

MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 1075 9th Avenue North West, Moose Jaw, Saskatchewan on APRIL 19, 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; Mr. L. Young; T. Baldwin, Director of Education; B. Girardin, Superintendent of Business and Operations; L. Meyer, Superintendent of Learning; R. Boughen, Superintendent of Human Resources; B. Compton, Superintendent of School Operations; D. Huschi, Superintendent of School Operations; K. Novak, Superintendent of School Operations; H. Boese, Executive Assistant

Delegations: Citizens Advocating Sensible Taxation, Don Mitchell & Terry Gabel
SCC Open Mic Group: Sherri Tangan, Amanda Gent, Susan Gardner

Motions:

- | | | |
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| 04/19/16 – 2531 | That the meeting be called to order at 11:09 a.m.
- Davidson | Carried |
| 04/19/16 – 2532 | That the Board add the following items to the agenda:
5.11 Public Section Fees
and adopt the agenda as amended.
- Crabbe | Carried |
| 04/19/16 – 2533 | That the Board adopt the Minutes of the Regular Meeting of March 1, 2016 as presented.
- Young | Carried |
| 04/19/16 – 2534 | That the Board approve the proposed 2016-17 school-based staff allocation.
- Kessler | Carried |
| | That the Board break for lunch at 12:04 p.m. | |
| | That the Board reconvene at 1:00 p.m. | |
| | Al Kessler lifted his motion regarding 15 Passenger Vans off the table. | |
| 04/19/16 – 2535 | That Prairie South Schools be allowed to utilize the use of 15 Passenger vans. This utilization must meet the safety standards of SGI and SSBA.
- Kessler | Carried |
| 04/19/16 – 2536 | That the Board receive and file the 2 nd Quarter Financial Accountability Report.
- Wilson | Carried |

04/19/16 – 2537

That the Board approve submission of applications for major capital projects to the Ministry of Education as follows:

Carried

1. A.E. Peacock: Mechanical piping/HVAC upgrade
 2. Joint School for South Hill with Holy Trinity
 3. Bengough: Renovation and Modernization.
- Swanson

04/19/16 – 2538

- x Discussed recruitment and retention of principals. Ryan and Diana took the committee through the process of applying for a principalship which

Adjournment

04/19/16 – 2546

That the meeting be adjourned at 2:53 p.m.
- Gleim

Carried

S. Davidson
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: May 10, 2016
Location: Central Office, 1075 9th Avenue, Moose Jaw