

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 MARCH 8, 2011 at 10:00 a.m.

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; J. Finell, Director of Education; B. Girardin, Superintendent of Business and Operations; R. Boughen, Superintendent of Human Resources; B. Compton, Superintendent of School Services; S. Kitts, Superintendent of Curriculum & Learning; H. Boese, Executive Assistant; L. Patterson, Executive Assistant

Regrets: L. Meyer, Superintendent of Student Support Services

Delegations: None

Presentations: None

Motions:

03/08/11 – 1451 That the meeting be called to order at 10:00 a.m. Carried
- Gleim

03/08/11 – 1452 The following item was added to the agenda:
5.4 Hockey Canada Skills Academy
9.4 Early Notice of Retirement
That the Board adopt the agenda as amended. Carried
- Stewart

03/08/11 – 1453 That the Board adopt the Minutes of the regular meeting Carried
of February 1, 2011 as presented.
- Young

Shawn Davidson arrived at 10:03 a.m.

Joan McMaster arrived at 10:05 a.m.

03/08/11 – 1454 That Prairie South School Division provide a one-time Defeated
grant of \$20 per student to any Prairie South School
Division school that implements a school uniform policy.
- Swanson

03/08/11 – 1455 That the South Hill Initiative be reviewed by June 30, Tabled
2013.
- Stewart

03/08/11 – 1456 That we table motion 03/08/11-1455 until the next board Carried
meeting.
- Swanson

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| 03/08/11 – 1457 | That the Board approve the process and parameters for setting the 2011-2012 school year calendar as presented.
- Kessler | Carried |
| 03/08/11 – 1458 | That the Hockey Canada Skills Academy be placed at Riverview Collegiate for the 2011-2012 school year.
- Davidson | Carried |
| | Crabbe requested motion 03/08/11 – 1458 be a recorded vote:
<u>In favour of motion:</u> Davidson, Swanson, Gleim, Crabbe, Christopherson-Cote, Jelinski, Stewart, Kessler
<u>Opposed to motion:</u> Young, McMaster | |
| | That the Board break for lunch at 11:55 a.m. | |
| | That the Board reconvene at 1:05 p.m. | |
| 03/08/11 – 1459 | That the Board go into closed session at 2:15 p.m.
- Davidson | Carried |
| 03/08/11 – 1460 | That the Board reconvene in open session at 3:00 p.m.
- Stewart | Carried |
| 03/08/11 – 1461 | That the Board receive the consent items and approve the recommendations contained therein, as presented.
- Young | Carried |

Committee Reports

Standing Committees:

Higher Literacy & Achievement

- A video highlighting the first two days from the Comprehensive Learning Framework initiative was shown.

Equitable Opportunities - No Report

Smooth Transitions

- Prekindergarten (prek) registrations are underway which include the newly approved prek locations. Planning continues with transportation regarding bussing of prek students.
- Sunningdale School had parents lining up at 6:30 a.m. on Monday to register their child(ren) for prek. Twenty three registrations have been received at Sunningdale as of Monday afternoon.
- Coronach planned a two hour introduction meeting; staff will receive full training. Parents in Coronach are welcoming the program into the community.
- The committee met with the Sunningdale Community Association regarding the pre-school to prek transition.

Strong System-Wide Accountability and Governance

- Update regarding facilities renewal and budgetary proposals and three year capital funding to deal with the upgrades and use of reserves for funding.
- Waiting for the final FAME assessments.
- Roof Management and Inspection Services was discussed earlier in the meeting.
- The committee brought forward a notice of motion for the board.
- SCC funding increase was discussed. The committee felt that the SCC chairs should be meeting as a group once or twice a year. Barbara Compton is working on this as well as SCC policy review.
- The committee is working on Policy #303.

Advocacy and Networking – No Report

Adhoc Committees:

South Hill

- News Release on Thursday, March 10 at 1:00 p.m. at Riverview Collegiate.

Office Relocation - No Report

03/08/11 – 1462

Notice of Motion

That Prairie South School Division ask the SSBA to lobby the provincial government to fund the cost of implementing roof changes to OH&S fall protection requirements.

- Davidson

03/08/11 – 1463

That the meeting be adjourned at 3:50 p.m.

Carried

- McMaster

R. Gleim
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: April 5, 2011
Location: Central Office

Annual Meeting of Electors:

Date: April 5, 2011 at 7:00 p.m.
Location: Central Office, Moose Jaw