

MINUTES OF THE BOARD MEETING OF THE SASKATCHEWAN BOARD OF EDUCATION

at Central Office, Saskatchewan on August 14, 2018 at 1:00 p.m.

Saskatchewan on August 14, 2018 at 1:00 p.m.

Attendance: Dr. S. Davidson, Ms. M. Jukes, Mr. A. Kessler, Mr. T. McLeod, Ms. D. Pryor, Mr. C. Wilson, Mr. S. Robinson, Mr. R. Bachmann, D. Weiler, manager of human resources; D. Teneycke, Superintendent of School Operations; Baldwin, Director of Education; S. Robitaille, Superintendent of Business & Communications; P. Thomas, Executive Assistant

Present: True

Presentations:

Motions:

08/14/18 - 2958 That the meeting be called to order.
- McLeod

08/14/18 - 2959 That the Board adjourn the meeting until the next meeting.
- Davidson

08/14/18 - 2961 That the Board adjourn the meeting until the next meeting.
- Pryor

08/14/18 - 2962 That the board approve the purchase of land for the new St. Basil's Catholic Academy Associate School to replace the existing school building at the intersection of 10th Avenue and 10th Street in Regina.
- Davidson

08/14/18 - 2963 That due to the confidential nature of agenda item 10, the meeting be adjourned until the next meeting.
- Wilson

1:10 p.m. Session Closed
3:52 p.m. Session Reconvened

Trustee Jukes declared a conflict of interest and recused herself from debate on agenda item 4.2.

08/14/18 - 2964 That the Board meeting reconvene.
- Kessler

08/14/18 - 2965 That the Board approve Motion 2955 dated June 27, 2018 related to the recommendation of the Director of Education regarding Briefing Note 18001 dated June 27, 2018.
- Davidson

08/14/18 - 2966 That the Board adjourn the meeting until the next meeting.
- Wilson


T. McLeod
Chair


S. Robitaille
Superintendent of Business & Communications

Next Regular Board Meeting:

Date: September 4, 2018

Local: 10/1/18