

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 October 4, 2011 at 10:00 a.m.

Attendance: Mr. D. Crabbe; 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; L. Meyer, Superintendent of Learning; B. Compton, Superintendent of School Operations; S. Kitts, Superintendent of School Operations; D. Huschi, Superintendent of School Operations; J. Thoroughgood, Communications Coordinator; H. Boese, Executive Assistant

Absent: Ms. C. Christopherson-Cote, Board Trustee

Delegations: None

Presentations: Equitable Opportunities (1:00 p.m.)

Motions:

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| 10/04/11 – 1591 | That the meeting be called to order at 10:00 a.m.
- Davidson | Carried |
| 10/04/11 – 1592 | The following items were added to the agenda:
6.7 SSBA – Strengthening Education Equity in Saskatchewan
That the Board adopt the agenda as amended.
- Young | Carried |
| 10/04/11 – 1593 | That the Board adopt the Minutes of the regular meeting of September 6, 2011 as presented.
- Stewart | Carried |
| 10/04/11 – 1594 | That the Board adopt the Minutes of the organizational meeting of September 6, 2011 as presented.
- Kessler | Carried |
| 10/04/11 – 1595 | That the catchment boundaries be changed to include Brownlee and Keeler in the Eyebrow area and that the west boundary be moved one mile west in order to move Tugaske out of the buffer zone.
- Davidson | Withdrawn |
| 10/04/11 – 1596 | That Jackie Jelinski be appointed Vice-Chair for this meeting.
- Swanson | Carried |

10/04/11 – 1597	<p>That the catchment boundaries for Eyebrow School be changed to include the communities of Brownlee and Keeler. - Davidson</p> <p>McMaster requested motion 10/04/11 – 1597 be a recorded vote: <u>In favour of motion:</u> Davidson, Gleim, Swanson, Jelinski, Kessler, Crabbe <u>Opposed to motion:</u> McMaster, Young, Stewart</p>	Carried
10/04/11 – 1598	<p>That the Eyebrow School west boundary be moved one mile west in order to move Tugaske out of the buffer zone. - Davidson</p>	
10/04/11 – 1599	<p>That we amend motion 10/07/11 – 1598 to include “effective the beginning of the 2012-2013 school year.” - Swanson</p>	Amendment Carried
10/04/11 – 1600	<p>That the Eyebrow School west boundary be moved one mile west in order to move Tugaske out of the buffer zone effective the beginning of the 2012-2013 school year. - Davidson</p> <p>McMaster requested motion 10/04/11 – 1600 be a recorded vote: <u>In favour of motion:</u> Davidson, Gleim, Swanson, Jelinski, Crabbe <u>Opposed to motion:</u> Stewart, McMaster, Kessler, Young</p>	Amended Motion Carried
10/04/11 – 1601	<p>That the Board pay conveyance to the Moroz family who are within the buffer zone but are in an area where roads are impassable for school busses. The conveyance would be paid from the home location to the nearest bus pickup. - Kessler</p>	Carried
10/04/11 – 1602	<p>That the Board approve the mission/vision and positioning/tagline statements as presented. - Young</p>	Carried
10/04/11 – 1603	<p>That the Board approve the logo option as presented. - Crabbe</p>	Carried

10/04/11 – 1604	That a Rural Catchment Review Committee be established. The mandate of the committee is to review current rural catchment areas and recommend changes where required. The committee will be comprised of the five rural trustees and administration as deemed appropriate. Prior to making recommendations for change the committee will have consulted with SCCs, bus drivers, school administration and transportation. This will be a standing committee of the Board. - Gleim	Carried
10/04/11 – 1605	That we amend motion 10/04/11 – 1604 to read “The committee will be comprised of five trustees at large . . .” - McMaster	Defeated
10/04/11 – 1606	That the board encourage the Saskatchewan School Boards Association to lobby the provincial government on the following resolutions: 1. to make Prek programs a high priority. 2. to maintain existing guidelines around the Alternative School Year. - Gleim	Carried
10/04/11 – 1607	That the Board approve existing alternative school year/school day arrangements in Prairie South School Division for the 2012-2013 school year. Administration will submit approval to the Ministry of Education. - Stewart	Carried
10/04/11 – 1608	That the Board approve the process submitted for the disposal of surplus lands except for those with monuments or cairns and that there be a further report submitted regarding these sites. - Swanson	Carried
10/04/11 – 1609	That the Board approve the disposal of records on the list “Records for Disposal – 2011 Prairie South School Division No. 210”. - Crabbe That the Board break at 11:45 a.m. That the Board reconvene at 12:50 p.m.	Carried
10/04/11 – 1610	That we accept the Equitable Opportunities Monitoring Reports. - Jelinski	Carried
10/04/11 – 1611	That the board go into closed session at 2:10 p.m. - McMaster	Carried

