

MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 15 Thatcher Drive East, Moose Jaw, Saskatchewan on APRIL 14, 2015 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; 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; D. Briggs, Communications Co-ordinator; H. Boese, Executive Assistant

Delegations: Tannis McFarlane (10:45 a.m.)
Friends of the Gravelbourg Convent: Carleen Wallington, Chris Costley, Louis Stringer (11:45 a.m.)

Motions:

04/14/15 – 2335 That the meeting be called to order at 11:24 a.m. Carried
- Davidson

04/14/15 – 2336 That the Board adopt the agenda as amended. Carried
- Move item 5.1 to 1:00 p.m.
- Addition: 5.10 WWII Project (Decision)
- Swanson

04/14/15 – 2337 That the Board adopt the Minutes of the regular meeting Carried
of March 3, 2015 as presented at the meeting.
- Young

04/14/15 – 2338 That the Board direct administration to update Board Carried
Policy No. 7 in such a way that the auditor's
recommendations are acted upon beginning in the 2015-
2016 school year, and to provide an updated Board
Policy No. 7 Draft to the SSWAG Committee in May,
2015 for review and thereafter for the SSWAG
Committee to bring to the Board for approval.
- McLeod

04/14/15 – 2339 That the Director of Education accountabilities in the Carried
source documents cited in the 2nd Quarter Financial
Accountability Report have been met.
- Gleim

That the Board break at 12:20 p.m.

Jan Radwanski arrived at 1:00 p.m.

That the Board reconvene at 1:08 p.m.

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| 04/14/15 – 2340 | That the Board approve the 2015-16 budget with operating expenses of \$88,938,729, loan payments of \$368,642 and capital purchases of \$10,197,054.
- McLeod | Carried |
| 04/14/15 – 2341 | That motion 04/14/15 – 2340 be amended to include the following:

That the OTL positions remain as half-time positions with the funding required to do this be subject of a report to Board outlining a range of options for that funding.
- Swanson

Radwanski requested motion 04/14/15 – 2341 be a recorded vote:
<u>In favour of the motion:</u> Crabbe, Radwanski, Swanson
<u>Opposed to the motion:</u> Bachmann, Davidson, Gleim, Kessler, McLeod, Wilson, Young

That the Board break at 2:00 p.m.

That the Board reconvene at 2:09 p.m. | Defeated |
| 04/14/15 – 2342 | That the Board accept the monthly reports as presented.
- Crabbe | Carried |
| 04/14/15 – 2343 | That the Board discuss possibilities of proceeding with a partnership offer to Holy Trinity Catholic School Division and the Ministry of Education related to a joint use school facility on South Hill in Moose Jaw, and provide direction in this regard.
- Young | Withdrawn |
| 04/14/15 – 2344 | That the Director of Education for Prairie South Schools be authorized to pursue a joint school facility on South Hill in Moose Jaw with Holy Trinity Catholic School Division and report back to the Board on a regular basis.
- Swanson | Carried |
| 04/14/15 – 2345 | That the Board approve Avonlea School’s overnight excursion to Waterton National Park on June 10-14, 2015 as per the outline provided.
- Kessler | Carried |
| 04/14/15 – 2346 | That the Board approve Central Collegiate’s overnight excursion to Winnipeg, Manitoba on April 30-May 3, 2015 as per the outline provided.
- Wilson | Carried |

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| 04/14/15 – 2347 | That the Board approve Assiniboia Composite High School's overnight excursion to Winnipeg, Manitoba on April 30-May 2, 2015 as per the outline provided.
- Kessler | Carried |
| 04/14/15 – 2348 | That the Board approve and support the project entitled The Lasting Impact of WWI and II as attached.
- Bachmann | Carried |

Committee Reports

Standing Committees:

Higher Literacy & Achievement

- The committee met recently to discuss the grade 1 reading improvement project, information about budget implications, and the Tell Them From Me (TTFM) survey, which is currently open to parents and students. Three schools are piloting an additional survey on youth health, including sleep, sexual health, dental health, etc.

Equitable Opportunities

- The committee met today to review the 5 PAA goals for the 2014-2015 year, including an update on the PAA student interest survey that was completed in February by 1,114 students in grade 9 through 11. The Power Engineering program has 11 students receiving their certification and challenging their level 5 class power. The PAA goals also include an update on certifications, service best, a focus on IT update and the upcoming Think Construction workshop.
- The committee announced that Prairie South will be piloting a partnership with Saskatoon Education and Industry Council and Northern Tribal Councils.
- Skills Canada is offering a \$300 grant for every school who gets involved with Skills Canada. The committee recognized Prairie South Schools high level of active involvement in Skills Canada, including the middle years try a trade event.
- The committee also provided an update on kit development, a possible safety day with the Moose Jaw Exhibition Company and the robotics and board competitions.

Smooth Transitions

- No report given.

Strong System-Wide Accountability and Governance

- No report given.

Advocacy and Networking

- Annual Meeting of Electors is tonight at Central Collegiate.

Rural Catchment and Transportation

- No report given.

Urban Possibilities

- The committee met last month and reviewed the possibility of a joint school on South Hill with Holy Trinity Catholic School Division, electives that are available to high school students, possible transportation between the three high schools, and shared bussing with Holy Trinity. The committee also reviewed data with regards to catchment areas, specifically in the North West area.

Adjournment

04/14/15 – 2349

That the meeting be adjourned at 3:21 p.m.
- Swanson

Carried

Shawn Davidson
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: May 5, 2015
Location: Central Office, Moose Jaw