

MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Prince of Wales Centre, Assiniboia, Saskatchewan on June 11, 2013 at 10:00 a.m.

Attendance: Ms. C. Christopherson-Cote; 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; 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 Coordinator; H. Boese, Executive Assistant

Regrets: Mr. Shawn Davidson, Trustee

Presentations: Tell Them From Me (TTFM) Surveys, Kim Novak (1:00 p.m.)
Lean Presentation, Aline Kirk & Darren Baiton (2:00 p.m.)
Riverview College Awarded Inclusive School of the Year, Lori Meyer (2:45 p.m.)

Motions:

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| 06/11/13 – 1939 | That the meeting be called to order at 10:14 a.m.
- Christopherson-Cote | Carried |
| 06/11/13 – 1940 | The following items were added to the agenda:
5.5 Moose Jaw Facility Operator Split Shifts
5.6 Acceptance of Colleen’s Resignation and Appointment of Returning Officer
5.7 Board-Director Evaluation
That the Board adopt the agenda as amended.
- Young | Carried |
| 06/11/13 – 1941 | That the Board adopt the Minutes of the regular meeting of May 7, 2013 as presented.
- Jelinski | Carried |
| 06/11/13 – 1942 | Request that at the next meeting or in September/October Board Meeting that a Student Advisory Committee be able to attend a Board Meeting to update what they are discussing to make their education a better experience.
- Young | Carried |
| 06/11/13 – 1943 | In order to be regularly informed of initiatives and programs, trustees will be forwarded the “weekly communication” email sent to Prairie South employees.
- Radwanski | Carried |
| 06/11/13 – 1944 | That the Board approve \$270,000 revenue from targeted surplus for Phase Three expenditures to develop and deliver trade courses as presented to Equitable Opportunities Committee and Board Trustees at May 2013 meetings.
- Kessler | Carried |

That the Board break at 11:06 a.m.

That the Board reconvene at 11:15 a.m.

06/11/13 – 1945	That the Board accept the resignation of Colleen Christopherson-Cote effective August 15, 2013. - Radwanski	Carried
06/11/13 – 1946	That the Board appoint Bernie Girardin as Returning Officer for the by-election. - Gleim	Carried
06/11/13 – 1947	That the Board hire Leroy Sloan to conduct a Board-Director Evaluation in September, 2013 for the 2013-2014 year. - McLeod	Carried
06/11/13 – 1948	That the Board go into closed session at 11:43 a.m. - Crabbe	Carried
06/11/13 – 1949	That the Board reconvene in open session at 11:53 a.m. - Swanson	Carried
	That the Board break at 11:54 a.m.	
	That the Board reconvene at 12:34 p.m.	
06/11/13 – 1950	That the Board ratify the proposed agreement with CUPE Local 5512 effective September 1, 2012. - Young	Carried
06/11/13 – 1951	That the Board receive the consent items and approve the recommendations contained therein, as presented. - Young	Carried
06/11/13 – 1952	That the practice of splitting shifts for custodians/janitors in Moose Jaw schools whereby schools are without custodial/janitorial staff during parts of the school day other than scheduled lunch breaks, be discontinued. - Swanson	Lifted from the table
06/11/13 – 1953	That the practice of splitting shifts for custodians/janitors in Moose Jaw schools whereby schools are without custodial/janitorial staff during parts of the school day other than scheduled lunch breaks, be discontinued. - Swanson	Defeated

06/11/13 – 1954 That the Board award the Professional Architectural and Complete Engineering Services for the Gravelbourg School consolidation project to P3 Architecture Partnership of Regina, Saskatchewan.
- McLeod Carried

Committee Reports

Standing Committees:

Higher Literacy & Achievement

- The committee recently reviewed the results of the survey regarding the Learning Improvement Teams (LITs). They were happy with the results, as over 300 responded out of a possible 500 teaching staff, providing feedback and suggestions to improve the process for next year. Full results and a summary report will be shared with the Board at a later date.
- Committee members have been meeting with administration to follow up on the reading initiative and how that's being implemented in our schools.
- The committee held the CLf review recently, with 30 people in attendance. It was a productive meeting, with areas of the CLf being critiqued, continuing on successfully or offering areas to improve on.

Equitable Opportunities

- The committee presented to the Board on the upcoming initiatives within the PAA Enhancement Project, specifically the development and delivery of trade credit options in high schools. Trade Cluster PAA credits will be enhanced in the 2013/2014 year through the development of hybrid online courses, portable equipment trailers and targeted teacher professional development in trade subject areas.

Smooth Transitions

- The committee met briefly last week, looking at working alongside the student advisory committee to strengthen the student voice at the Division level.

Strong System-Wide Accountability and Governance

- The committee reviewed the third quarter financial statements
- The quote for the Lafleche washroom facilities came in much higher than anticipated and will be retendered.

Advocacy, Networking and Marketing

- Earlier this month, the board met with the Holy Trinity Catholic School Division Board to discuss potential partnerships and ensure that we are continuing to offer the best educational opportunities for the students in both divisions.

Adhoc Committees:

South Hill

- The committee gave an update on the South Hill Initiatives that were recently announced at Empire School and Westmount School, including the breakfast program, early morning drop off and after school care.

Notice of Motion

06/11/13 – 1955 That communications develop a method to compile and share all school newsletters that could be distributed to the Board as part of the weekly communication.
 - Christopherson-Cote

06/11/13 – 1956 That the Board discuss Item 12.3, Proposed Subdivisions in City of Moose Jaw.
 - Swanson Carried

06/11/13 – 1957 That in response to the City of Moose Jaw’s letter dated May 24, 2013, the Board indicate the desirability of a pedestrian cycle pathway on the north side of Thatcher Drive from 11th Avenue NW to 9th Avenue NW and on the north side of Thatcher Drive from 9th Avenue NW to Woodlily Drive; Carried

AND THAT with respect to the newly created Parcel K, that there be a pedestrian cycle pathway created on the south side of Parcel K extending to 9th Avenue NE.
 - Swanson

Adjournment

06/11/13 – 1958 That the meeting be adjourned at 3:45 p.m. Carried
 - Swanson

Colleen Christopherson-Cote
 Chair

Bernie Girardin
 Superintendent of Business and Operations

Next Regular Board Meeting:

Date: September 3, 2013
 Location: Board Office, Moose Jaw