

**MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 1075 9<sup>th</sup> Avenue North West, Moose Jaw, Saskatchewan on APRIL 19, 2016 at 11:00 a.m.**

Attendance: Mr. R. Bachmann; Mr. D. Crabbe; Dr. S. Davidson; Mr. R. Gleim; 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; L. Meyer, Superintendent of Learning; R. Boughen, Superintendent of Human Resources; B. Compton, Superintendent of School Operations; D. Huschi, Superintendent of School Operations; K. Novak, Superintendent of School Operations; H. Boese, Executive Assistant

Delegations: Citizens Advocating Sensible Taxation, Don Mitchell & Terry Gabel  
SCC Open Mic Group: Sherri Tangan, Amanda Gent, Susan Gardner

Motions:

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|-----------------|--|---------|
| 04/19/16 – 2531 | That the meeting be called to order at 11:09 a.m.<br>- Davidson  | Carried |
| 04/19/16 – 2532 | That the Board add the following items to the agenda:<br>5.11 Public Section Fees<br>and adopt the agenda as amended.<br>- Crabbe                            | Carried |
| 04/19/16 – 2533 | That the Board adopt the Minutes of the Regular Meeting of March 1, 2016 as presented.<br>- Young  | Carried |
| 04/19/16 – 2534 | That the Board approve the proposed 2016-17 school-based staff allocation.<br>- Kessler  | Carried |
|                 | That the Board break for lunch at 12:04 p.m.   |         |
|                 | That the Board reconvene at 1:00 p.m.  |         |
|                 | Al Kessler lifted his motion regarding 15 Passenger Vans off the table.  |         |
| 04/19/16 – 2535 | That Prairie South Schools be allowed to utilize the use of 15 Passenger vans. This utilization must meet the safety standards of SGI and SSBA.<br>- Kessler | Carried |
| 04/19/16 – 2536 | That the Board receive and file the 2 <sup>nd</sup> Quarter Financial Accountability Report.<br>- Wilson   | Carried |

- 04/19/16 – 2537      That the Board approve submission of applications for major capital projects to the Ministry of Education as follows:
  - 1. A.E. Peacock: Mechanical piping/HVAC upgrade
  - 2. Joint School for South Hill with Holy Trinity
  - 3. Bengough: Renovation and Modernization.
 - Swanson Carried
  
- 04/19/16 – 2538      That the Board approve the transfer of parcel 104907113 in the RM of Caron and parcels 103407454, 103409434 and 103409962 to the surrounding land owners.
 - Gleim Carried
  
- 04/19/16 – 2539      That the Board accept the monthly reports as presented.
 - Young Carried
  
- 04/19/16 – 2540      That the Board approve the overnight excursion for Assiniboia Composite High School’s Grade 11 and 12 students to Winnipeg, Manitoba from May 12-14, 2016 as per the outline provided.
 - Kessler Carried
  
- 04/19/16 – 2541      That the Board approve the overnight excursion for Peacock Collegiate’s Grade 9-12 students to Edmonton, Alberta from May 8-11, 2016 as per the outline provided.
 - Wilson Carried
  
- 04/19/16 – 2542      That the Board adopt the Prekindergarten programming plan as outlined in the information provided effective September 1, 2016.
 - Wilson Carried
  
- 04/19/16 – 2543      That the Board consider and look at paying our invoice of \$44,285.50 for this year’s portion of the litigation funding with Public Section.
 - Young Carried

Bachmann requested motion 04/19/16-2543 be a recorded vote:

In Favour of Motion:

Young, Davidson, Kessler, Radwanski, Gleim, Crabbe

Opposed to Motion:

Bachmann, Swanson, McLeod, Wilson

**Committee Reports**

Standing Committees:

*Higher Literacy & Achievement*

- Discussed Tell Them From Me Survey and Reading results.

*Equitable Opportunities*

- The Committee has reviewed the Diversity Policy.

- Discussed recruitment and retention of principals. Ryan and Diana took the committee through the process of applying for a principalship which was a good learning opportunity.

*Smooth Transitions*

- Prekindergarten report was presented today. Will be meeting shortly to carry out the plan. Will discuss Jan's motion.

*Strong System-Wide Accountability and Governance*

- Reviewed 2<sup>nd</sup> quarter Accountability Report today.
- Thatcher Drive property to be discussed at the next meeting.
- Town of Gravelbourg offered to purchase the Gravelbourg Elementary School.
- Village of Caronport and Joint Use Update: Finishing up and will talk to them this week.

*Advocacy and Networking*

- Annual Meeting of Electors is this evening.
- PSTA meeting re: teacher time.
- Will be reaching out to newly elected MLAs and making them aware of some of the outstanding issues for Prairie South.

*Rural Catchment and Transportation*

- Caronport Catchment project has been main topic of discussion. Not ready to present to the Board. Proposal will be brought to an upcoming meeting.

*Urban Possibilities*

- Met on March 24 and looked at the responsibility of the Division with regards to Associate Schools, sharing of facilities, programming opportunities, sports teams, etc.
- Had a good discussion with Regina Public regarding their decision to realign the catchment areas for Regina high schools.
- Sound studio at Riverview is in development. Some members had the opportunity to tour the facility and discussed enhancements needed for the program to be offered to other schools.
- Next meeting on May 3 at 8:00 a.m.

**Notice of Motions**

04/19/16 – 2544

That Prairie South School Division undertake development of a regular informational program to be broadcast on local cable and the Prairie South School Division website highlighting, but not limited to, accomplishments and activities of Prairie South School Division, and that, as much as possible, there be a curricular component to this initiative.

- Swanson

04/19/16 – 2545

That Prairie South School Division ensure that audio and video technical links related to the webcasts of Prairie South School Division regular meetings are working throughout the meeting.

- Radwanski

**Adjournment**

04/19/16 – 2546

That the meeting be adjourned at 2:53 p.m.  
- Gleim

Carried

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S. Davidson  
Chair

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B. Girardin  
Superintendent of Business and Operations

**Next Regular Board Meeting:**

Date: May 10, 2016

Location: Central Office, 1075 9<sup>th</sup> Avenue, Moose Jaw