

BOARD OF EDUCATION

Davidson, Mr. A. Kessler, Mr. T. Mc...
D. Pryor; Mr. J. Radwanski; Mr. B. Swanson; Ms. G. Wilson; Mr. I. Young; T. Baldwin, Director of Education; B. Girardin, Superintendent of Student Learning; Bogeben, Superintendent of Human Resources; J. Adams, Superintendent of School Operations; K. Novak, Superintendent of School Operations; Assistant

Regents: Ms. Mary...

Motion:

04/04/17 - 2714 That the Board... Davidson Carried

04/04/17 - 2715 That the Board adopt the agenda as presented... Wilson Carried

04/04/17 - 2716 That the Board... of March 14, 2017... Carried

04/04/17 - 2717 That the Board... Kessler Carried

04/04/17 - 2718 That the Board... School Year Calendar... Carried

04/04/17 - 2719 That the Board approve the Respect for Human Diversity... Politics... Bachmann Carried

Standing Committees:

Student Literacy & Achievement

- No report given.

Facilities

Met on March 27 and reviewed the IT spending priorities

along to all trustees during budget discussions. We discussed how innovation is all about technology and how it can

discussion

the school division.

Student Transitions

No report given
Business and Governance

- No report given.

Advocacy and Networking

- Met with employee groups after the last Planning Meeting to discuss the fiscal realities we are facing. The Committee finalized the budget. The Sun has been sent out and will close on April 10. The responses will be shared with all trustees

Capital Construction

- Met on March 14 to discuss Carport catchment and we will be gathering information before proceeding.

Utilities

- Have not met with Holy Trinity re: busing. The meeting with students and parents/guardians took place last week.
- We have also found out the HVAC project has been approved for Request Call.
- We are continuing to meet with Holy Trinity re: busing on the budget.

Notice of Motion

04/04/17 – 2720

That the Hairi South School Division at a meeting with the City of Moose Jaw discuss the possibility of bus transportation within the City of Moose Jaw.
- Swanson

04/04/17 – 2721

That the Hairi South School Division at a meeting with the City of Moose Jaw discuss the possibility of bus transportation within the City of Moose Jaw.
- Wilson


S. Davidson
Chair


D. Girardin
Superintendent of Business & Operations

Next Regular Board Meeting

Date: May 23, 2017
Location: 1675 175 Avenue, NW, Moose Jaw