

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 February 12, 2013 at 10:00 a.m.

Attendance: Ms. C. Christopherson-Cote; Mr. D. Crabbe; Mr. S. Davidson; Mr. R. Gleim (via teleconference); Ms. J. Jelinski; Mr. A. Kessler; Mr. T. McLeod; Mr. J. Radwanski; Mr. B. Swanson; Mr. L. Young; J. Finell, Director of Education; B. Girardin, Superintendent of Business and Operations; R. Boughen, Superintendent of Human Resources; B. Compton, Superintendent of School Operations; D. Huschi, Superintendent of School Operations; K. Novak, Superintendent of School Operations; D. Briggs, Communications Coordinator; H. Boese, Executive Assistant

Regrets: L. Meyer, Superintendent of Learning

Delegations: Proposal by SCC Members from Central & Peacock Collegiates: Jody Oakes, Dena Demarche, Bobbie Goodison & Todd Johnson (2:00 p.m.)

Presentations: Strong System-Wide Accountability & Governance: Corinne Cobbe, Cheryl Searle & Barbara Compton (1:00 p.m.)

Motions:

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| 02/12/13 – 1850 | That the meeting be called to order at 10:36 a.m.
- Christopherson-Cote | Carried |
| 02/12/13 – 1851 | The following items were moved from information to discussion:
6.1 Substitute Usage Report (12.2)
6.2 Class Size Report (12.4)
6.3 Education Amendment Regulations, 2012 (12.5)
6.4 Educational Assistant Inservice (12.7)
6.5 Tender Report (12.3)
That the Board adopt the agenda as amended.
- Swanson | Carried |
| 02/12/13 – 1852 | That the Board adopt the Minutes of the regular meeting of January 8, 2013 as amended.
- Jelinski | Carried |
| 02/12/13 – 1853 | That the Board adopt Reading and Facilities Utilization as its strategic priorities.
- Jelinski | Carried |
| 02/12/13 – 1854 | That the Board adopt the parameters for the 2012-2013 school year calendar as presented.
- Jelinski | Carried |
| 02/12/13 – 1855 | That the Board accept the proposal from Leroy Sloan to redefine our governance model with funding to come from within the governance area of the budget and individual trustees able to voluntarily use some of their professional development budget towards that process.
- Davidson | Carried |

That the Board break at 12:00 p.m.

That Board reconvene at 1:00 p.m.

Ron Gleim left the meeting at 2:05 p.m.

02/12/13 – 1856 That the delegation be allowed to address the Board. Carried
- Swanson

02/12/13 – 1857 That \$7500 be allocated to the collaborative efforts of Peacock Collegiate and Central Collegiate School Community Councils for a cyber-bullying educational workshop. And that in future budget years, consideration be given for budgeting on an annual basis.
- Swanson

02/12/13 – 1858 That we amend motion 02/12/13 – 1857 to increase the amount to \$10,000. Carried
- McLeod

02/12/13 – 1859 That \$10,000 be allocated to the collaborative efforts of Peacock Collegiate and Central Collegiate School Community Councils for a cyber-bullying educational workshop. And that in future budget years, consideration be given for budgeting on an annual basis.
- Swanson

02/12/13 – 1860 That the Board approve changes to the Continuous Agenda as follows: Carried

- Board Planning Session originally scheduled for March 19, 2013 be changed to March 26, 2013.
- Board Planning Sessions be added for April 17 and 18, 2013.

- McLeod

02/12/13 – 1861 That the Board approve the B5 – Five Year Proposed Construction Plan as presented. Carried
- Young

Colleen Christopherson-Cote left the meeting at 3:25 p.m.

02/12/13 – 1862 That an adhoc committee of interested trustees be created (with administrative support as required) to oversee and make recommendations to the Board on the sale or long-term lease of the Thatcher Drive Board Office and the relocation of staff working there.
- Swanson

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| 02/12/13 – 1863 | <p>That we amend motion 02/12/13 – 1862 to include “...make recommendations to the Board with regards to space utilization within Prairie South School Division.”
- Radwanski</p> <p>Young requested motion 02/12/13 – 1863 be a recorded vote:
<u>In Favour of Motion:</u> McLeod, Radwanski, Kessler, Swanson, Crabbe
<u>Opposed to Motion:</u> Young, Davidson, Jelinski</p> | Carried |
| 02/12/13 – 1864 | <p>That an adhoc committee of interested trustees be created (with administrative support as required) to oversee and make recommendations to the Board with regards to space utilization within Prairie South School Division.
- Swanson</p> <p>Young requested motion 02/12/13 – 1864 be a recorded vote:
<u>In Favour of Motion:</u> McLeod, Radwanski, Kessler, Swanson, Crabbe
<u>Opposed to Motion:</u> Young, Davidson, Jelinski</p> | Carried |
| 02/12/13 – 1865 | <p>That the Board extend the meeting until 4:30 p.m.
- Young</p> | Carried |
| 02/12/13 – 1866 | <p>That the Board receive the consent items and approve the recommendations contained therein, as presented.
- Young</p> | Carried |

Committee Reports

Standing Committees:

Higher Literacy & Achievement

- The committee reported on the Comprehensive Learning Framework. They discussed its background, where it came from and purpose, how reading goals fit within the LITs, what would the process be for implementing a division wide reading goal, sharing information at the AME about the LITs, seeking volunteers to review the CLF on an ongoing basis, and the relationship between the committee and the Tell Them From Me survey.

Equitable Opportunities

- No report given.

Smooth Transitions

- No report given.

Strong System-Wide Accountability and Governance

- No report given.

Advocacy and Networking

- No report given.

Rural Catchment Review

- No report given.

Marketing Advisory

- No report given.

Adhoc Committees:

South Hill

- No report given.

02/12/13 – 1867 That Mr. Radwanski be appointed to the South Hill Adhoc Carried
 Committee.
 - Swanson

Notice of Motions

02/12/13 – 1868 That Prairie South School Division Board of Education
 extend their support for the South Hill grade 7 & 8 initiative
 at Riverview Collegiate until the end of the 2013-2014
 school year.
 - Crabbe

Inquiries

Type of consent forms for overnight excursion/outdoor education/high risk that are used to obtain consent from parents/caregivers.
 - Radwanski

Professional Sharing/Roundtable

The Board acknowledged Sonja Susut, teacher and former teacher Lyle Johnson who were both recipients of the Queen Elizabeth II Diamond Jubilee Medal.

The Board thanked all Prairie South staff during Staff Appreciation Week.

Adjournment

02/12/13 – 1869 That the meeting be adjourned at 4:35 p.m. Carried
 - Crabbe

Colleen Christopherson-Cote
 Chair

Bernie Girardin
 Superintendent of Business and Operations

Next Regular Board Meeting:

Date: March 5, 2013
 Location: Central Office, Moose Jaw