

AUGUST 11

**MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL
DIVISION NO. 210 BOARD OF EDUCATION held at the Prince of Wales Centre, 201 – 3rd
Avenue West, Assiniboia, Saskatchewan on JUNE 2, 2015 at 11:00 a.m.**

Attendance: Mr. R. Bachmann; Dr. S. Davidson;







Adjournment

06/02/15 – 2394

That the meeting be adjourned at 3:57 p.m.
- Wilson

Carried

Shawn Davidson
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: August 11, 2015
Location: Central Office, 1075 9th Avenue, Moose Jaw



Meeting Date:	August 11, 2015	Agenda Item #:	5.1
Topic:	Main and Thatcher Transportation Improvements		
Intent:	<input type="checkbox"/> Decision	<input checked="" type="checkbox"/> Discussion	<input type="checkbox"/> Information

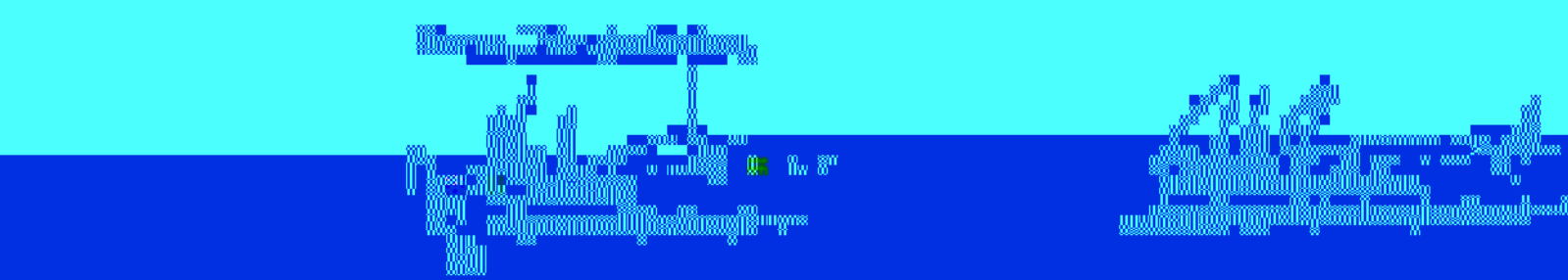
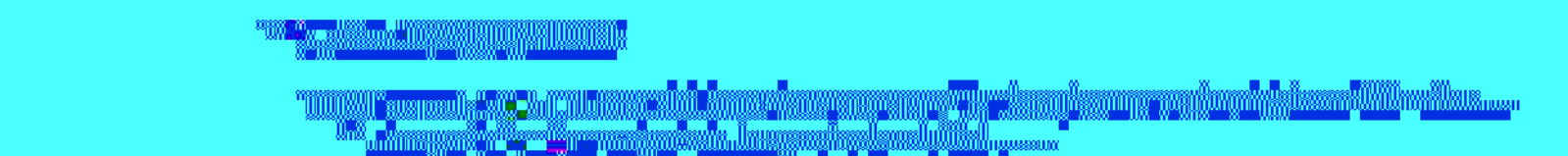
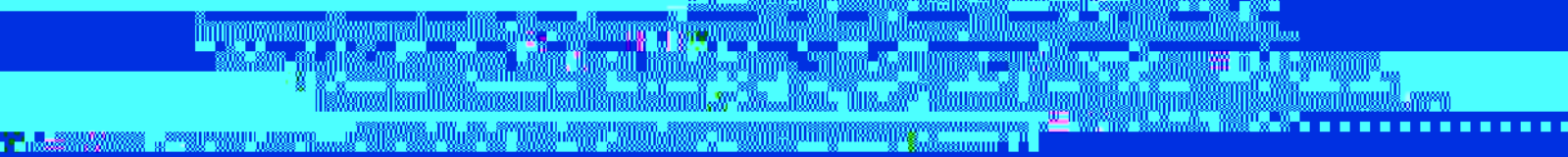
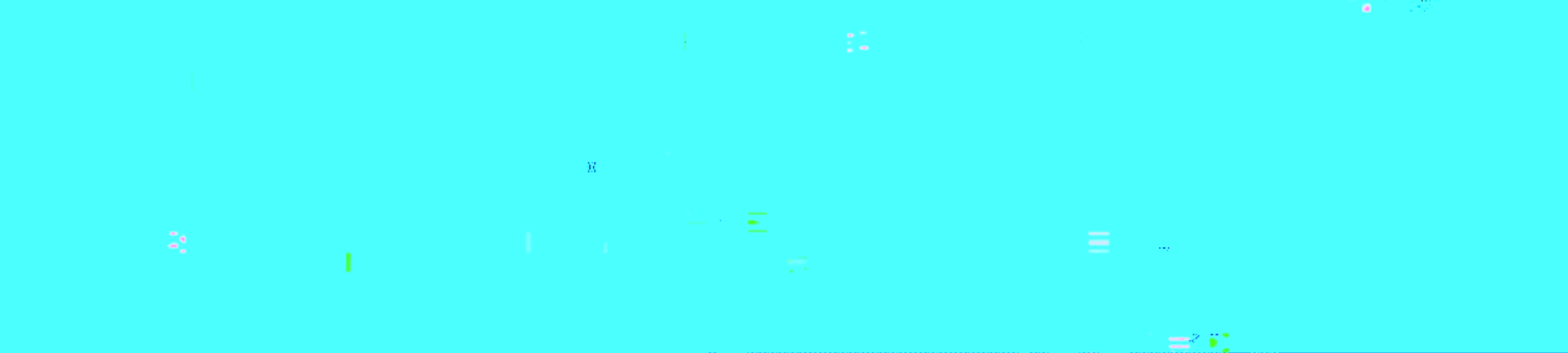
Background: The City of Moose Jaw will be tendering for proposals to change the intersection of Thatcher Drive and Main Street. This change may impact the selling value of the Thatcher Drive property.

Current Status: Prairie South has not provided input into the plan at this stage, other than to express concern related to the consultation process. Initial consultation occurred with the Hillcrest Golf Club exclusively, even though identical access issues exist for the Prairie South Thatcher property. The revised plan eliminates access to the Thatcher property when traveling westbound on Thatcher Drive.

Pros and Cons:

Financial

1. Widening of Thatcher Drive: AECOM #2



CITY MANAGER'S COMMENTS:

[Handwritten signature]

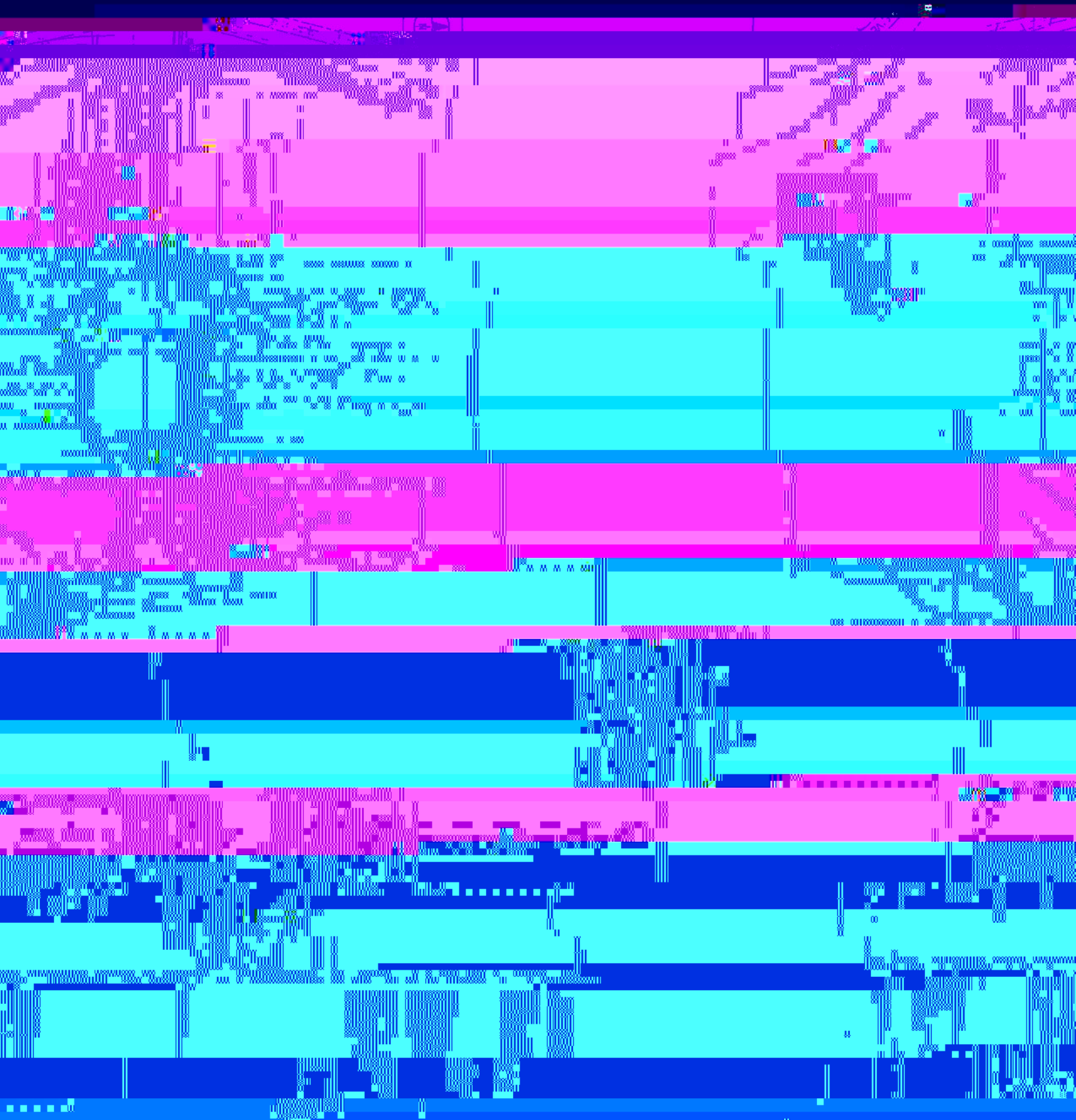
er

[Handwritten signature]

City Manag

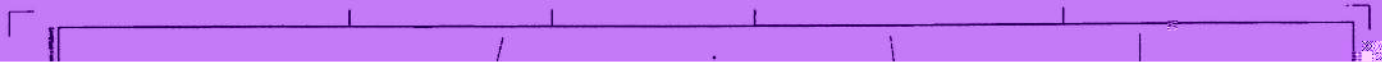
MAY 2014

This version not approved!



