

MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 201 1075 9th Avenue North West, Moose Jaw, Saskatchewan on DECEMBER 1, 2015 at 11:00 a.m.

Attendance: Mr. R. Bachmann; Mr. D. Crabbe; Dr. S. Davidson (via teleconference); Mr. R. Gleim; Mr. A. Kessler; Mr. T. McLeod; Mr. J. Radwanski; Mr. B. Swanson; Ms. G. Wilson; Mr. L. Young; T. Baldwin, Director of Education; B. Girardin, Superintendent of Business and Operations; R. Boughen, Superintendent of Human Resources; L. Meyer, Superintendent of Learning; B. Compton, Superintendent of School Operations; D. Huschi, Superintendent of School Operations; K. Novak, Superintendent of School Operations; H. Boese, Executive Assistant

Motions:

Tim McLeod will Chair the meeting as Shawn Davidson is attending via teleconference.

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| 12/01/15 – 2465 | That the meeting be called to order at 11:14 a.m.
- McLeod | Carried |
| 12/01/15 – 2466 | That the following items be added to the agenda:
5.9 Parameters for 2016-2017 School Year Calendar
5.10 Coronach Alternate Calendar Proposal
5.11 Inquiry: 15 Passenger Vans (was 8.1)
That the Board adopt the agenda as amended.
- Swanson | Carried |
| 12/01/15 – 2467 | That the Board adopt the Minutes of the Regular Meeting of November 3, 2015 as presented.
- Gleim | Carried |
| 12/01/15 – 2468 | That the Board adopt the Minutes of the Special Meeting of November 24, 2015 as presented.
- Swanson | Carried |
| 12/01/15 – 2469 | That the Board approve the sale of parcel 104535918 (SW 22-21-26 W2) in the RM of Dufferin for a price of \$100.
AND THAT the Board approve the transfer of parcel 161627788 (SE 6-9-24 W2) in the RM of Key West to the surrounding landowners.
- Swanson | Carried |
| 12/01/15 – 2470 | That the Board accept the monthly reports as presented.
- Young | Carried |

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| 12/01/15 – 2471 | That the Board approve the overnight excursion for the Lindale School grade 8 students to attend a ski trip to Asessippi Ski Resort in Russell, Manitoba from February 23-25, 2016 as per the outline provided.
- Kessler | Carried |
| 12/01/15 – 2472 | That the Board table the request for the Central Collegiate ski trip pending further information.
- Swanson | Carried |
| 12/01/15 – 2473 | That item 11/03/15 – 2454 be lifted from the table.
- Swanson | Carried |
| 12/01/15 – 2474 | Motion 11/03/15 – 2454:
That the Board approve the Mural to be put on the outside wall of the Central Collegiate Gymnasium.
- Bachmann | Defeated |
| 12/01/15 – 2475 | Amendment to motion 12/01/15 – 2474
That the Board approve a Mural to be put on the outside wall of Central Collegiate Gymnasium subject to Board approval on content.
- Radwanski | |

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| 12/01/15 – 2480 | That we investigate the possibility of using 15 passenger vans in Prairie South Schools.
- Kessler | Carried |
| 12/01/15 – 2481 | That Prairie South Schools contact the Murals of Moose Jaw Committee and offer Riverview Collegiate as an alternate location for a Snowbirds-themed mural due to the school's historic connection to the Canadian Forces Base and its personnel.
- Crabbe | Carried |

Committee Reports

Standing Committees:

Higher Literacy & Achievement

- Updates given on reading strategy and Tell Them From Me.

Equitable Opportunities

- Committee reviewed the Human Resources Accountability Report which was presented at today's meeting and discussed the Syrian refugees.

Smooth Transitions

- Committee has been very active lately. Will be meeting with SGI and bus drivers regarding pre-school kids on the bus.
- Have a meeting following today's Board Meeting.

Strong System-Wide Accountability and Governance

- Met on November 24 prior to the Special Meeting and reviewed the Annual Report and the Audited Financial Statements.
- Also reviewed the Facility Accountability Report which will be presented in January, Gravelbourg Daycare façade, and the Thatcher Drive lease. Further information is required before bringing these items to the Board.

Advocacy and Networking

- The Board's engagement session with CUPE is this evening.

Rural Catchment and Transportation

- Will be meeting following today's Board Meeting.

Urban Possibilities

- Met on November 18. Received a briefing on refugees arriving in Moose Jaw. Moose Jaw Housing Authority hopes families will be

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