

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 May 7, 2013 at 10:00 a.m.

Attendance: Ms. C. Christopherson-Cote; Mr. D. Crabbe; Mr. S. Davidson; 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

Delegations: Dale Smith and Wade Hasset from CUPE Local 5512 and Darren Baiton and Mike Boyes (1:30 p.m.)
Hartree Families: Darren & Desiray Buckler and Lee & Jenn Merrien (2:15 p.m.)

Motions:

05/07/13 – 1912 That the meeting be called to order at 10:45 a.m. Carried
- Christopherson-Cote

05/07/13 – 1913 The following items were added to the agenda: Carried
5.12 South Hill Committee Recommendations
5.13 Skills Bike Park for City of Moose Jaw
5.14 Capital Budget Reallocation (12.2)
That the Board adopt the agenda as amended.
- Christopherson-Cote

05/07/13 – 1914 That the Board adopt the Minutes of the regular meeting of Carried
April 2, 2013 as presented.
- Young

05/07/13 – 1915 That the Board accept the CIAF Accountability Report as Carried
presented.
- Jelinski

05/07/13 – 1916 That the Board approve the 2013-14 budget with operating Carried
expenses of \$88,299,436, loan payments of \$335,828 and
capital expenses of \$4,414,830;

AND THAT the capital budget be changed to reallocate
the Assiniboia bus shop coffee room to another project;

AND THAT the funds allocated for the 9th Avenue alarm
system be relocated for a gym floor at Sunningdale
School;

AND THAT \$40,000 for the Peacock gymnasium
humidifier be paid from the Peacock decentralized budget,
school generated funds or fundraising (by Peacock).
- Young

05/07/13 – 1917	That we table motion 05/07/13 – 1916 until the June 11, 2013 Regular Board Meeting. - Swanson	Defeated
05/07/13 – 1918	That we amend motion 05/07/13 – 1916 so that the South Hill Initiative funding remains totally in the Operating Funds and not from Surplus. - Swanson	Defeated
05/07/13 – 1919	That the Board internally restrict surplus in the amount of \$240,000 for the purpose of supporting the South Hill Initiative. And that the Board remove \$240,000 from the internally restricted surplus for PAA, the amount of internally restricted surplus for PAA will change from \$3,000,000 to \$2,760,000. - Gleim	Carried
05/07/13 – 1920	That the Board approve the Continuous Agenda, including the dates for the Regular Meetings, Planning Meetings and Annual Meeting of Electors as presented for 2013-2014. - Young	
05/07/13 – 1921	That motion 05/07/13 – 1920 be amended to include an August Board Meeting. - Swanson	Defeated
05/07/13 – 1922	That motion 05/07/13 – 1920 be amended to include that “Meetings can be set up at the call of the chair.” - Young	Carried
05/07/13 – 1923	That the Board approve the Continuous Agenda, including the dates for the Regular Meetings, Planning Meetings and Annual Meeting of Electors as presented for 2013-2014. July and August meetings can be set up at the call of the chair. - Young	Amended Motion Carried
05/07/13 – 1924	That the Board approve the Central Collegiate, Riverview Collegiate and Peacock Collegiate 2013 Chem Free After Grad activities as presented in order to have the event covered by the school division insurance policy. - Gleim	Carried

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

That the Board reconvene at 12:30 p.m.

05/07/13 – 1925	That the Board approve the use of the phase-in of tax increases and decreases due to reassessment of commercial property in the City of Moose Jaw, with the condition that the total annual tax revenue raised using the phase-in process cannot be less than the taxes that would have been raised had the phase-in process not been agreed to. - Davidson	Carried
05/07/13 – 1926	That the Board publish a newspaper advertisement listing all of the Facility Renewal projects completed over the past two years including the dollar value for each of the years. - Davidson	Withdrawn
05/07/13 – 1927	That the Communications Coordinator develop a strategy to celebrate the investment in Prairie South facilities to date. - Davidson	Carried
05/07/13 – 1928	That Prairie South School Division No. 210 send a letter to the Moose Jaw Police Association in support of their initiative for a skills bike park. - Crabbe	Carried
05/07/13 – 1929	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	Lift from the table
05/07/13 – 1930	That we table motion 05/07/13 – 1929 to examine the information presented today from the delegation. - Davidson	Carried
05/07/13 – 1931	That the tender for the upgrade to the washroom/ changerooms at Lafleche Central School be referred back to Strong System-Wide Accountability & Governance Committee. - Swanson	Carried
05/07/13 – 1932	That the Board adopt the recommendations from the South Hill Committee as follows: <ul style="list-style-type: none">- That we provide early morning supervision beginning at 7:30 a.m. for both Empire Community School and Westmount School.- That we provide a breakfast program at Empire Community School and provide funds to purchase nutritious snacks for Westmount School.- That Mustang Trail moves into the Westmount School Catchment area. All current students would be grandfathered.	Carried

- That we provide after-school programs at both Empire Community School and Westmount School.
 - That we expand the Hockey Academy to include grades 4-6. Consideration will be given to further expansion in the future (K-12).
 - That we accept the Grade 7 & 8 timetable presented with the Hockey Academy taking place daily for semester 1.
 - That we allocate \$20,000 to publicize and market South Hill initiatives.
- Crabbe

05/07/13 – 1933 That the Board receive the consent items and approve the recommendations contained therein, as presented. Carried

- Young

Committee Reports

Standing Committees:

Higher Literacy & Achievement

- The committee continues to work on a plan for the Board’s strategic reading priority.

Equitable Opportunities

- The committee presented earlier in the day on the various options for delivery of trade credits in High Schools. This is part of the continued work of the PAA Enhancement Project.

Smooth Transitions

- No report given.

Strong System-Wide Accountability and Governance

- The committee reported on the budget review proceedings. They proposed that the budget process be more continuous in nature, not just occur once a year. This would help ensure financial stability and accountability continues. The committee would also like to see budget allocations being made to support the Board’s strategic priorities.

Advocacy, Networking and Marketing

- The committee will be meeting to update the MLA buddy program and start to formulate a plan for increasing advocacy for important topics such as universal pre-kindergarten and facilities renewal.

Adhoc Committees:

South Hill

- The most recent issue of the Bulldog Post, the last for this school year, highlights the upcoming South Hill Musical “Not So Old School Too.” It also has highlights from Riverview’s 3rd annual Challenges and Choices Day, We Day, and National Bullying Awareness Week.

Notice of Motions

05/07/13 – 1934 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

05/07/13 – 1935 In order to be regularly informed of initiatives and programs can trustees be forwarded the “weekly communication” email sent to Prairie South employees.
- Radwanski

Inquiries

At fiscal year-end for each year since amalgamation, what was the total amount of the Prairie South surplus funds – restricted and/or otherwise?
- Swanson

The Ministry of Education has a template for funding to school divisions, broken down by category like Instruction, Governance, etc. What is the provincially-generated funding allocation by category for Prairie South and what is the actual Prairie South budgeted spending for these categories with respect to 2013-14 budget?
- Swanson

05/07/13 – 1936 That the Board go in camera at 3:05 p.m. Carried
- McLeod

05/07/13 – 1937 That the Board reconvene in open session at 3:10 p.m. Carried
- McLeod

Adjournment

05/07/13 – 1938 That the meeting be adjourned at 3:33 p.m. Carried
- Crabbe

Colleen Christopherson-Cote
Chair

Bernie Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: June 11, 2013
Location: Prince of Wales Centre, Assiniboia