"Korruption führt zu einem Verlust der Glaubwürdigkeit der Regierung."

Die Regierung muss die Integrität der öffentlichen Verwaltung stärken.



1. Einführung

1.1 Zielsetzung

1.1.1

1.1.2

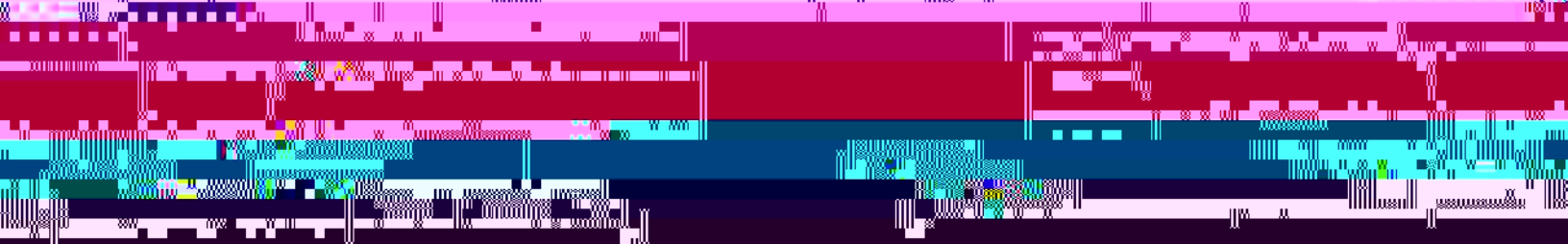
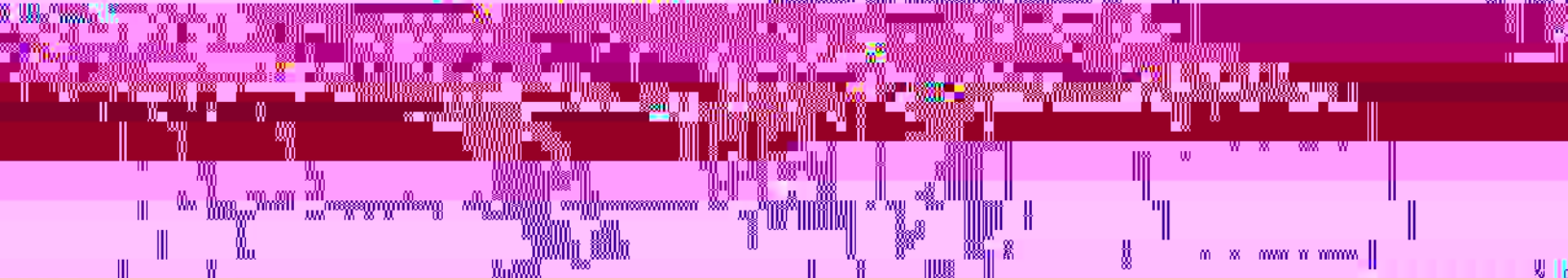
1.2 Methodik

1.2.1

1.2.2

2. Analyse

2.1.1 Identifizierung der Probleme



Meeting Date:	August 11, 2015	Agenda Item #:	5.2
Topic:	Joint Board Meeting with HTCSD Board of Education 24 November 2015		
Intent:	<input type="checkbox"/> Decision	<input checked="" type="checkbox"/> Discussion	<input type="checkbox"/> Information

Background: Prairie South Schools and Holy Trinity Catholic School Division hold a yearly joint Board Meeting. In 2015-2016 it is \$41.61 s4n

Meeting Date:	August 11, 2015	Agenda Item #:	5.3
Topic:	Audit Involvement Memorandum – Provincial Auditor of Saskatchewan		
Intent:	<input type="checkbox"/> Decision	<input checked="" type="checkbox"/> Discussion	<input type="checkbox"/>



July 17, 2015

Mr. S. Davidson

COPY

Mr. Davidson:

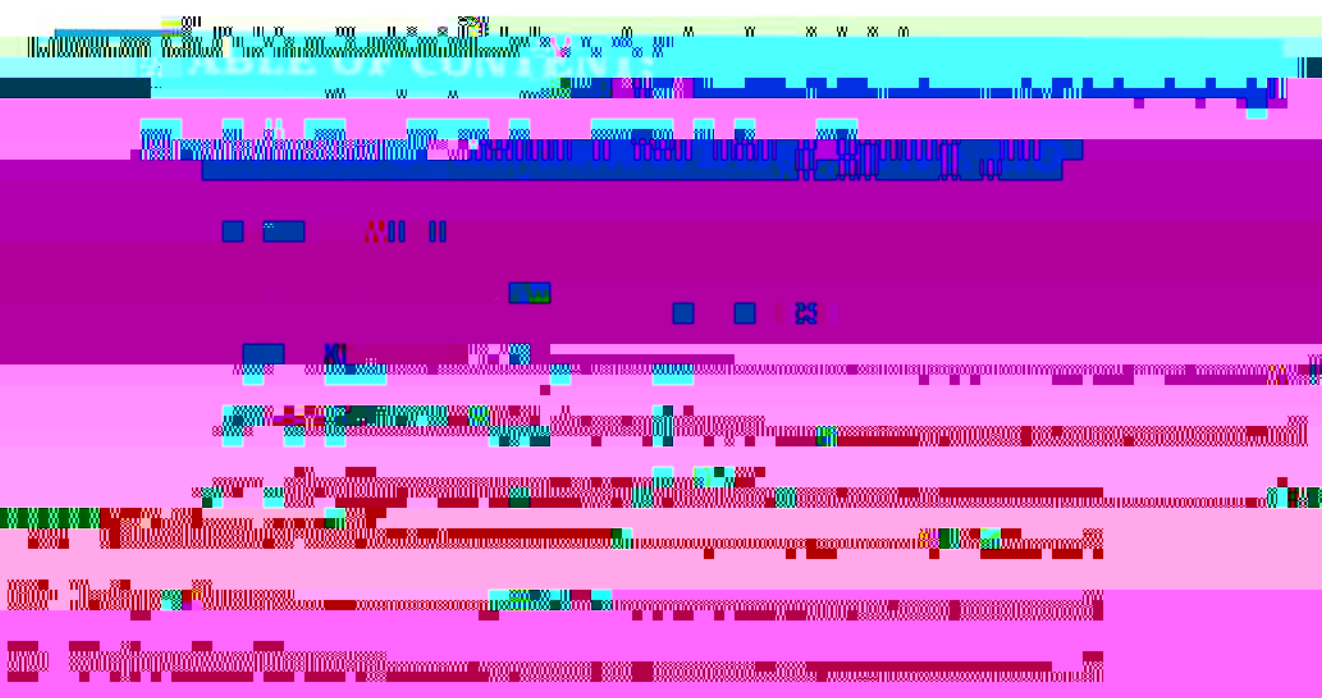
Re: Audit of Prairie South School Division No. 649

- 1. Copy of Report of Auditor
- 2. Copy of
- 3. Attachment

cc: Mr. Davidson, Financial Officer, Prairie South School Division No. 649
Mr. B. Girardin, Chief Financial Officer, Prairie South School Division No. 649

MS L. Olfert, Partner, Stark & Marsh, Chartered

morandum



1.0 PURPOSE

This memorandum sets out our planned involvement in the audit of the Erie South School Division's financial statements for the year ended March 31, 2015. In section 3.0, we set out the audit's objective and scope. Our planned involvement ensures

that the audit is conducted in accordance with the requirements of the *Charter of the Auditor General of Ontario* and the *Charter of the Auditor General of the Province of Ontario*.

The audit is conducted in accordance with the requirements of the *Charter of the Auditor General of Ontario* and the *Charter of the Auditor General of the Province of Ontario*.

1.0 PURPOSE

1.0 PURPOSE

1.0 PURPOSE

1.0 PURPOSE

1.0 PURPOSE

1.0 PURPOSE

1.0 PURPOSE

1.0 PURPOSE

1.0 PURPOSE

1.0 PURPOSE

1.0 PURPOSE

1.0 PURPOSE

1.0 PURPOSE

600 INDEPENDENT

...and the fact that the company is not a public company, and therefore is not subject to the same level of scrutiny as a public company. This is a significant advantage for companies that are looking to raise capital in the private market.

The company is also looking to expand its operations into new markets, and is currently in the process of evaluating potential investment opportunities.

The company is currently in the process of evaluating potential investment opportunities, and is looking for investors who are interested in the company's long-term growth potential. The company is also looking for investors who are interested in the company's current operations, and who are willing to provide the company with the capital it needs to expand its operations.

The company is currently in the process of evaluating potential investment opportunities, and is looking for investors who are interested in the company's long-term growth potential. The company is also looking for investors who are interested in the company's current operations, and who are willing to provide the company with the capital it needs to expand its operations.

...and the fact that the company is not a public company, and therefore is not subject to the same level of scrutiny as a public company. This is a significant advantage for companies that are looking to raise capital in the private market.

