

**MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL
DIVISION NO. 210 BOARD OF EDUCATION held at the Central Office, 1075 9th Avenue
North West, Moose Jaw, Saskatchewan on MARCH 13, 2018 at 10:00 a.m.**

Attendance: Mr. T. McLeod; Dr. S. Davidson (via teleconference); Mr. A. Kessler; Mr.
D. Bachmann; Ms. D. Brown; Mr. J. Boduranski; Ms. C. Williams; M. J.

Young; Ms. Mary Jukes, T. Baldwin, Director of Education; B. Girardin,
Superintendent of Business and Operations; L. Meyer, Superintendent of
Learning; D. Huschi, Superintendent of School Operations; D. Teneycke,
Superintendent of School Operations; R. Boughen, Superintendent of
School Operations; D. Welter, Human Resources Manager; P. Thomas,
Executive Assistant

Delegates: Mr. D. Swanson, Trustee

Radwanski requested motion 03/13/2018 – 2901 be a Recorded Vote:

In Favor of Motion: Davidson, Jukes, Kessler, Wilson,

Opposed to the Motion: Radwanski

03/13/2018 - 2902

That the Board approve submission to the Ministry of Education, applications for the following major capital projects:

Carried

1. South Hill Joint School
2. Bengough: Renovation and Modernization

-Young

Radwanski requested motion 03/13/2018 – 2902 be a Recorded Vote:

In Favor of Motion: Jukes, Young, Kessler, McLeod, Pryor, Bachmann, Wilson, Davidson

Opposed to Motion: Radwanski

03/13/2018 – 2903

That the Board of Education receive and file the Early Learning Accountability Report.

Carried

-Wilson

03/13/2018 – 2904

That the Board approve the Montleach SCC Alternate

Carried

03/13/2018 – 2908

That the Board accept the monthly reports as presented.
-Wilson

Carried

03/13/2018 – 2909

That the Board accept the monthly reports as presented. Carried

with the recommendations set out by the Superintendents of Operations in the personnel report provided in the planning session on March 13, 2018.

-Bachmann

Committee Reports

Standing Committees:

- Student Outcomes: No report.
- Innovation: No report.
- Partnerships and Team Building: Trustee Pryor reported that the committee had met to discuss the collated data from the staff satisfaction

03/13/2018

11:01



T. McLeod



B. Gardin

Superintendent of Business & Operations

Next Re

Date: April 17, 2018

Location: 1075 1/2 Avenue NW