

MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH
DIVISION OF EDUCATION held at the Central Office,
1739 Avenue

Attendance:

Mr. K. B. [redacted], Dr. S. [redacted], Mr. A. [redacted], Mr. T. [redacted], Mr. D. [redacted], Mr. J. [redacted],
Mr. R. [redacted], Mr. C. [redacted], Ms. G. [redacted], Mr. L. [redacted], Mr. J. [redacted], E. [redacted],
Superintendent of Learning; D. [redacted], Superintendent of School Operations; D. [redacted],
Superintendent of School Operations; K. [redacted], Superintendent of School Operations; E. [redacted],
Welter; Mr. [redacted], Human Resources; Mr. [redacted], Director of Education; Mr. [redacted],
Superintendent of Business and Operations; L. [redacted], Executive Assistant

Regrets:

Delegations:

Carryover Items:

Motions:

- 01/08/2019 - 3043 That the Board adopt the agenda for the 01/08/2019 meeting. Carried
- 01/08/2019 - 3044 That the Board adopt Decision Item 12 of the 1st Quarter Financial Accountability Report Narrative. Carried

AND THAT the Board adopt the agenda for the 01/08/2019 meeting.
Jukes

01/08/2019 - 3045 That the Board adopt the minutes of the 2018/2019 Board meeting. Carried

01/08/2019 - 3046 That the Board approve Board Policy 10 updated 08/2018.
- Wilson

01/08/2019 - 3047 That the Board approve Board Policy 10 updated 08/2018.
2019.
- Prvot

01/08/2019 - 3048 That the Board approve Board Policy 11 updated 08/2018.
2019.
- Kessler

01/08/2019 - 3049 That the Board receive and file the Human Resources Accountability Report. Carried

- Pryor

01/08/2019 – 3050 That the Board ratify the LINC Agreement with a term of the Carried
date of signing to July 31, 2021.

Edmondson

- Davids

01/08/2019 – 3051 That the Board approve the disposal of records listed above, which are at or past their retention by

- Wilson

01/08/2019 – 3052 That the Board approve the appointment of directors of the Carried
Moose Jaw School District No. 1, Rursprung, Inc. for the year
2019. Greg Veillard, Jim Livingston, George Paterson, Claude
Duke, Pam Ludwig, Ron Raby, Judy Mary Jukes and Al Kessler.

- Davidson

01/08/2019 – 3053 That the Board approve the purchase of
Valley Ski Resort on January 13, 2019.

- Davidson

01/08/2019 – 3054 That the Board approve the purchase of
Hidden Valley Park.

- Davids

01/08/2019 – 3055 That the Board approve the purchase of
to Kananaskis, Alberta May 22, 2019.

- Jukes

01/08/2019 – 3056 That the Board approve Central College
Boys Basketball Team.

- Kessler

01/08/2019 – 3057 That the Board approve the purchase of

- Jukes

01/08/2019 – 3058 That the Board receive and file the 1st Quarter Financial
Accountability Report.

- Dacimian

Inquiries: Kessler – That the Board and Administration investigate the
subdivision young boundaries. These boundaries could be
looked at and related to a village with the school catchment areas
that Board Trustees represent.

Debra... and... were the absentee rates' at each of our schools.
3 and 4, 2019 compared to the first full week of January
(January 11, 2019).

01/08/2019 2:50 PM The meeting is adjourned at 2:14 p.m.

Carried

T. McLeod

Chair

C. D. L...

Superintendent

Next Regular Board Meeting

February 12, 2019

Prairie South School Division Control Office, Mason, IL

Prairie South School Division