600 INDEPENDENT

The company is currently in the process of evaluating potential investment opportunities, and is looking for investors who are interested in the company's long-term growth potential. The company is also looking for investors who are interested in the company's current operations, and who are willing to provide the company with the capital it needs to expand its operations.

600 INDEPENDENT

The company is currently in the process of evaluating potential investment opportunities, and is looking for investors who are interested in the company's long-term growth potential. The company is also looking for investors who are interested in the company's current operations, and who are willing to provide the company with the capital it needs to expand its operations.

600 INDEPENDENT

The company is currently in the process of evaluating potential investment opportunities, and is looking for investors who are interested in the company's long-term growth potential. The company is also looking for investors who are interested in the company's current operations, and who are willing to provide the company with the capital it needs to expand its operations.

600 INDEPENDENT

The company is currently in the process of evaluating potential investment opportunities, and is looking for investors who are interested in the company's long-term growth potential. The company is also looking for investors who are interested in the company's current operations, and who are willing to provide the company with the capital it needs to expand its operations.

600 INDEPENDENT

The company is currently in the process of evaluating potential investment opportunities, and is looking for investors who are interested in the company's long-term growth potential. The company is also looking for investors who are interested in the company's current operations, and who are willing to provide the company with the capital it needs to expand its operations.

600 INDEPENDENT

The company is currently in the process of evaluating potential investment opportunities, and is looking for investors who are interested in the company's long-term growth potential. The company is also looking for investors who are interested in the company's current operations, and who are willing to provide the company with the capital it needs to expand its operations.

600 INDEPENDENT

Description	Completion Date
-------------	-----------------

Agree on draft reliance reports and draft constructive services letter	November 2015
--	---------------

Close conference with the Board	November 2015
---------------------------------	---------------

Finalize the Board's decision	November 2015
-------------------------------	---------------

Finalize the Board's decision	November 2015
-------------------------------	---------------

Finalize the Board's decision	November 2015
-------------------------------	---------------

Finalize the Board's decision	November 2015
-------------------------------	---------------

Finalize the Board's decision	November 2015
-------------------------------	---------------

Finalize the Board's decision	November 2015
-------------------------------	---------------

Finalize the Board's decision	November 2015
-------------------------------	---------------

Finalize the Board's decision	November 2015
-------------------------------	---------------

Finalize the Board's decision	November 2015
-------------------------------	---------------

Finalize the Board's decision	November 2015
-------------------------------	---------------

Finalize the Board's decision	November 2015
-------------------------------	---------------

Finalize the Board's decision	November 2015
-------------------------------	---------------

Finalize the Board's decision	November 2015
-------------------------------	---------------

Finalize the Board's decision	November 2015
-------------------------------	---------------

Finalize the Board's decision	November 2015
-------------------------------	---------------

Finalize the Board's decision	November 2015
-------------------------------	---------------

Finalize the Board's decision	November 2015
-------------------------------	---------------

Finalize the Board's decision	November 2015
-------------------------------	---------------

Finalize the Board's decision	November 2015
-------------------------------	---------------

Finalize the Board's decision	November 2015
-------------------------------	---------------

Finalize the Board's decision	November 2015
-------------------------------	---------------



July 16, 2015

Ms. T. Olf, CPA, CA, CFP
Olf & Partners LLP
Chartered Professional Accountants
365 Centre Street
SWIFT CURRENT, SK S9B 0L5

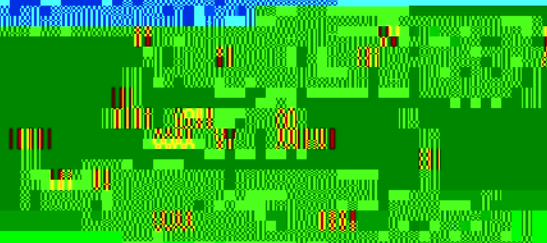
COPY

Dear Ms. Olf:

I am writing to you regarding Prairie South School Division No. 210 (Prairie South SD).

To fulfill our responsibilities as the Provincial Auditor of Saskatchewan Summary Financial Statements (SFS) for the year ended March 31, 2015. The SFS for the year ended March 31, 2015 will include the financial

Statement of Financial Position
Statement of Financial Operations
Statement of Changes in Financial Position
Statement of Cash Flows
Statement of Financial Operations - Schedule 1
Statement of Financial Operations - Schedule 2
Statement of Financial Operations - Schedule 3
Statement of Financial Operations - Schedule 4
Statement of Financial Operations - Schedule 5
Statement of Financial Operations - Schedule 6
Statement of Financial Operations - Schedule 7
Statement of Financial Operations - Schedule 8
Statement of Financial Operations - Schedule 9
Statement of Financial Operations - Schedule 10
Statement of Financial Operations - Schedule 11
Statement of Financial Operations - Schedule 12
Statement of Financial Operations - Schedule 13
Statement of Financial Operations - Schedule 14
Statement of Financial Operations - Schedule 15
Statement of Financial Operations - Schedule 16
Statement of Financial Operations - Schedule 17
Statement of Financial Operations - Schedule 18
Statement of Financial Operations - Schedule 19
Statement of Financial Operations - Schedule 20
Statement of Financial Operations - Schedule 21
Statement of Financial Operations - Schedule 22
Statement of Financial Operations - Schedule 23
Statement of Financial Operations - Schedule 24
Statement of Financial Operations - Schedule 25
Statement of Financial Operations - Schedule 26
Statement of Financial Operations - Schedule 27
Statement of Financial Operations - Schedule 28
Statement of Financial Operations - Schedule 29
Statement of Financial Operations - Schedule 30
Statement of Financial Operations - Schedule 31
Statement of Financial Operations - Schedule 32
Statement of Financial Operations - Schedule 33
Statement of Financial Operations - Schedule 34
Statement of Financial Operations - Schedule 35
Statement of Financial Operations - Schedule 36
Statement of Financial Operations - Schedule 37
Statement of Financial Operations - Schedule 38
Statement of Financial Operations - Schedule 39
Statement of Financial Operations - Schedule 40
Statement of Financial Operations - Schedule 41
Statement of Financial Operations - Schedule 42
Statement of Financial Operations - Schedule 43
Statement of Financial Operations - Schedule 44
Statement of Financial Operations - Schedule 45
Statement of Financial Operations - Schedule 46
Statement of Financial Operations - Schedule 47
Statement of Financial Operations - Schedule 48
Statement of Financial Operations - Schedule 49
Statement of Financial Operations - Schedule 50
Statement of Financial Operations - Schedule 51
Statement of Financial Operations - Schedule 52
Statement of Financial Operations - Schedule 53
Statement of Financial Operations - Schedule 54
Statement of Financial Operations - Schedule 55
Statement of Financial Operations - Schedule 56
Statement of Financial Operations - Schedule 57
Statement of Financial Operations - Schedule 58
Statement of Financial Operations - Schedule 59
Statement of Financial Operations - Schedule 60
Statement of Financial Operations - Schedule 61
Statement of Financial Operations - Schedule 62
Statement of Financial Operations - Schedule 63
Statement of Financial Operations - Schedule 64
Statement of Financial Operations - Schedule 65
Statement of Financial Operations - Schedule 66
Statement of Financial Operations - Schedule 67
Statement of Financial Operations - Schedule 68
Statement of Financial Operations - Schedule 69
Statement of Financial Operations - Schedule 70
Statement of Financial Operations - Schedule 71
Statement of Financial Operations - Schedule 72
Statement of Financial Operations - Schedule 73
Statement of Financial Operations - Schedule 74
Statement of Financial Operations - Schedule 75
Statement of Financial Operations - Schedule 76
Statement of Financial Operations - Schedule 77
Statement of Financial Operations - Schedule 78
Statement of Financial Operations - Schedule 79
Statement of Financial Operations - Schedule 80
Statement of Financial Operations - Schedule 81
Statement of Financial Operations - Schedule 82
Statement of Financial Operations - Schedule 83
Statement of Financial Operations - Schedule 84
Statement of Financial Operations - Schedule 85
Statement of Financial Operations - Schedule 86
Statement of Financial Operations - Schedule 87
Statement of Financial Operations - Schedule 88
Statement of Financial Operations - Schedule 89
Statement of Financial Operations - Schedule 90
Statement of Financial Operations - Schedule 91
Statement of Financial Operations - Schedule 92
Statement of Financial Operations - Schedule 93
Statement of Financial Operations - Schedule 94
Statement of Financial Operations - Schedule 95
Statement of Financial Operations - Schedule 96
Statement of Financial Operations - Schedule 97
Statement of Financial Operations - Schedule 98
Statement of Financial Operations - Schedule 99
Statement of Financial Operations - Schedule 100



11. We request that we accompany you to key meetings with management and HR.

12. We request that you

13. We request that you

14. We request that you

15. We request that you

16. We request that you

17. We request that you

18. We request that you

19. We request that you

20. We request that you

21. We request that you

APPENDIX 1

(Standard wording for the expression of an opinion on control)

1. We have examined the control system of the company.

2. In our opinion, the control system is designed to ensure that the company's financial statements are prepared in accordance with the applicable financial reporting framework.

3. We have also examined the control system of the company's internal control system. In our opinion, the internal control system is designed to ensure that the company's financial statements are prepared in accordance with the applicable financial reporting framework.

4. We have also examined the control system of the company's internal control system. In our opinion, the internal control system is designed to ensure that the company's financial statements are prepared in accordance with the applicable financial reporting framework.

5. We have also examined the control system of the company's internal control system. In our opinion, the internal control system is designed to ensure that the company's financial statements are prepared in accordance with the applicable financial reporting framework.

6. We have also examined the control system of the company's internal control system. In our opinion, the internal control system is designed to ensure that the company's financial statements are prepared in accordance with the applicable financial reporting framework.

