

MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 1075 9<sup>th</sup> Avenue North West, Moose Jaw, Saskatchewan on JANUARY 5, 2016 at 11:00 a.m.

Attendance Mr. R. Bachmann; Mr. D. Crabbe; Dr. S. Davidson; Mr. R. Gleim; Mr. A. Kessler; Mr. T. McLeod; Mr. J. Radwanski; Mr. B. Swanson; Ms. G. Wilson (via teleconference); 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

Presentations SCC Focus Group: Krista Davidson, Superintendent. The SCC meeting be called to order.

11:15 a.m.

Carried

- Davidson

01/05/16– 2487

That the Board adopt the agenda presented  
- Swanson

Carried

01/05/16– 2488

That the Board adopt the Minutes of the Regular Meeting  
That the Board break at 12:10 p.m.

That the Board reconvene at 1:00 p.m.

Giselle Wilson left the meeting at 1:00 p.m.

01/05/16– 2490

That the Board receive and file the Quarter Financial Accountability Report.  
- Gleim

Carried

01/05/16– 2491

That the Board write a letter of support for further work on Highway 58.  
- Gleim  
Ron Gleim has volunteered to represent Prairie South on the delegation committee.

Carried

01/05/16- 2492

That we allow anybody in the gallery to speak if they wish regarding Lindale School's recitation of The Lord's

01/05/16– 2500      That the Board appoint the following people as directors of the Moose Jaw School District No. 1 Bursary Fund Inc. for the year 2016: Carried

Greg Veillard, Roy Dickenson, Darleen Stewart,  
John Livingston, George Patterson, Claude Duke,  
Pam Ludwar, Ron Purdy and Darrell Crabbe  
- Swanson

Committee Reports

Standing Committees

- Higher Literacy & Achievement
  - € No report given.
- Equitable Opportunities
  - € No report given.
- Smooth Transitions
  - € Have had ongoing meetings and will meet again January 6. Will have more to report in February.
- Strong System Wide Accountability and Governance
  - € No report given. Next meeting on January 19.
- Advocacy and Networking
  - € No report given.
- Rural Catchment and Transportation
  - € No report given. Next meeting following today's meeting.
- Urban Possibilities
  - € No report given. Next Meeting on January 27.

Inquiries

Are the Board's subcommittee meetings closed or open to the public? If open, can they be advertised/posted on our website?  
- Radwanski

Adjournment

01/05/16– 2501      That the meeting be adjourned at 8:20 p.m. Carried  
- Gleim

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S. Davidson  
Chair

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B. Girardin  
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: February 2, 2016  
Location: Central Office, 1075<sup>th</sup> Avenue, Moose Jaw