

**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 January 8, 2013 at 10:00 a.m.**

Attendance: Ms. C. Christopherson-Cote (via teleconference); Mr. D. Crabbe; Mr. R. Gleim; 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; L. Meyer, Superintendent of Learning; 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: Mr. S. Davidson, Trustee

Delegations: Nancy Wollner, Jennifer Angus & Fina Kapovic-Wog (11:00 a.m.)

Presentations: Equitable Opportunities, Barbara Compton & Lonny Holmes (1:00 p.m.)

Motions:

Colleen Christopherson-Cote, Board Chair, is attending via teleconference and has requested a replacement Chair be nominated for this meeting.

Al Kessler nominated Ron Gleim as Chair.

Tim McLeod moved that nominations close.

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| 01/08/13 – 1835 | That Ron Gleim be nominated chair for this meeting.<br>- Kessler   | Carried |
| 01/08/13 – 1836 | That the meeting be called to order at 10:35 a.m.<br>- Gleim   | Carried |
| 01/08/13 – 1837 | The following items were added to the agenda:<br>6.3 Education Amendment Regulations, 2012<br>7.6 High Risk Activity – Kincaid Central School<br>Ski Trip<br>The following item was removed from the agenda:<br>5.3 Transfer of Land<br>That the Board adopt the agenda as amended.<br>- Christopherson-Cote | Carried |
| 01/08/13 – 1838 | That the Board adopt the Minutes of the regular meeting of December 11, 2012 as amended.<br>- Radwanski  | Carried |
| 01/08/13 – 1839 | That administration prepare a report for the Prairie South School Division Board detailing prep time policy, methodology, costs, implementation, and related significant issues.<br>- Swanson  | Carried |
| 01/08/13 – 1840 | That with respect to Prairie South School Division Board Meetings, administration attendance be as follows:  | Carried |

In Regular Attendance:

- Director of Education or designate
- Superintendent of Business & Operations or designate
- Executive Assistant to the Director or designate
- Communication Co-ordinator

Not in regular attendance but available to the meetings as required:

- Other administrative staff.

- Swanson

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| 01/08/13 – 1841 | That the delegation be allowed to address the Board.<br>- Swanson | Carried |
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| 01/08/13 – 1842 | That the board go into closed session at 11:15 a.m.<br>- Young | Carried |
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| 01/08/13 – 1843 | That the board reconvene in open session at 11:58 a.m.<br>- Young | Carried |
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That the board break at 11:59 a.m.

That the board reconvene at 12:45 p.m.

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| 01/08/13 – 1844 | That the board go into closed session at 12:45 p.m.<br>- Kessler | Carried |
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| 01/08/13 – 1845 | That the board reconvene in open session at 1:15 p.m.<br>- Gleim | Carried |
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Colleen Christopherson-Cote left the meeting at 1:15 p.m.

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| 01/08/13 – 1846 | That the Board approve the Conditions of Employment Renewal, 2012-2013 as presented.<br>- Young | Carried |
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| 01/08/13 – 1847 | That the Board receive the consent items and approve the recommendations contained therein, as presented.<br>- Young | Carried |
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**Committee Reports**

Standing Committees:

*Higher Literacy & Achievement*

- No report given. Committee will meet next on February 5, 2013

*Equitable Opportunities*

- The committee gave their Monitoring Report Presentation, including an update of their activities to date, review of priorities, and a highlight of the Practical and Applied Arts Enhancement Program.

*Smooth Transitions*

- The committee met to discuss and review their focus. In the past, they have mainly focused on the transition into Pre-Kindergarten and

Kindergarten and the early years. They would like to expand their mandate and look into the transition into Secondary and then Post-Secondary as well, as these are vital phases as well. The committee will be collecting feedback from parents, current students, and recent graduates on their experiences.

*Strong System-Wide Accountability and Governance*

- No report given.

*Advocacy and Networking*

- No report given.

*Rural Catchment Review*

- No report given.

*Marketing Advisory*

- The Marketing Advisory committee would like to examine the possibilities of merging with the Advocacy and Networking committee. The two have similar mandates, goals and their work overlaps on occasion.
- There has been a recent inquiry from Empire’s SCC as to how we can assist them in reaching out to the families in the new developments. Jan Radwanski, Darrell Crabbe and Darby Briggs will attend an upcoming SCC meeting to explore this further.

Adhoc Committees:

*South Hill*

- Riverview Collegiate recently won, for the second time, an award for their publication the Bulldog Post.
- Riverview is hosting hockey day on February 16, 2013 from 12:30pm to 4:15pm. This fun event offers many activities including hockey clinics and alumni vs. staff games.

Notice of Motions

01/08/13 – 1848

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 re-location of staff working there.

- Swanson

Inquiries

How many schools in our Division are attending We Day in Saskatoon?

- Jelinski

Adjournment

01/08/13 – 1849

That the meeting be adjourned at 2:53 p.m.

- McLeod

Carried

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Ron Gleim  
Chair-Elect

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Bernie Girardin  
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: February 12, 2013

Location: Central Office, Moose Jaw