7.

work defines control as comprising those actions and policies that support people in the achievement of the organization's objectives. Control is

take a long bar

117

ated to the objectives achieved

88

average an opinion that the quality of control based on the

above: my response

my audit in accordance with standards and requirements published in the

I can

the company's financial statements are prepared in accordance with the applicable financial reporting framework.

the company's financial statements are prepared in accordance with the applicable financial reporting framework.

117

In my opinion, based on the limitations noted above, [Agency]'s control was material respects, to meet framework (except as follows):

"If controls not effective, describe risk or weakness, and indicate which objective is affected. The report should state whether the weaknesses resulted from the absence of control or the degree of compliance with them."

City
Date

Chartered P

APPENDIX 2

(Standard wording for the expression of

the

of the

of the

of the

of the

of the

of the

of the

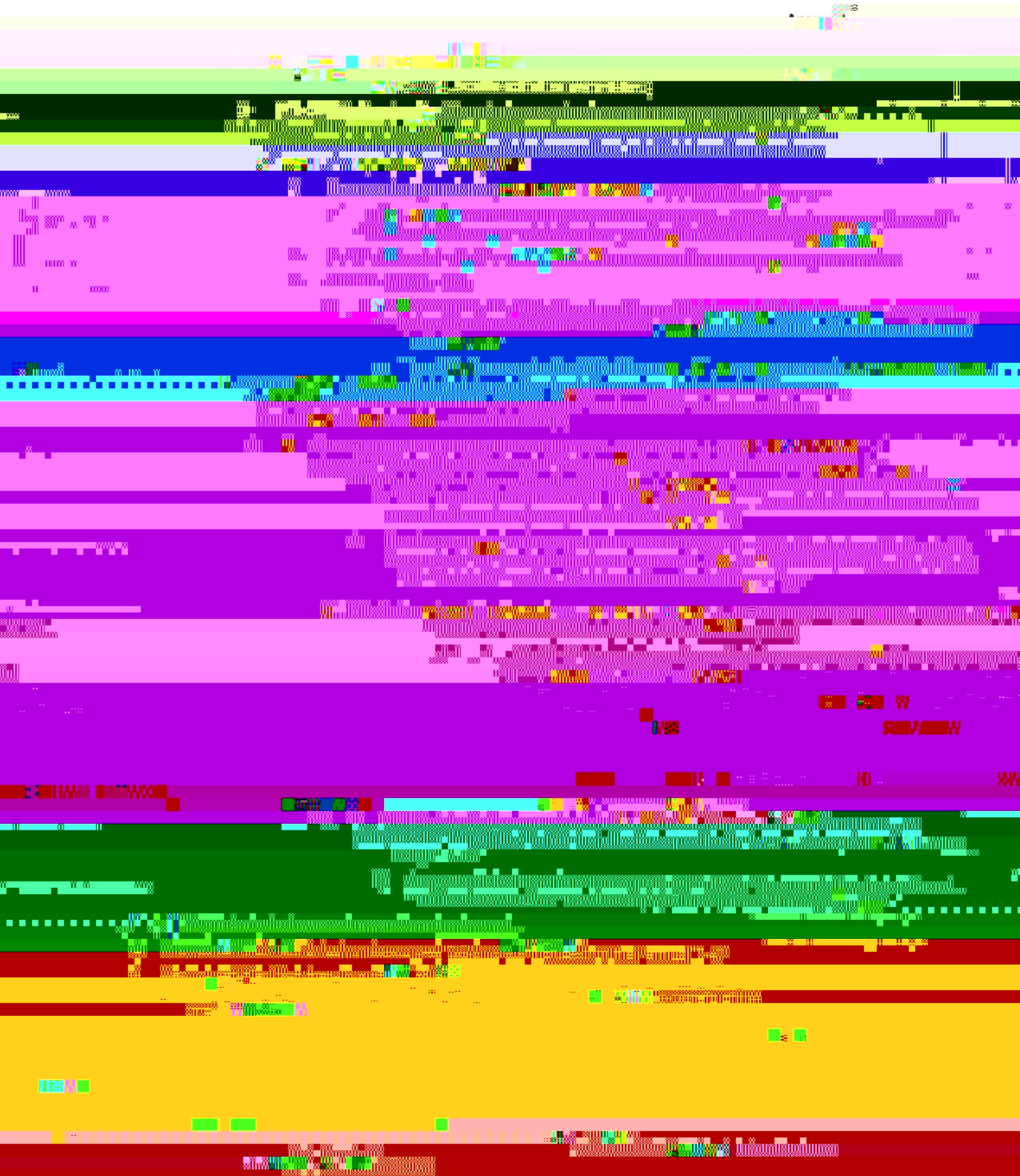
of the

of the

of the

Date	Description
15/01/2018	Initial meeting with the client to discuss the project scope and objectives.
22/01/2018	Completion of the project charter and initiation phase.
29/01/2018	Review of the project plan and budget with the steering committee.
05/02/2018	Start of the execution phase, including resource allocation.
12/02/2018	Monitoring and controlling progress against the project plan.
19/02/2018	Identification of risks and implementation of risk mitigation strategies.
26/02/2018	Regular communication and reporting to stakeholders.
05/03/2018	Completion of the project and handover to the client.
12/03/2018	Post-project review and lessons learned session.
19/03/2018	Final reporting and closure of the project.
26/03/2018	Evaluation of project performance and stakeholder satisfaction.
02/04/2018	Archiving project documents and final communication.
09/04/2018	Project completion and final sign-off.
16/04/2018	Project closure and final review.

1. Was the organization involved in any significant transactions during the year? See the Significant Transactions Policy Guidelines (<http://www.cicorp.sk.ca/assets/2013/03/Significant-Transactions-2009.pdf>)



procurement cards (i.e. cards, debit cards, etc.) - PLEASE REFER TO WULF

ii. Access to the accounts and the records of the accounts used for the purpose of the audit.

iii. Written representation from management as to whether the accounts are used for the purpose of the audit.

iv. Documentation of the audit procedures performed to verify the accuracy of the information provided.

example).

Political Donations

Consider:

a) Have you received written representation from management as to whether the accounts are used for the purpose of the audit?

activity).

3: Report on the results of the above issues should be included in the report to the Provincial Auditor

THIS CAPITAL FUNDING AGREEMENT MADE THIS 11 day of August, 2005.

BETWEEN:

HER MAJESTY THE QUEEN, in right of the province of New Brunswick,
(after referred to as the "Minister")

- and -

the Board of Education, School Division No. 210
of New Brunswick (hereinafter referred to as the "Board")

The

WITNESSETH that the Board and the Minister have entered into this Agreement for the purpose of providing capital funding to the Board for the fiscal year ending on 31st March 2006.

IT IS HEREBY AGREED that the Minister shall provide to the Board the sum of \$1,000,000.00 (one million dollars) for the purpose of providing capital funding to the Board for the fiscal year ending on 31st March 2006.

IT IS HEREBY AGREED that the Board shall provide to the Minister a report on the use of the capital funding provided to the Board for the fiscal year ending on 31st March 2006.

IN WITNESS WHEREOF, the Board and the Minister have hereunto set their hands and seals this 11th day of August, 2005.

Capital

1) "Eligible Costs" means costs eligible for reimbursement of the Board, as outlined in Part 4 of Schedule "B".

a) "Parties" means the Minister and the Board.

b) "Payment Certificate" means a document verified by an architect or engineer of a production project in which the noted work has been completed.

(c) comply with all applicable laws, regulations, bylaws or codes.

4.3 The Board will keep records and submit reports as set forth in section 6.0.

4.4 The Board shall:

- 4.4.1 prepare and submit to the Minister a report on the progress of the Project and the financial performance of the Board, including a copy of the financial statements of the Board, as required by the Act;
- 4.4.2 prepare and submit to the Minister a report on the progress of the Project and the financial performance of the Board, including a copy of the financial statements of the Board, as required by the Act;

5.3 Payment under the Agreement will not be made until the Legislative Assembly has approved the Project.

5.2, unless otherwise agreed by the parties.

5.4 In the event the Board requires funds in addition to any externally restricted capital reserves, an application to borrow

Board.

(c) Any Change Request approved by the

Approved Project Cost in Item 4c of Schedule "B".

6.5 Without limiting the generality of item 6.4 the Minister may, at

the Board shall allow

the Board shall allow

the Board shall allow

the Board shall allow

the Board shall allow

the Board shall allow

the Board shall allow

the Board shall allow

the Board shall allow

the Board shall allow

the Board shall allow

(c) If the dispute remains unresolved after 30 days, the parties agree to have it referred to the [redacted] Board.

The parties agree that they will be bound by the decision of the [redacted] Board, and will cooperate in the resolution of any dispute, late or the performance of the project.

9. INDEMNIFICATION AND INSURANCE

9.1 The Board will indemnify and save harmless the Province of Saskatchewan, the Minister, other ministries of the province and any other officers, employees, agents, from and against any claims, liabilities, damages, demands, costs, and causes of action of any nature whatsoever that may be made against the Minister, its officers, employees and agents:

that result from the negligence or malfeasance of the Minister, other ministries of the province and any other officers, employees, agents, from and against any claims, liabilities, damages, demands, costs, and causes of action of any nature whatsoever that may be made against the Minister, its officers, employees and agents:

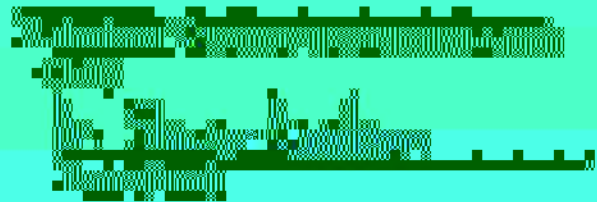
IN WITNESS WHEREOF, the Parties have hereunto set their hands and seals at [redacted] on this [redacted] day of [redacted] 20[redacted].

