

MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION
VISION NO. 210 BOARD

OCTOBER 2, 2018 - 11

Attendance: Mr. J. McLean, Mr. R. Davidson, Dr. J. H. Davidson, Ms. G. W. Davidson, Ms. J. Jukes; L. Meyer, Superintendent of Learning, Dr. H. Davidson, Superintendent of School Operations, T. Baldwin, Director of Education, S. Koblantke, Superintendent of Business and Operations, P. Davidson, Treasurer

Regrets:

Delegations: None

Motions:

10/02/18 - 2007 That the Board approve the minutes of the meeting held on October 1, 2018. Carried
-McLean

10/02/18 - 2004 That the Board approve the minutes of the meeting held on October 1, 2018. Carried
5.9 School Viability 2018-2019

10/02/18 - 2005 That the Board approve the minutes of the meeting held on October 1, 2018. Carried
-Davidson

10/02/18 - 2006 That the Board adopt the minutes of the organizational meeting held on October 1, 2018. Carried
-Davidson

10/02/18 - 2006 That the Board adopt the minutes of the meeting held on October 1, 2018. Carried
-Davidson


10/02/18 - 2007 That the Board receive and file the report of the Superintendent of Learning. Carried
-Wilson

10/02/18 - 2008 That the Board receive and file the report of the Superintendent of Business and Operations. Carried
Canmore, AB on Nov. 2-4, 2018.
-Kessler

10/02/18 - 2009 That the Board approve the minutes of the meeting held on October 1, 2018. Carried
12.11.18 School Viability report to the Board on October 2, 2018.
Jan. 16 - Feb. 5, 2019
-Davidson

10/02/18 - 3000 That the Board receive and file the class size report. Carried

- 10/02/18 – 3002 That the Board approve Board Policy 4 updated 02 October 2018 Carried
-Jukes
- 10/02/18 – 3003 That the administrative agreements presented.
-Bachmann
- 10/02/18 – 3004
-Young
- 10/02/18 – 3005 That the Annual Teacher Administration for Verification
-Swanson
- 10/02/18 – 3006 That the committee chairs provide a written report on
-Jukes
- 10/02/18 – 3007 A session preceding a public meeting).
-Wilson
- 10/02/18 – 3008 That the committee chairs provide a written report as an
informal report during a public meeting and a detailed report
verbally during the Coke Whole planning session
preceding the public meeting.
-Jukes
- 10/02/18 – 3009 That the meeting be adjourned at 2:46 p.m. Carried
-Wilson



I. McLeod
Chair



S. Robitaille
Superintendent of Business and Operations