

MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at the Prince of Wales Centre, 201 – 3rd Avenue West, Assiniboia, Saskatchewan on JUNE 2, 2015 at 11:00 a.m.

Attendance: Mr. R. Bachmann; Dr. S. Davidson; Mr. A. Kessler; Mr. T. McLeod; Mr. J. Radwanski; Mr. B. Swanson; Ms. G. Wilson; Mr. L. Young; T. Baldwin, 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 Co-ordinator; H. Boese, Executive Assistant

Regrets: Mr. D. Crabbe, Trustee; Mr. R. Gleim, Trustee

Motions:

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| 06/02/15 – 2366 | That the meeting be called to order at 11:12 a.m.
- Davidson | Carried |
| 06/02/15 – 2367 | That the Board adopt the agenda as presented.
- Wilson | Carried |
| 06/02/15 – 2368 | That the Board adopt the Minutes of the regular meeting of May 5, 2015 as presented.
- Bachmann | Carried |
| 06/02/15 – 2369 | That the Board approve the 2016-2019 Preventative Maintenance Renewal plan as presented which will start the Ministry process for grant funding for the upcoming year.
- Bachmann | Carried |
| 06/02/15 – 2370 | That the Board make funds for Eyebrow SCC School Entrance Project available until August 31, 2016.
- Radwanski | Carried |
| 06/02/15 – 2371 | That the Board approve the disposal of records at or past their retention listed on the attached schedule by transfer to the Saskatchewan Archives or by shredding.
- McLeod | Carried |
| 06/02/15 – 2372 | That the Board approve the transfer of parcel 103602686 in the Village of Limerick to the Village of Limerick and that the Board also approve the transfer of parcel 104861291 in the RM of Eyebrow to the Kinney's who have been paying taxes on the land.
- Young | Carried |

That the Board break for lunch at 12:02 p.m.

That the Board reconvene at 1:29 p.m.

06/02/15 – 2373	That the Catchment Area Applications from the Rural Catchment Committee be approved. - Swanson	Carried
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06/02/15 – 2374	<p>That the Board assign the Rural Catchment Committee to review the Caronport Elementary Catchment area and that this be done during the 2015-16 school year using the following process:</p> <ol style="list-style-type: none"> 1. A letter be sent to SCCs in schools that may be impacted by potential catchment adjustments – Mortlach, Lindale and Caronport Elementary. 2. The Committee gathers data from residents with preschool to grade 7 children living in the rural area surrounding Caronport. 3. The Committee conducts public consultation at Caronport Elementary School. 	Carried
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AND

The following principles will be used for the Caronport Catchment review and any future catchment reviews:

1. The best interests of the students will be considered.
 2. Shrink the Lindale catchment area wherever possible. This is due to the large population at Lindale and long distances travelled leading to early pick-up and late drop-off times.
 3. No forced school moves once a student is in kindergarten.
 4. Adjustments to catchment areas will be cost neutral.
 5. Eliminate dual catchment zones when possible.
- Kessler

06/02/15 – 2375	That the Board set the mileage rate at \$0.48 per km for the 2015/16 fiscal year. - Bachmann	Carried
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06/02/15 – 2376	<p>That reimbursement for meal expenses not covered by registration fees, the School Division or otherwise provided, be set at the following rates, without receipts:</p> <ul style="list-style-type: none"> • Breakfast \$10.00 • Lunch \$15.00 • Supper \$20.00 <p>- Bachmann</p>	Carried
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06/02/15 – 2377	That reimbursement for parking be set at the rate of up to \$5.00 per day without receipts. - Bachmann	Carried
06/02/15 – 2378	That reimbursement for the accommodation expenses be set at the following rates: <ul style="list-style-type: none">• Actual, reasonable costs, supported by receipts, or• \$35.00 per night for accommodation in a private residence outside of home location (no receipts required). - Bachmann	Carried
06/02/15 – 2379	That the meeting rooms at the 9 th Avenue Office be named as follows, in order of the legacy school divisions from largest to smallest: Moose Jaw, Thunder Creek, Red Coat Trail, Golden Plains, Borderland. - Kessler	Carried
06/02/15 – 2380	That Board motion 05/05/15-2361 be lifted from the table. - Young	Carried
06/02/15 – 2381	Motion 05/05/15-2361: That the schedule of Board Meetings and Planning Sessions be amended to include an August Board Meeting and that the September Board Meeting be delayed one week. - Swanson	Carried
06/02/15 – 2382	That the Board adopt Board Policy 2 (Updated June 2, 2015) and direct that it replace the current policy in the Board Policy Handbook. - Young	Carried
06/02/15 – 2383	That the Board receive the Administrative Procedures as presented. - Wilson	Carried
06/02/15 – 2384	That the Board approve the schedule of Regular Board Meeting dates and Planning Meeting dates for the 2015-16 year as presented. - Kessler	Carried
06/02/15 – 2385	That the Smooth Transitions Committee engage in a review of Prekindergarten and Early Learning programming in Prairie South Schools during the 2015-2016 school year.	Carried