Agreement by [redacted] on the Parties' behalf.

[redacted]

11.5 "At any time during the term of this Agreement, the

11.6 "This Agreement is governed by the laws of the Province of Ontario and the



The Process is...



SCHEDULE "A"

SPECIFICATIONS OF WORK

The Board and the Ministry understand the terms of this schedule.

1. Definition and Description of the Project

SC Gravelbourg High School

BOARD: PROVIDER

PROJECT NUMBER: 15.927017.M02 (formerly 6220232013.1)

The Project consists of completion of the design and contract documents, tendering and construction associated with the renovation and addition to the existing Gravelbourg High School in the town of Gravelbourg. The project includes the renovation of Gravelbourg High School, (gross) 2,641 square meters of existing space and the

SCHEDULE "B"
PROJECT COSTS

STATE OF CALIFORNIA

NETS

Item	Amount	Account
Construction	\$ 68,827,000	
Professional Fees	1,000,000	
Contingency	1,000,000	
Interest	1,000,000	
Other	1,000,000	
Total	\$ 72,827,000	
State General Fund	35,000,000	0100
State Special Fund	37,827,000	0100
Local Government	0	0100
Private Industry	0	0100
Other	0	0100
Total	\$ 72,827,000	

SCHEDULE "C"

COMMUNICATIONS PROTOCOL

SCOPE

a) The Board hereby consents to a public announcement

and the organization of special events,

_____ provides the time to determine a course of action. _____ representatives at _____ announcements, press releases and public announcements must be issued in _____ 7-5 working days as the result of unforeseeable

Meeting Date:	August 11, 2015	Agenda Item #:	5.5
Topic:			

**Governance/Policy
Implications:**

Legal Implications:

Communications:

Prepared By:	Date:	Attachments:
Ron Purdy	August 2, 2015	List of Records

Recommendation:

That the Board approve the disposal of records at or past their retention listed on the attached schedule by transfer to the Saskatchewan Archives or by shredding.

Records for Disposal - 2015 August Prairie South School Division #210

Record	Division	Type	Start	Finish	Required Retention
2nd National Congress on Rural Education	Wood River		1997	1997	F227 no requirement
3M copier	Moose Jaw SD 1		1981	1988	F-22 7 years pa1.1(.20.007 Tw22)JTJEMC8555.72rs C/P (7)1 SD

Banking RFP	South Central		2005	2005	F-23	3 years
Bank-Royal bank	Thunder Creek		2002	2004	F239	3 years
BC Manual of School	Moose Jaw SD 1		1947	1947	F-170	3 years
Belle Plaine, Baidon, Briercrest schools	Thunder Creek		2000	2002	F228	3 years
Benefits Plans Booklets and contracts	Moose Jaw SD 1		1986	2000	F199	7 years after expiry
Bengough District Board	Borderland		2000	2000	F227	3 years
Bengough School Admin	Borderland		1997	2005	F261	3 years
Billings-CUPE/STF/Ministry	Moose Jaw SD 1		1998	2001	F253	7 years
Blank forms	Grayburn	no year			F-100	no requirement
Board Correspondence	Borderland		2002	2005	F261	3 years
Board Meetings						

By-Election	Assiniboia SD 69		1989	1989	F228	1 year
By-Election	Borderland		1990	1990	F242	1 year
By-Election local board	Thunder Creek		1999	1999	F261	1 year
Bylaw Register-City	Thunder Creek		1991	1991	F233	no requirement
CAC	Prairie South		2006	2008	F251	3 years
Cadets	Moose Jaw SD 1		1946	1993	F-157	3 years
Cadets	Moose Jaw SD 1		1985	1992	F-162	3 years
Canada Manpower	Moose Jaw SD 1		1974	1989	F-157	3 years
Canada Pension Plan	Moose Jaw SD 1		1965	1988	F-158	3 years
Canada Post	Thunder Creek		1993	2001	F232	3 years
Canada Savings Bonds	Moose Jaw SD 1		1994	1999	F-158	3 years
Canada Week Committee	Moose Jaw SD 1		1979	1987	F-158	3 years
Canadian Education Association	Moose Jaw SD 1		1947	1948	F-158	3 years
Canadian Education Association	Moose Jaw SD 1	1958-59, 63, 66-67	1958	1967	F-164	3 years
Canadian Education Society	Moose Jaw SD 1		1949	1950	F-158	3 years
Canadian Education Society Directors	Moose Jaw SD 1		1950	1950	F-158	3 years
Canadian Legion	Moose Jaw SD 1	1963, 66	1963	1966	F-164	3 years
Canadian school trustees	Moose Jaw SD 1		1967	1967	F-158	3 years
Canadian school trustees newsletters	Moose Jaw SD 1		1966	1966	F194	3 years
Canadian Test of Basic Skills-Crane Valley	Red Coat Trail	1994, 97	1994	1997	F237	3 years after student turns 22
Cancellations and Cheques issued in office	Moose Jaw SD 1		1972	1983	F-184	7 years
Cancelled Cheques						

Cheque and Direct Deposit Listing
Cheque and Direct Deposit Listing

Red Coat Trail
Red Coat Trail

2000
2001

2000
2001

F-69
F-69

7 years

Debentures purchased	Our Lady Fatima	1964	1967	F-94	7 years
Decentralized Expenditure	Thunder Creek	1981	1981	F-111	1 year
Decentralized Expenditures, Rev/Exp monthly reports-Jan Apr	Moose Jaw SD 1	2004	2004	F-183	1 year
Declaration of Office	Borderland	1951	1955	F257	end of term
Declaration of Office	Mathieu	1970	1989	F-103	end of term
Declaration of Office	Thunder Creek	2001	2003	F231	end of term
Deduction Files-Moose Jaw	Prairie South	2005	2006	F-40	7 years
Deduction Remittances	Red Coat Trail	1999	1999	F-50	3 years
Deduction Report					

Education Center Resource Center	Moose Jaw SD 1		1989	2001	F267	3 years
Education Development Fund	Mathieu		1986	1987	F-103	3 years
Education Development Fund	Moose Jaw SD 1		1993	1993	F215	3 years
Education Development Fund	Thunder Creek		1992	1993	F231	3 years
Education Development Fund	Thunder Creek		1991	1991	F233	3 years
Education Development Fund Project files	Moose Jaw SD 1		1985	1987	F-165	3 years
Education Leave	Moose Jaw SD 1		1992	2005	F229	3 years
Education Technology Consortium Governance Initiative	Golden Plains		2001	2009	F-123	3 years
Education Week	Moose Jaw SD 1	1951, 60, 63	1951	1965	F-165	3 years
Educational Problems	Moose Jaw SD 1		1940	1942	F-165	3 years
Educational Psychologists	Moose Jaw SD 1		1996	1997	F240	3 years

Estimates	Moose Jaw SD 1	1940, 45, 56-59, 62-66, 72	1940	1972	F-166	3 years
Exam Information	Wood River		1986	1988	F-101	3 years
Examinations-Copy for Department of Education	Moose Jaw SD 1		1952	1952	F-166	3 years
Examinations-Directions for Principals	Moose Jaw SD 1		1936	1937	F-166	3 years
Executive Secretary	Moose Jaw SD 1		1984	1984	F-166	3 years
Expenditure Stats	Moose Jaw SD 1		1996	2004	F191	3 years
Expo 67	Moose Jaw SD 1		1966	1966	F-166	3 years
Expulsions and Suspensions	Moose Jaw SD 1		1985	1991	F-166	3 years after student turns 22
Extra Curricular Activities	Moose Jaw SD 1				F240	3 years
Extra Curricular Fund	Moose Jaw SD 1					

Grievances-CUPE	Moose Jaw SD 1	1976, 88	1976	1988	F-169	3 years
Grievances-Teachers	Moose Jaw SD 1		1984	1984	F-169	3 years
Group Insurance-remittance statements	Moose Jaw SD 1	1958-59, 62, 75-81	1958	1981	F-174	3 years
Group Life/TCTA	Prairie South		2006	2006	F-59	3 years
Group Life-STF/Trustees	Borderland		1997	2000	F223	3 years
GST	Thunder Creek		1991	2003	F231	7 years
Gutheridge Field	Moose Jaw SD 1		1985	1985	F-168	3 years
Gutheridge Field	Moose Jaw SD 1		1968	1990	F-170	3 years
Gutheridge Field	Thunder Creek		2003	203	F231	3 years
Gutheridge Field Change House	Moose Jaw SD 1		1975	1975	F-170	3 years
Gym Equipment	Moose Jaw SD 1		1986	1986	F-168	3 years
Gym painting	Wood River		1996	1996	F237	3 years
H Braaten	Moose Jaw SD 1		1966	1966	F-159	3 years

Local Board Seminars	Thunder Creek	2000, 02, 04	2000	2004	F230	3 years
Local Board Seminars	Thunder Creek		2004	2004	F241	3 years
Local Board Seminars, correspondence	Thunder Creek		1991	2003	F261	3 years
Local Boards-statement of school officials	Wood River		1985	1988	F226	3 years
Local Cheques	Moose Jaw SD 1		1993	2005	F-106	7 years
Local Government Board	Moose Jaw SD 1	1943, 46-48, 52-53, 59, 71-76	1943	1976	F-178	

