

MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL

DIVISION NO. 114 BOARD OF EDUCATION

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06/12/18 - 2937	That the Board adopt the recommendation of the Director of Education regarding Briefing Note 180612-02 dated June 12, 2018. -Bachmann	Carried
06/12/18 - 2938	That the Board authorize the Board Chair to provide a role expectation summary letter to the Director of Education and to monitor progress on goals during the 2018-2019 school year. -Wilson	Carried
06/12/18 - 2939	That the Board approve the 2018-2019 meeting date schedule with the amendment to an additional of a planning meeting on April 29 . -Davidson	
06/12/18 - 2940	That the Board amend the meeting dates to the first Tuesday of the month in December. -Jukes	Amendment Carried
06/12/18 - 2941	That the Board approve the 2018-2019 meeting date schedule as amended. -Davidson	Carried
06/12/18 - 2942	That the Board approve the recommendation from the Rural Catchment Committee: That the Mortlach School Catchment area boundary be changed to the proposed map. - Pryor	Carried
06/12/18 - 2943	That the Catchment Area Applications from the Rural Catchment Committee be approved as presented. -Davidson	Carried
06/12/18 - 2944	That the Board receive and file the 2017-18 2018-19	Carried

06/12/18 – 2947

That the Board receive and file the monthly reports as presented.  
- Young

Carried

Provincial Matters:

Discussion: Public Section AGM

[REDACTED]

[REDACTED]

Discussion: Vision Project for FY 2019-2020