AND THAT the Equitable Opportunities Committee engage in a review of recruitment and retention practices for school-based administrators in Prairie South Schools during the 2015-2016 school year.

AND THAT the Advocacy and Networking Committee continue with the staff engagement focus from the 2014-2015 school year in the 2015-2016 school year.

- McLeod

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| 06/02/15 – 2386 | That the Board receive and file the the monthly reports as presented.
- Swanson | Carried |
| 06/02/15 – 2387 | That the Board receive and file the 3 rd Quarter Accountability Report.
- Swanson | Carried |
| 06/02/15 – 2388 | That the Board receive and file the Communications Accountability Report.
- Swanson | Carried |
| 06/02/15 – 2389 | That the Board receive and file the School Community Council Accountability Report and that a copy be sent to each SCC Chairperson.
- Swanson | Carried |
| 06/02/15 – 2390 | That the Board receive and file the Grade 8-9 Transition Accountability Report.
- McLeod | Carried |
| 06/02/15 – 2391 | That the Board approve the mural to be put on the outside wall of Central Collegiate’s Gymnasium.
- Swanson | Tabled to August Board Meeting |
| | Administration to provide more information regarding the mural location, content and maintenance and bring back to the Board at the August 11 Board Meeting. | |
| 06/02/15 – 2392 | That the request from the Deak family be denied.
- Swanson | Carried |

Committee Reports

Standing Committees:

Higher Literacy & Achievement

- No report given. Next meeting for June 19 will be rescheduled. Date to be determined.

Equitable Opportunities

- Marketing pamphlet will be distributed throughout our communities. If you have any updates, please let Barb know.
- Prairie South was awarded \$12,000 worth of free construction equipment through a grant.

Smooth Transitions

- Committee met on May 26
- Reviewed the Grade 8-9 Accountability Report that was presented at today’s meeting.
- Reviewed Prek numbers and busing requests. Reviewed process.
- Next meeting is scheduled for August 11.

Strong System-Wide Accountability and Governance

- Reviewed the SCC and 3rd Quarter Business Accountability Reports that were presented at today’s meeting.
- Discussed the major capital projects submission to the Ministry and a motion was made to change our submissions at today’s meeting.

Advocacy and Networking

- CUPE Engagement Session on May 12 that discussed attendance support program, the employee recognition and awards process, the staff survey follow-up activities regarding PD for next year.
- Some items on the agenda to discuss in the next month or two that will be presented at the August meeting

Rural Catchment and Transportation

- Two items from today’s meeting were discussed: catchment area transportation requests and Caronport Elementary School catchment area.

Urban Possibilities

- Committee met on May 28.
- Discussed current progress with Joint School on South Hill
- Reviewed data regarding student attendance in the North West area
- Continued focus on High School opportunities at different schools and if there is a demand for transportation to the different high schools.

06/02/15 – 2393

That our major capital projects submission to the Ministry of Education be as follows:

Carried

1. AE Peacock: Mechanical piping/HVAC upgrade
2. Moose Jaw South Hill Joint Facility
3. Bengough: Renovation and Modernization

- Swanson

Inquiries

Can the voting boundaries for Prairie South elections reflect the catchment areas in rural areas?

- Kessler

Adjournment

06/02/15 – 2394

That the meeting be adjourned at 3:57 p.m.
- Wilson

Carried

Shawn Davidson
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: August 11, 2015

Location: Central Office, 1075 9th Avenue, Moose Jaw