Misc Correspondence	Red Coat Trail	1982	2003	F-96	3 years
Misc Receipts	Hay Meadow 4241	1945	1948	F-99	7 years
Misc. Memos-Jim Trites	Moose Jaw SD 1	2001	2004	F-28	3 years
Miscellaneous	Moose Jaw SD 1	Parent, teacher, staff, vendor, government correspondence; reports			
Miscellaneous	Moose Jaw SD 1	1942	1991	F-180	3 years
Miscellaneous	Moose Jaw SD 1	1958	1969	F-180	3 years
Miscellaneous	Moose Jaw SD 1	1930	1960	F-180	3 years
Miscellaneous	Moose Jaw SD 1	1984	1984	F-180	3 years
Miscellaneous	Moose Jaw SD 1	1983	1983	F-180	3 years
Miscellaneous	Moose Jaw SD 1	1976	1986	F-180	3 years
Miscellaneous	Moose Jaw SD 1	Other correspondence, reports, etc. including, teachers, staff, vendors, government, municipal etc			
Miscellaneous	Moose Jaw SD 1	1939	1977	F187	3 years
Miscellaneous	Moose Jaw SD 1	1952	1952	F187	3 years
Miscellaneous	Moose Jaw SD 1	1943	1946	F187	3 years
Miscellaneous	Moose Jaw SD 1	1943	1943	F187	3 years
Miscellaneous	Moose Jaw SD 1	1976	1977	F187	3 years
Miscellaneous	Moose Jaw SD 1	1955	1955	F187	3 years
Miscellaneous	Moose Jaw SD 1	1948	1949	F187	3 years
Miscellaneous	Moose Jaw SD 1	Proposed Combining of City Recreation Services with Phys-ed Department of Moose Jaw Schools			
Miscellaneous	Moose Jaw SD 1	1945	1945	F187	3 years
Miscellaneous	Moose Jaw SD 1	1940	1967	F190	3 years
Miscellaneous	Moose Jaw SD 1	1941	1966	F192	3 years
Miscellaneous correspondence	Moose Jaw SD 1	1934	1983	F-185	3 years
Miscellaneous correspondence	Moose Jaw SD 1	Other correspondence, reports, etc. including, teachers, staff, vendors, government, municipal etc			
Miscellaneous correspondence	Moose Jaw SD 1	1934	1983	F-185	3 years
Miscellaneous correspondence	Moose Jaw SD 1	1959	1959	F-185	3 years
Miscellaneous correspondence	Moose Jaw SD 1	1983	1983	F-185	3 years
Miscellaneous correspondence	Moose Jaw SD 1	High School Safety Committee Report 1983			
Miscellaneous correspondence	Moose Jaw SD 1	1946	1946	F-185	3 years
Miscellaneous correspondence	Moose Jaw SD 1	1979	1982	F-185	3 years
Miscellaneous correspondence	Moose Jaw SD 1	1941	1965	F-185	3 years
Miscellaneous Correspondence	Red Coat Trail	2005	2005	F-136	3 years
MJ Cheques-blank	Moose Jaw SD 1	16914-16940, 18900-18940, 19940-19895, 20427-20940			
MLA meeting	Moose Jaw SD 1	1997	2004	F235	3 years
Mon Tw6.72 OBDC-09.349 Tm(M)-9. BMC/P AMCID 73C72 509.88 324.857 Tm(1941) TJEMC/P AMCID hG2567ting3ID 827 BDC6.72 0 0 6.72 541.323 298.226 Tm(2004) TJEMC/P AMCID 831 BDCdNntndencing3I827 >6(eet)-2.3(i)-1.1(n)9.1(g3ID 827 2.082 298.04 T(1940)-4.6(41.)-7(46-)-4.					

Moose Jaw Exhibition Board
Moose Jaw High School Athletic Directorate
Moose Jaw School Unit
Moose Jaw Separate Board

Moose Jaw SD 1
Moose Jaw SD 1
Moose Jaw SD 1

1950	1950	F-166	3 years
1987	2004	F266	3 years
1966	1966	F192	3 years

Payments Ledgers	Summerside-269		1942	1946	F-132	7 years
Payments Ledgers	Sunderean-1566		1945	1946	F-132	7 years
Payments Ledgers	Sunny Hill-757		1938	1946	F-132	7 years
Payments Ledgers	Sweet Grass-2892		1937	1946	F-132	7 years
Payments Ledgers	Thompson Lake 2038		1917	1948	F-108	7 years
Payments Ledgers	Thompson-1260		1937	1946	F-132	7 years
Payments Ledgers	Thompson-1260		1905	1936	F-133	7 years
Payments Ledgers	Tilney-3543		1916	1946	F-132	7 years
Payments Ledgers	Trewdale-4678		1926	1946	F-132	7 years
Payments Ledgers	Tuxford-2486		1934	1946	F-131	7 years
Payments Ledgers	Utopia-4482		1923	1946	F-133	7 years
Payments Ledgers	Varsar-2118		1942	1946	F-131	7 years
Payments Ledgers	West Lake-1563		1939	1946	F-133	7 years
Payments Ledgers	West Lynne-2314		1910	1946	F-133	7 years
Payments Ledgers	West Marquis-3375		1942	1946	F-133	7 years
Payments Ledgers	West View-256	1908-1929, 30-39, 40-46	1908	1946	F-133	7 years
Payments Ledgers	Willow Bunch-4910		1942	1949	F-133	7 years
Payments Ledgers	Windcrest-3938	1917-42, 43-46	1917	1946	F-133	7 years

Payroll	Thunder Creek	Jan-June	1995	1995	F-98	7 years
Payroll	Thunder Creek		1962	1971	F-110	7 years
Payroll	Thunder Creek	1969, 1974-75	1969	1975	F-129	7 years
Payroll	Thunder Creek		1987	1990	Loose	7 years
Payroll	Wood River	F7 years				

Payroll Register	Thunder Creek		1990	1990	F-116	7 years
Payroll Register	Wood River		1994	1995		7 years
Payroll Register jan-Mar	Thunder Creek		1994	1994	F-116	7 years
Payroll Register/Reports	Prairie South	Teacher	2006	2007	F-73	7 years
Payroll Register/T4 prelist	Borderland		1991	1992	F-87	7 years
Payroll Register-bus drivers	Prairie South		2008	2008	F265	7 years
Payroll Register-History	Red Coat Trail		1999	1999	F-38	7 years
Payroll Register-History	Red Coat Trail		1995	1997	F-38	7 years
Payroll Register-History	Red Coat Trail		2004	2004	F-48	7 years
Payroll Registers	Golden Plains		2003	2004	F-36	7 years
Payroll Registers	Golden Plains		1999	2001	F-37	7 years
Payroll Registers	Red Coat Trail		1995	1999	F-37	7 years
Payroll Reports	Prairie South	May-Aug	2008	2008	F-69	7 years
Payroll Reports-support	Prairie South					

Policy Making for Education	Moose Jaw SD 1		1980	1980	F193	3 years
Policy Manual	Moose Jaw SD 1		1963	1963	F-175	3 years after amendment or repeal
Policy Manual	Moose Jaw SD 1		1991	1991	F221	3 years after amendment or repeal
Policy Manual	Red Coat Trail		1989	1989	F-134	3 years after amendment or repeal
Policy Manual	School Unit 22		1974	1974	F-100	3 years after amendment or repeal
Policy manual changes	Moose Jaw SD 1		1978	1991	F221	3 years after amendment or repeal
Policy Manual updates	Borderland		1999	2004	F223	3 years after amendment or repeal
Policy Updates	Moose Jaw SD 1		1999	2005	F239	3 years after amendment or repeal
Principal Appointments	Thunder Creek		1995	1996	F-123	3 years
Principal Monthly Report, Noon Hour Supervision	Thunder Creek		2005	2005	F-75	3 years
Principal's Reports	Red Coat Trail		1994	1996	F231	3 years
Principal's September Statistical Report	Moose Jaw SD 1		2003	2005	F258	3 years
Private Schools	Moose Jaw SD 1		1999	1999	F267	3 years
Probationary +Provisional Certificate	Thunder Creek		1992	2000	F234	3 years
Probationary Certificates	Borderland		1970	1987	F212	3 years
Procurement of School Books and Supplies DND	Moose Jaw SD 1	PD Approvals	1989	1990	F-7	3 years
Professional Development	Thunder Creek		2002	2002	F-135	3 years
Program Budget	Moose Jaw SD 1		1983	1991	F-159	3 years
Program Budget	Moose Jaw SD 1	1991-93, 1997-99	1991	1999	F-160	3 years
Program Development Committee	Moose Jaw SD 1		1975	1975	F202	3 years
Program Enrolment Summary	Moose Jaw SD 1		1983	1987	F-7	3 years
Programs and Services study-SELU	Prairie South		2006	2006	F248	3 years
Promotion Exams	Maxstone 436		1951	1951	F211	3 years
Property Tax	Prairie South	Sept 06-Aug-08	2006	2008	F-29	7 years
Provincial Education Tax Credit	Prairie South		2006	2006	F-24	7 years
Provincial Education Tax Credit	Prairie South		2006	2007	F-29	7 years
Provincial Teacher Bargaining	Golden Plains		1990	2004	F256	3 years
Provincial Teacher Bargaining	Moose Jaw SD 1		1981	1983	F207	3 years
Provincial Teacher Bargaining	Moose Jaw SD 1	1990, 92	1990	1992	F215	3 years
PSSD Cheques	Prairie South	1154-1500, 3008,3250			F-107	no requirement
Public Accounts Working Papers	Borderland		1994	1999	F223	7 years
Public Accounts Working papers	Moose Jaw SD 1		1996	2002	F191	7 years
Public Relations	Borderland		1949	1950	F246	3 years
Purchase Orders	Red Coat Trail	Jan-June	2004	2004	F-49	3 years
Purchase Orders	Thunder Creek		2002	2002	F-59	3 years
Purchasing Assistant	Moose Jaw SD 1		1973	1986	F193	3 years
Queen Elizabeth school - letters	Moose Jaw SD 1		1963	1963	F193	3 years
Queen's printer	Borderland		1994	1994	F223	3 years
Queen's University	Moose Jaw SD 1		1952	1952	F-20	

