

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 3, 2012 at 10:00 a.m.

Attendance: Ms. C. Christopherson-Cote; Mr. D. Crabbe; Mr. S. Davidson; Mr. R. Gleim; Ms. J. Jelinski; Mr. A. Kessler; Mrs. J. McMaster; Mr. G. Stewart; Mr. B. Swanson; Mr. L. Young; J. Finell, 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; S. Kitts, Superintendent of School Operations; D. Huschi, Superintendent of School Operations; D. Briggs, Communications Co-ordinator; H. Boese, Executive Assistant

Presentations: Learning Improvement Teams (1:00 p.m.)
South Hill Admin-Committee Presentation of Survey Results (1:30 p.m.)

Motions:

04/03/12 – 1692 That the meeting be called to order at 10:45 a.m. Carried
- Christopherson-Cote

04/03/12 – 1693 That the Board adopt the agenda as presented. Carried
- McMaster

04/03/12 – 1694 That the Board adopt the Minutes of the regular meeting of March 6, 2012 as presented. Carried
- Stewart

04/03/12 – 1695 That the 2011-2012 Public Accounts of Prairie South School Division be prepared with staff salaries presented in \$10,000 increments all the way up to the highest pay scale. Carried
- Davidson

Young requested motion 04/03/12 – 1695 be a recorded vote.

In favour of motion: Davidson, Gleim, Swanson, Christopherson-Cote, Jelinski, Crabbe, Kessler, McMaster

Opposed to motion: Young, Stewart

04/03/12 – 1696 That motion 10/04/11 – 1600: Carried
That Eyebrow School west boundary be moved one mile west in order to move Tugaske out of the buffer zone effective the beginning of the 2012-2013 school year
be rescinded.
- Stewart

Stewart requested motion 04/03/12 – 1696 be a recorded vote.

In favour of motion: Stewart, Kessler, McMaster, Crabbe, Jelinski, Christopherson-Cote, Young

Opposed to motion: Gleim, Davidson, Swanson

04/03/12 – 1697	Defer motion 04/03/12 – 1696 until we receive a written report and recommendation from the Rural Catchment Review Committee. - McMaster	Defeated
04/03/12 – 1698	That the Board adopt Policy 616 Academic Integrity and Student Responsibility as presented. - Stewart	Carried
04/03/12 – 1699	That the Board approve the 2012-13 proposed teaching staff allocation as presented. - Jelinski	Carried
	That the board break at 12:00 p.m.	
	That the board reconvene at 1:00 p.m.	
04/03/12 – 1700	That the board accept the tender from Raven Roofing Ltd. for \$274,708 to replace the Chaplin School roof. - Stewart	Defeated
04/03/12 – 1701	That the Facility Rental Rates and Charges be amended effective September 1, 2012 as per the attached schedule . - Swanson	Carried
04/03/12 – 1702	That Administrative Policy No. 801 and Administrative Policy No. 805 be modified as per the April 3 indication. - Swanson	
04/03/12 – 1703	That item 04/03/12 – 1702 be referred to SCCs for discussion and response. - Swanson	Carried
04/03/12 – 1704	That the board adopt Administrative Policy No. 702: Budget as presented. - Davidson	Carried
04/03/12 – 1705	That the Board receive the consent items and approve the recommendations contained therein, as presented. - Young	Carried

Committee Reports

Standing Committees:

Higher Literacy & Achievement

- The Learning Improvement Teams (LIT) gave a presentation that showed an example of the work they are doing at Prince Arthur Community School with the Grade 1 and 2 classes and reading.
- The CLF is beginning to really take shape and some are leading the pack while others are still adapting the program to their school. Everything will be in place for early June.

Equitable Opportunities

- Presentation ready to present to all grade 8-11's in K-12 schools on various programs and options that are available to them. The career development consultants will be going to all those schools in April.

Smooth Transitions

- Currently two prek programs.
- Two partnerships have been confirmed for the upcoming year.
- Eleven kids on the waiting list. Might have to request another site at Sunningdale.
- Still working on sorting out families who have requested spots at two different locations.

Strong System-Wide Accountability and Governance

- Decentralized and other PD budgets have been reviewed as there are some large surpluses being carried over.

Advocacy and Networking

- Work with the MLA's continuing and scheduling meetings with them is an ongoing initiative.

Rural Catchment Review

- Discussion previously about the Eyebrow Boundary (see minutes).

Adhoc Committees:

South Hill

- The South Hill Committee presented the survey results from the 2011 and 2012 satisfaction survey (completed by Empire Community School, Westmount School and Riverview Collegiate staff, students and parents).
- 2nd annual Challenges Day at Riverview Collegiate coming up.
- Track and field begins, as does Archery (both popular programs).
- South hill Drama production coming up May 2nd and 3rd.

Annual General Meeting of Electors Improvement

- The event is tonight and things get underway at 5:30pm. Expected attendance is over 140 people.

Adjournment

04/03/12 – 1706

That the meeting be adjourned at 3:30 p.m.
- Stewart

Carried

Colleen Christopherson-Cote
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: May 1, 2012
Location: Central Office, Moose Jaw