

DIVISION NO. 210 BOARD OF EDUCATION held at the Central Office, 1075 0th Avenue

North West, Moose Jaw, Saskatchewan on JANUARY 9, 2018 at 1:02 p.m.

Attendance: Mr. T. McLeod, Dr. S. Davidson; Mr. A. Kessler; Mr. R. Bachmann; Ms. D. Pryor; Mr. J. Radwanski; Mr. B. Swanson; Ms. G. Wilson; Mr. L. Young; Ms. Mary Jukes; T. Baldwin, Director of Education; B. Girardin,

01/09/2018 - 2881 That the Board approve the parameters for the 2018-2019 calendar as follows and direct administration to proceed with calendar development: Carried

- 197 teaching days (184 in alternate calendar)
- 185 instructional days (171 in alternate calendar)
- 185 x 310 minutes = 956 hours (171 x 334 minutes in alternate calendar)
- a Christmas vacation, which is to commence not later than December 23 and end not earlier than January 2
- a spring vacation consisting of not more than five consecutive school days
- 12 non-instructional days include:
 - 1 school-based organizational day (½ day start-up and ½ day year-end)
 - 5 teacher prep days (LINC contract)
 - 2 professional learning days at beginning of school year
 - 1 professional learning day for LIP work plan development
 - 3 professional learning days for Learning Improvement Teams

-Wilson

01/09/2018 - 2882 That the Board of Education receive and file the Human Resources Accountability Report Carried

-Pryor

01/09/2018 – 2883 That subject to Trustee Radwanski’s amendment regarding the asterisk on Riverview Collegiate and the explanation for that facility usage, the Board of Education receive and file the Facilities Accountability Report Carried

for grad. Feb. 6 is the next meeting @ 4:30. The committee will be meeting with grad. on Feb. 6.

- Innovation: A final report will be submitted to the Board on Jan. 13. The next meeting has been scheduled for Jan. 13.
- Partnerships and Team Building: Pryor reported that the committee met with the Minister of Education on Dec. 13. The committee is currently in the process of collecting data to complete its report. The next meeting will be in February. No specific date set as of yet.
- Business: A meeting will be held on Jan. 16 with several agenda items for a planning session.

01/09/18 - 2886

That the meeting be adjourned at 2:18 p.m.
- Pryor

Carried

T. McLeod

P. Pryor

Superintendent

Principal of Business & Operations

Next Regular Board Meeting:

Date: February 13, 2018

Priscilla Pryor, Secretary