilson

T. McLeod

T. Baldwin

Chair

Next Meeting

November 7, 2017  
Location: 11075 9<sup>th</sup> Avenue NW, Moose Jaw