

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: October 5, 2010

Location: Central Office, Moose Jaw

MINUTES

Attendance: 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; L. Meyer, Superintendent of Student Support Services; V. Riendeau, Board Executive Assistant; D. Blaus, Communications Coordinator

Absent: Mr. D. Crabbe, Trustee

Delegations: None

Learning Presentations: None

Motions:

10/05/10 – 1310	That the meeting be called to order at 10:02 a.m. - Gleim	Carried
10/05/10 – 1311	That the Board adopt the agenda as amended. - Young	Carried
10/05/10 – 1312	That the Board adopt the Minutes of the regular meeting of September 7, 2010, as presented. - McMaster	Carried
10/05/10 – 1313	That the Board waive the rental fees associated with Early Childhood Education facilities in the schools in Prairie South School Division. - Christopherson-Cote	Postponed
10/05/10 – 1314	That the Board postpone motion #10/05/10 – 1313 until the December 7, 2010 board meeting. - McMaster	Carried

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| 10/05/10 – 1315 | That Senior Administration prepare a facility feasibility report pursuant to the <i>Approved Notice of Motion #08/17/10 - 1280</i> . This report would outline the various Prairie South School Division department deployment options.
- Kessler | Carried |
| 10/05/10 – 1316 | That motion #10/05/10 – 1315 be amended to indicate this information is to be presented at the November 2, 2010 board meeting.
- Swanson | Carried |
| 10/05/10 – 1317 | That all correspondence and reports to the Prairie South Board from Administration be signed by the author(s) of the correspondence or report.
- Swanson | Withdrawn |
| 10/05/10 – 1318 | That at each Prairie South meeting, the Board receive a report from administration providing an ongoing summary of substitute teacher usage according to category as per the information on substitute usage provided at Budget.
- Swanson | Carried |
| Shawn Davidson arrived at 11:20 a.m. | | |
| 10/05/10 – 1319 | That the Board have an initial community engagement meeting with the Coronach SCC. Subsequent to the Coronach SCC meeting a community engagement plan will be finalized for all communities with one school.
- McMaster | Carried |
| The Board broke for lunch at 11:50 a.m. | | |
| Joan McMaster departed the meeting at 11:50 a.m. | | |
| The Board reconvened at 1:10 p.m. | | |
| 10/05/10 – 1320 | That the Board adopt Policy #109: School Community Development Fund, as presented.
- Davidson | Postponed |
| 10/05/10 – 1321 | That the draft Policy #109: School Community Development Fund be amended to indicate a maximum allowable of \$150,000 instead of \$250,000.
- Swanson | Carried |

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| 10/05/10 – 1322 | That Motion #10/05/10 - 1320 be postponed until December 7, 2010 to allow input from school community councils.
- Swanson | Carried |
| 10/05/10 – 1323 | That the Board approve submission of B-1's to the Ministry of Learning for the following projects:
- Assiniboia Elementary HVAC
- Lindale crawlspace
- Palliser Heights gym and North wing roof
- Peacock HVAC, plumbing upgrades and asbestos Removal
- Riverview HVAC
- Westmount HVAC
- Glentworth HVAC, fire alarm and emergency lighting
- Kincaid boiler replacement
- Mossbank partial roof replacement
- Coronach plumbing and ventilation; life safety upgrades
- Central Butte crawlspace
- Rockglen fire alarm and emergency lights
- Gravelbourg High School fire alarm and emergency lighting.
- Stewart | Carried |
| 10/05/10 – 1324 | That the Board approve the tender for the purchase of the teacherage in Mankota, Saskatchewan located on Lot 2, Block 9, Plan DE4695 to Steve Fraser and Tammy Bandur for \$7,000.
- Swanson | Carried |
| 10/05/10 – 1325 | THEREFORE, be it resolved that Prairie South School Division encourage the Saskatchewan School Boards Association to lobby the provincial government to make Pre K programs a high priority during the 2011 Provincial budgeting process, and beyond.
- Christopherson-Cote | Carried |
| 10/05/10 – 1326 | That the letter from the Ministry regarding the land transfer from the Prairie Valley School Division be postponed until the next board meeting in order that a letter can be sent to the Prairie Valley School Division inviting their comments.
- Swanson | Carried |
| 10/05/10 – 1327 | That the Board agree to provide bus transportation to the Jacobson family effective immediately.
- Kessler | Carried |

10/05/10 – 1328 That the Board hold their next scheduled planning meeting on October 19, 2010 in Gravelbourg.
 - Kessler Carried

10/05/10 – 1329 That the Board receive the consent items and approve the recommendations contained therein, as presented.
 - Young Carried

Enquiries

How many teachers or classrooms in our division have two or more grades per classroom? How many teachers are teaching multi grades?

- Young

Outline the Outcome Evaluation system that is replacing the old evaluation system.

- Kessler

What is the provincial mandate on the Outcome Evaluation System?

- Swanson

September 30 enrolment numbers.

- Swanson

Update on the Riverview situation, what are the teachers from Westmount & Empire doing when their classes are at Riverview?

- Swanson

Do we have a system wide attendance policy?

- Swanson

10/05/10 – 1330 That the meeting be adjourned at 3:55 p.m.
 - Stewart Carried

R. Gleim
 Chair

B. Girardin
 Superintendent of Business and Operations

Next Regular Board Meeting:

Date: November 2, 2010
 Location: Central Office