Salary Schedule
Salary Sheets

Borderland
Moose Jaw SD 1

1983
1971

1989
1971

F235
F195

7 years
7 years

School Records-not complete
School Safety Patrols
School Staff Absenteeism

Pioneer 113
Moose Jaw SD 1
Red Coat Trail

Financial records, income/DND tax, contracts, ministry
information, correspondence, Acts, Voters List

1903	1945	F-109	7 years
1954	1991	F248	3 years
2002	2003	F258	3 years

SSBA-remittances	Prairie South	Sept-Aug	2007	2008	F-78	3 years
SSTA	Borderland		1968	1988	F235	3 years
SSTA	Moose Jaw SD 1		1996	2004	F-28	3 years
SSTA	Moose Jaw SD 1		1979	1983	F201	3 years
SSTA Benefits Plan remittances	Moose Jaw SD 1		1994	2000	F201	3 years
SSTA Branch Meetings and miscellaneous reports/correspondence	Moose Jaw SD 1		1987	1996	F201	3 years

Students Tests	Golden Plains		2002	2003	F268	3 years after student turns 22
Study Session-Strike Papers	Moose Jaw SD 1		1977	1977	F200	3 years
Sub days	Moose Jaw SD 1		1997	2005	F246	7 years
Sub Plan	Thunder Creek		1996	1996	F245	7 years
Sub report forms	Moose Jaw SD 1		1992	1993	F-183	7 years
Sub reports	Moose Jaw SD 1		1993	1994	F189	7 years
Sub Sheets	Red Coat Trail		2001	2001	F-58	7 years
Sub Teachers	Borderland		1969	1987	F212	7 years
Sub Time Sheets	Prairie South		2006	2007	F-41	7 years
Sub Unit Annual Meeting	Grayburn	62-66, 69-72, 74-75	1962	1975	F-100	3 years
Subdivision 1-6	Borderland		1960	1997	F235	3 years

T/4 files	Moose Jaw SD 1	1985	1985	F-141	7 years
T/4 files	Moose Jaw SD 1	1988	1986	F-148	7 years
T/4 files	Moose Jaw SD 1	1986	1986	F-148	7 years
T/4 files	Moose Jaw SD 1	1970	1970	F-149	7 years
T/4 files	Moose Jaw SD 1	1981	1981	F-150	7 years
T'4	Thunder Creek	1994	1998	F233	7 years
T-4	Thunder Creek	1995	1995	F-112	7 years7-4 Thunder Creek7-4202 Jaw SD 1

Teacher Record Cards	Moose Jaw SD 1	Not all years	1949	1961	F-7	3 years
Teacher Recruitment/retention	Moose Jaw SD 1		2002	2005	F252	3 years
Teacher Recruitment/retention	Prairie South		2006	2006	F252	3 years
Teacher Reports	Moose Jaw SD 1		1981	1982	F-175	3 years
Teacher Reports	Moose Jaw SD 1		1972	1972	F194	3 years
Teacher Reports-Assiniboia	Red Coat Trail		1988	1995	F230	3 years
Teacher Resignations	Wood River		1953	1987	F-92	7 years

Time Sheets-Maintenance	Borderland	Sept -Aug	1997	1998	F-82	7 years
Time Sheets-Maintenance	Red Coat Trail		1999	1999	F-80	7 years
Time Sheets-Office	Moose Jaw SD 1	2006 - August 2008	2006	2008	F-139	7 years
Time Sheets-School Assistants	Prairie South		2005	2006	F-56	7 years
Time Sheets-Sub Aides	Prairie South		2005	2006	F-56	7 years
Time Sheets-Sub Teacher	Prairie South		2005	2006	F-56	7 years
Time Sheets-Sub Teachers and Aides	Moose Jaw SD 1		2004	2005	F-56	7 years
Time Sheets-Support Staff	Borderland	Sept -Aug	1995	2000	F-82	7 years
Time Sheets-Support Staff	Borderland	Sept-Aug	2000	2004	F-83	7 years
Time Sheets-Support Staff	Prairie South		2006	2006	F-55	7 years
Time Sheets-teacher aids	Moose Jaw SD 1	1990-94, 97-01	1990	2001	F216	7 years
Time Tables	Moose Jaw SD 1	1936-37, 62-63	1936	1963	F208	3 years
Timesheets	Prairie South		2007	2008	F-70	7 years
Timesheets	Thunder Creek		1980	1981	F-134	7 years
Timesheets R-Z	Prairie South		2006	2007	F-63	7 years
Timesheets/Remittances	Golden Plains		2005	2006	F-58	7 years
Timesheets-Casual Support, Spare Bus Drivers	Prairie South		2007	2008	F-154	7 years
Timesheets-Casual Support, Spare Bus Drivers	Prairie South		2007	2008	F-155	7 years
Timesheets-Janitor/Maintenance	Borderland		2005	2005	F-65	7 years
Timesheets-Maintenance	Moose Jaw SD 1		1990	1994	F-179	7 years
Timesheets-support	Borderland		2004	2005	F-65	7 years
Toronto Conservatory of Music	Moose Jaw SD 1		1951	1951	F-20	3 years
Town of Lafleche-Taxes	Mathieu		1972	1985	F-103	7 years
Traffic Advisory	Moose Jaw SD 1		1993	2002	F246	3 years
Traffic Advisory	Moose Jaw SD 1		1971	1991	F248	3 years
Traffic Bylaw	Moose Jaw SD 1		2004	20005	F246	3 years
Training	Moose Jaw SD 1		2001	2002	F248	3 years
Tramautic Incident Protocol	Red Coat Trail		2001	2001	F-136	3 years
TRANE	Moose Jaw SD 1		1954	1954	F208	3 years
Transfer of Districts to Moose Jaw and Herbert	Wood River		1959	1959	F246	3 years
Transfer of Tax Property	Red Coat Trail		1987	2000	F2577.003 Tm(T)7.9(r)-5.AMCI.1(C)-9.7(r)-15.2(e)-972 588.838 003 Tc0.	

Tuition-Holy Trinity	Moose Jaw SD 1	1969-79, 87	1969	1987	F208	7 years
Unemployment insurance	Mathieu		1975	1989	F-103	7 years
Unemployment insurance	Moose Jaw SD 1	1948, 51-53, 59, 62-63	1948	1963	F207	7 years
Union Contract	Moose Jaw SD 1		1970	1975	F207	7 years after expiry
Union dues	Moose Jaw SD 1	1953-59, 62-63, 75-83	1953	1983	F207	7 years
Union Negotiations	Moose Jaw SD 1	1971-74, 77-79	1971	1979	F207	3 years
Unions	Borderland		1963	1965	F212	3 years
United Appeal	Moose Jaw SD 1	1962, 65, 74-78	1962	1978	F207	3 years
United Way	Moose Jaw SD 1		1980	1980	F207	3 years
Unitarian Service Committee	Moose Jaw SD 1		1968	1980	F207	3 years
Universities	Moose Jaw SD 1	63,65,69-71	1963	1971	F-20	3 years
		Superintendent Reports 1912, 17, 18; tech school; Outline of				
University Art Class	Moose Jaw SD 1	historical events	1907	1947	F-20	3 years
University of Saskatchewan	Moose Jaw SD 1	52,58,63,66,68-83	1952	1983	F-20	3 years
Unused Cheque vouchers	Hay Meadow 4241				F-99	no requirement

Wood Mountain School Closure	Bordenland		1991	1994	F-139	7 years
Wood Mounts School Closure	Bordenland		1993	1998	F-157	7 years
Wood River	Wood River	1962-63, 66	1962	1968	F-157	7 years
Woodwork Department	Moose Jaw SD 1		1949	1949	F-19	3 years
Woodwork	Moose Jaw SD 1		1991	1991	F-139	7 years
Work Experience	Moose Jaw SD 1		1991	1991	F-139	7 years
Work Experience Application form	Moose Jaw SD 1		2007	2007	F-157	7 years
Work Experience Employer Evaluations	Moose Jaw SD 1		2001	2005	F-156	3 years
Work Experience Learning Consent-WCB-Peacock	Moose Jaw SD 1		2002	2006	F-157	7 years
Work Experience Placement Agreements	Moose Jaw SD 1		1995	2007	F-157	7 years past expiry
Worker's Compensation	Our Lady Fatima		1994	1998	F-58	7 years
World Curling	Moose Jaw SD 1		1982	1983	F-19	3 years
XMAS-Chairs-Risers	Moose Jaw SD 1	CUPE contract and position papers-Scanned	1976	1978	F-19	3 years
XYZ Bus	Moose Jaw SD 1		1974	1974	F-19	7 years past expiry
Year End Financial Files	Moose Jaw SD 1		1995	1995	F-142	7 years
Year end financial files	Moose Jaw SD 1		1988	1986	F-148	7 years
Year end Financial Files	Moose Jaw SD 1		1992	1992	F-147	7 years
Year End Financial Files and payroll	Moose Jaw SD 1		1993	1993	F-143	7 years
Year End Financial Files and payroll	Moose Jaw SD 1		1994	1994	F-144	7 years
Year End Financial Files and payroll	Moose Jaw SD 1		1990	1990	F-145	7 years
Year End Marks	Moose Jaw SD 1	Prince Arthur	1944	1970		



Teacher Absences & Substitute Usage

Date Range:

The image shows a table layout with a yellow header and footer. The main content area is divided into four vertical sections: a white section on the left, followed by a yellow section, a blue section, and an orange section on the right. No data is present in the table.

Tender Report for the period May 22, 2015 to August 3, 2015

Background:

Board has requested a monthly report of tenders awarded which exceed the limits of Administrative procedure 513, which details limits where formal competitive bids are required. The procedure is as follows:

The Board of Education has delegated responsibility for the award of tenders to administration except where bids received for capital projects exceed budget. In this case the Board reserves the authority to accept/reject those tenders. A report of tenders awarded since the previous Board Meeting will be prepared for each regularly planned Board meeting as an information item.

