

**MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL**

**DIVISION NO. 210 BOARD OF EDUCATION held at the Central Office, 1075 9<sup>th</sup> Avenue North West, Moose Jaw, Saskatchewan on DECEMBER 12, 2017 at 1:03 p.m.**

**Attendance: Mr. T. McLeod; Mr. A. Kessler; Ms. D. Pryor; Mr. J. Radwanski (via teleconference); Mr. B. Swanson; Ms. G. Wilson; Mr. I. Young; Ms. M**

**Jukes; Mr. R. Bachmann; T. Baldwin, Director of Education; B. Girardin, Superintendent of Business and Operations; D. Huschi, Superintendent of**

12/12/17 – 2858      That the Board appoint the following people as directors of the Moose Jaw School District No. 1 Bursary Fund Inc. for the year 2018:  
Greg Veillard, Darleen Stewart, John Livingston, George Paterson, Claude Duke, Pam Ludwar, Ron Purdy, Mary Jukes and Al Kessler.  
-Young      Carried

12/12/17 – 2859      That the Board approve the Mossbank SCC Alternate School Year Proposal and direct administration to complete a follow up review in the spring of 2020.      Carried

-Kessler

12/12/17 – 2860      That the Board approve the Chaplin SCC Alternate School Year Proposal and direct administration to complete a follow-up review in the spring of 2020.  
- Pryor      Carried

12/02/17 – 2861      That the Board approve Kincaid's Grade 5-12 Ski Trip to Hidden Valley Ski Resort on January 19, 2018.  
- Kessler      Carried

12/17/17 2862      That the Board approve Bellina Heights Grade 8 Ski Trip      Carried

12/12/17 - 2868

Accountability Report.  
-Bachmann

- Monthly Reports:
- 5.12.1 Teacher Absence and Substitute Usage Report
- 5.12.2 CUPE Staff Absence and Substitute Usage Report
- 5.12.3 Bus Driver Absence and Substitute Usage Report
- 5.12.4 Out of Scope Absence and Substitute Usage Report
- 5.12.5 Tender Report

Carried

That the Board approve the reports as presented.

- Innovation – Bachmann met Nov. 16 and appointed Bachmann as chair. Potential application process in schools being reviewed. Meeting Dec. 19 and connect with innovation that is happening to help us understand current reality.
- Partnerships and Teambuilding – Pryor, Nov. 28 met for Engagement Meeting at Prince Arthur School, highlights and challenges at Prince Arthur School. Last week met to review accountability report. Getting ready for January Survey prep, going to Regina to meet with Ed Minister Wednesday, Dec. 13, 2017.
- Business, Infrastructure and Governance – Bachmann, chaired by Bachmann\_R.I.G. have met twice. Discussed audited report Dec 6

2017 discussed 1<sup>st</sup> quarter accountability and facility accountability reports.

**Inquiry**

That Administration prepare a report that outlines the approximate cost of the projected repairs to Guthridge Field and Peacock's Centennial Auditorium.

- Kessler

12/12/17 – 2873

That the meeting be adjourned at 3:11 p.m.  
- Pryor

Carried

Chair

Superintendent of Business & Operations

Next Regular Board Meeting:

Date: January 9, 2018