10/04/11 – 1612	That the board reconvene in open session at 2:30 p.m. - McMaster	Carried
10/04/11 – 1613	That other tenants of Gravelbourg Elementary School be contacted and requested to assist in fire safety upgrades. - Swanson	Carried
10/04/11 – 1614	That administration prepare a report outlining options for enhanced fire protection at Gravelbourg Elementary School to include other sites. - Swanson	
10/04/11 – 1615	That we amend motion 10/04/11 – 1614 to include “and that this report be prepared for the November 1, 2011 board meeting.” - Young	Amendment Carried
10/04/11 – 1616	That administration prepare a report outlining options for enhanced fire protection at Gravelbourg Elementary School to include other sites, and that this report be prepared for the November 1, 2011 board meeting. - Swanson	Amended Motion Carried
10/04/11 – 1617	That the Board receive the consent items and approve the recommendations contained therein, as presented. - Young	Carried

Committee Reports

Standing Committees:

Higher Literacy & Achievement

- Lew Young reported on the progress of the Comprehensive Learning Framework. Professional Development, for staff of the Learning Improvement Teams at the nine pilot schools, will start in October. In addition, a Lead Committee of approximately 10 representatives from across Prairie South is being organized to review the first four sections of the CLF document. They will also provide input into the direction of the CLF for the current school year.

Equitable Opportunities

- No Report

Smooth Transitions

- Gord Stewart reported on the committee’s visit to John Chisholm, and some of the programs that are running there. Most recently JC has been targeting middle years students. One of the many programs offered are outreach activities that have been established to encourage students to be engaged in learning and to stay in their home schools.
- The committee announced it will be investigating more options around prek.

Strong System-Wide Accountability and Governance

- Shawn Davidson reported that the committee met on September 8 and that many of the discussion items were brought forward during the current board meeting. In addition, the committee had two other items to report on; 1) office relocation on hold until discussion on the next budget, and 2) work to the crawlspace at Central Butte School will be re-tendered.
- The next SSWAG meeting will follow the adjournment of the board meeting today.

Advocacy and Networking

- The committee will be submitting two resolutions for the SSBA 2011 AGM; Early Learning – which will be a reinforcement of last year’s resolution, and Alternate School Year.

Adhoc Committees:

South Hill

- Darrell Crabbe reported on a variety of school activities and events happening at the the south hill schools.

Notice of Motions

10/04/11 – 1618

That policy #303 (Central Administrative Council) be revised to:

1. make explicitly clear that any and all vacancies in the Central Administrative Council be filled by an open and competitive hiring process.
2. ensure that any variance from an open and competitive hiring process for vacancies in the Central Administrative Council require a motion of the Board.

- Swanson

10/04/11 – 1619

That the Prairie South School Division IT department prepare, for presentation to the Prairie South School Division Board, a proposal outlining options for live-streaming and storage of Prairie South School Division Board Meetings on the Prairie South School Division website.

- Swanson

Inquiries

Request an update on the status of the lunch program implementation throughout Prairie South School Division.

- McMaster

With respect to students with special needs transportation to and from school requirements:

- 1) how many Prairie South School Division students require Prairie South School Division special needs transit to and from school?
- 2) does Prairie South School Division pay conveyance to and from school transportation for any students with special needs? If so, please provide generic details.
- 3) does Prairie South School Division transport any Holy Trinity students with special needs? If so, how many, to where, why?

- 4) what is the status of the Prairie South School Division bus fleet with respect to the ability to transport students with special needs for transportation?
- 5) any further information, questions, or concerns from Prairie South School Division with respect to this matter?

- Swanson

Professional Sharing/Roundtable

Mr. Swanson commended Don Hand and the John Chisholm staff on taking the initiative to convert a classroom into a fitness centre.

Adjournment

10/04/11 – 1620

That the meeting be adjourned at 3:56 p.m.
- Stewart

Carried

S. Davidson
Vice-Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: November 1, 2011
Location: Central Office, Moose Jaw