Competitive bids will be required for the purchase, lease or other acquisition of an interest in real or personal property, for the purchase of building materials, for the provision of transportation services and for other services exceeding \$75,000 and for the construction, renovation or alteration of a facility and other capital works authorized under the Education Act 1995 exceeding \$200,000.

Current Status:

INCIDENTS OF CONCERN TO BOARD

August 11, 2015

Date of Incident	Male	Female	Suspension	Alternative to Suspension	Violent Threat Risk Assessment	# Days	Comments
May 25, 2015	X			X		5	Disruptive & impulsive behaviour; physical or verbal violence; risky behaviours
May 27, 2015		X		X		3	Defiance
June 1, 2015	X				X		Violent Threat Risk Assessment
May 2, 2015	X			X		5	Attendance/truancies
May 2, 2015	X			X		3	Apathy & lack of motivation; attendance
May 9, 2015	X			X		5	Disruptive & impulsive behaviour; apathy & lack of motivation
June 8, 2015	X			X		3	Apathy & lack of motivation; skipping DT's
June 5, 2015	X				X		Violent Threat Risk Assessment
June 2, 2015	X				X		Violent Threat Risk Assessment
June 16, 2015	X			X			Risky behaviours; attendance/truancies



They tried to keep the variance in electoral population to less than 25% between subdivisions. Zero was the preferred amount.

They tried to ensure that all growth areas were not in one subdivision to minimize the frequency of boundary changes.

A review must be requested at least 1 year prior to an election (I forget whether she said it needed to be completed or requested 1 year prior).

Requests to change boundaries based on the fact that students attend a school outside of their electoral subdivision have been denied in the past.

Pros and Cons:

Financial Implications:

Governance Implications: This will create changes in subdivisions.

Legal Implications: Ministers Order required.

Communications:

Prepared By:	Date:	Attachments:
Bernie Girardin	August 4, 2015	Relevant sections of The Education Act

Recommendation:

Board decision on whether or not to proceed.

The Education Act, 1995

PART III

Local Government Administration

SCHOOL DIVISIONS, CONSEIL SCOLAIRE AND FRANCOPHONE EDUCATION AREAS

School divisions and sub-division

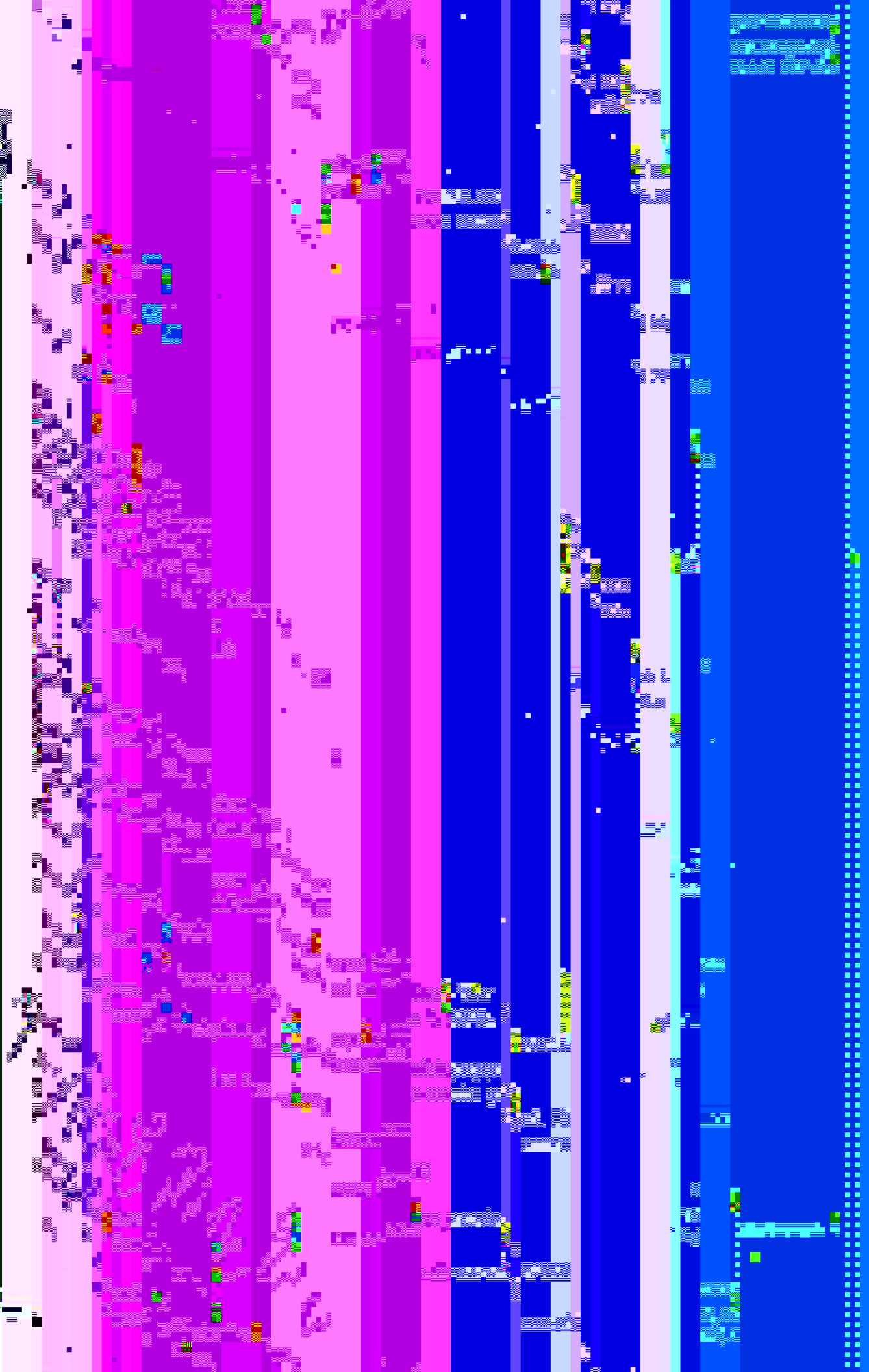
- (a) the members of the board of education to be elected from the town or city are to be elected at large by the electors resident in that town or city; and
- (b) the members of the board of education to be elected from the area of the sc

- (c) transfer any sub-division created pursuant to clause (b) from one school division to another where the council of one of the Indian bands or the councils of the Indian bands in the sub-division and the school divisions to be affected by the transfer agree to it;
- (d) disestablish a sub-division;
- (e) renumber sub-divisions.

(3.1) Notwithstanding any other provision of this Act, the minister, in his or her discretion, may, by order, alter the boundaries of a school division to incorporate one or more Indian reserves or parts of Indian reserves into the school division without creating a sub-division, if:

- (a) the board of education and the Indian band have entered into an agreement; and
- (b) the board of education and the Indian band request the minister to alter the boundaries of the school division to incorporate one or more Indian reserves or parts of Indian reserves into the school division without creating a sub-division.

(3.2) Notwithstanding any other provision of this Act, the minister, in his or her discretion, may, by order, transfer any area in







Saskatchewan
Education

1-800-661-0311



Regina, Canada S4S 0B3

June 18, 2015

Alia Al-Hima Baigent

Albert E. Peck

Dear Alia,
I am pleased to advise that you are a successful recipient of the Queen's

Association for Community Education,
Women's

students attending community schools, to assist

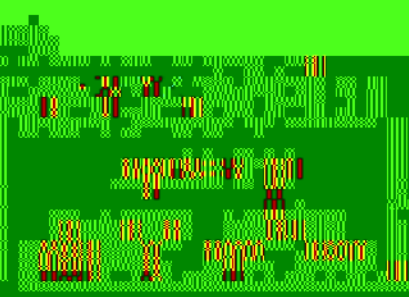
Dr. William D. Sabree Scholarship for Grade 12

University of Regina, Saskatchewan

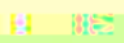
University of Regina, Saskatchewan

University of Regina, Saskatchewan

Dr. William D. Sabree



University of Regina, Saskatchewan



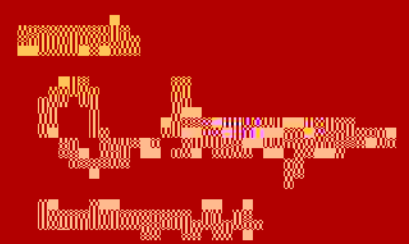
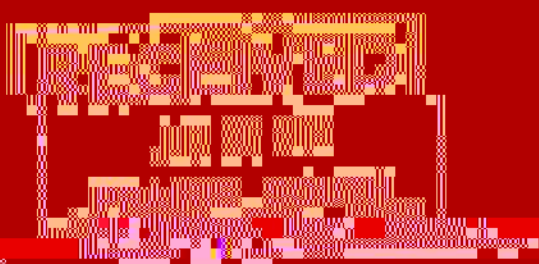
Home / About Us / The Prince of Wales Senior Fund / The Prince of Wales Senior Fund

News visit to Saskatchewan - Funds are awarded to Grade 11 students attending

...and your response

...and your response

...and your response



...and your response

...and your response

Meeting Date:	August 11, 2015	Agenda Item #:	8.4
Topic:	Report on School Board Chairs Meeting – 27 May 2015		
Intent:	<input type="checkbox"/> Decision	<input type="checkbox"/> Discussion	<input checked="" type="checkbox"/> Information

Background: The SSBA has been examining their governance and services in recent years. An initial Board Chairs Forum was held on 27 May 2015.

Current Status: Dr. Davidson attended the initial Board Chairs Forum. Subsequent to that meeting, the SSBA published a report summarizing the discussion at that meeting.

Pros and Cons:

Financial Implications:

Governance/Policy Implications:

