

**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 APRIL 17, 2018 at 10:00 a.m.**

Attendance: _____ Mr. T. McLeod; Dr. S. Davidson (via teleconference); Mr. A. Kessler; Ms.

P. _____ M. _____ M. _____ M. _____ M. _____

Wilson; Mr. L. Young; Ms. Mary Jukes, T. Baldwin, Director of Education;
B. Girardin, Superintendent of Business and Operations; L. Meyer,
Superintendent of Learning; D. Welter, Human Resources Manager; P.

-Wilson

Committee Reports

Standing Committees:

- **Student Achievement:** Wilson reported that the committee met on April 4 to discuss format and contents of the Student Achievement Accountability Report due in May. Director Bedwin reported that the committee had reviewed provincial data relate to ESSP goals. Next meeting is April 17th.
- **Innovation:** Trustee Bachmann indicated that the committee is currently waiting for the budget outcome. A date will be selected soon.
- **Partnerships and Team Building:** Trustee Pryor reported that an engagement session was held with the Outreach Society of Moose Jaw with Central Collegiate last week highlighting interesting things, celebrations and challenges about the workplace. There will be another engagement session.
- **Business, Infrastructure and Governance:** R. Bachmann reported the next meeting is scheduled for May 8.

Provincial matters:

Trustee McLeod presented that the board was in Saskatoon. Trustee Davidson a presentation from the Saskatchewan Education Association have concerns in the areas of sustainability and predictability of budgets.

Inquiry:

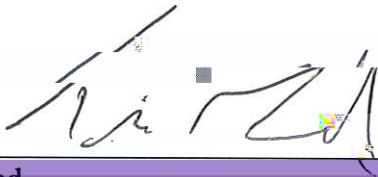
None

04/17/18 – 2920

That the meeting be adjourned at 1:58 p.m.

Carried

--Wilson



T. McLeod
Chair



R. Bachmann
Superintendent of Business & Operations

Next Regular Board Meeting:

Date: May 1, 2018

Location: 1075 9th Avenue NW, Moose Jaw