

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: March 2, 2010

Location: Central Office, Moose Jaw

MINUTES

Attendance: Mr. D. Crabbe; Ms. C. Christopherson-Cote; Mr. S. Davidson; Mr. R. Gleim; Ms. J. Jelinski; Mr. A. Kessler; Mrs. J. McMaster; Mr. G. Stewart; Mr. B. Swanson; Mr. L. Young; B. Edwards, Director of Education; B. Girardin, Superintendent of Business and Operations; J. Finell, Superintendent of Human Resources; R. Boughen, Superintendent of School Services; S. Kitts, Superintendent of Curriculum & Learning; L. Meyer, Superintendent of Student Support Services; V. Riendeau, Board Executive Assistant; D. Blaus, Communications Coordinator

Delegations: Stantec
(Hugh Skinner)

Learning Presentations: Student Achievement Data
(David Hall, Tammy Sillers, Yasmina Lemieux, Vivian Gauvin,
Dean Shareski)

Motions:

- | | | |
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| 03/02/10 - 1181 | That the meeting be called to order at 10:05 a.m.
- Gleim | Carried |
| 03/02/10 - 1182 | That the Board adopt the agenda as amended.
- McMaster | Carried |
| 03/02/10 - 1183 | That the Board adopt the Minutes of the regular meeting of February 2, 2010, as presented.
- Crabbe | Carried |
| 03/02/10 - 1184 | That the Board receive the consent items and approve the recommendations contained therein, as presented.
- Young | Carried |
| 03/02/10 - 1185 | That the Board table the issue regarding the Renaming of Division Office Facilities until the June 1 Board meeting.
- Swanson | Carried |
| | That the Board break for lunch at 12:10 p.m.
- Gleim | |

	That the Board reconvene at 1:08 p.m. - Gleim	
03/02/10 - 1186	That the Board approve submission of a B1 application to the Ministry of Education for the funding of FAME facilities audits. - Young	Carried
03/02/10 - 1187	That motion #02/02/10 – 1167 be lifted from the table. - Swanson	Carried
02/02/10 – 1167	That the Board terminate our contract with Stantec due to the following reasons: 1. We did all of the consultations in communities with more than one school and most of the recommendations were rejected. 2. The assessment of facility conditions has missed the mark, for example, Central Collegiate. 3. I question the impartiality of Stantec – it appears that some of the assessments have not been unbiased. 4. The results of Phase 2 are predictable – we can expect recommendations for six to seven school closures. 5. The public consultation stage of Stantec’s process is flawed; it has been more of a presentation and the public doesn’t like it. 6. The public does not support Stantec’s recommendations and do not believe it is a responsible use of taxpayer dollars. This is a process we can move forward with on our own – we don’t need to pay a consultant. - Davidson	Defeated
03/02/10 - 1188	That the Board meeting be extended to 4:30 p.m. - Christopherson-Cote	Carried
03/02/10 - 1189	That the Board meeting be extended to 4:45 p.m. - Davidson	Carried
03/02/10 - 1190	That Joan McMaster be the Board representative for the South Central Athletic Association. - Christopherson-Cote	Carried
03/02/10 – 1191	That the Board meeting be extended to 5:00 p.m. - Crabbe	Carried

03/02/10 – 1192 That the meeting be adjourned at 4:58 p.m.
- McMaster

Carried

R. Gleim
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: April 6, 2010
Location: Central Office, Moose Jaw

Annual Meeting of Electors:

Date: April 12, 2010 @ 7:00 p.m.
What: Annual Meeting of Electors
Location: Central Office, Moose Jaw