

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: October 2, 2007

Location: Central Office, Moose Jaw

MINUTES

Attendance: Mr. L. Bean; Mr. R. Boughen; Mr. N. Buckler; Mr. C. Duke;
Mr. R. Gleim; Mr. W. Lethbridge; Mrs. J. McMaster; M. Piché;
Mr. G. Stewart; Mr. L. Young; B. Edwards, Director of Education;
V. Geddes, Superintendent of Business and Operations; T. Chell,
Superintendent of Human Resources; J. Finell, Superintendent of School
Services; S. Kitts, Superintendent of Curriculum & Learning; G. Falk,
Superintendent of Student Support Services; V. Riendeau, Board
Executive Assistant; D. Blaus, Communications Officer

Delegations:

Learning Presentations: Dean Shareski – First Nations / Métis

Motions:

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|----------------|---|---------|
| 10/02/07 - 600 | That the meeting be called to order at 10:05 a.m.
- Stewart | Carried |
| 10/02/07 – 601 | That the Board adopt the agenda as presented.
- Piché | Carried |
| 10/02/07 – 602 | That the Board adopt the Minutes of the regular meeting of
September 4, 2007, as presented.
- McMaster | Carried |
| 10/02/07 – 603 | That the Board direct administration to send a letter of
congratulations to Mike Boyes for receiving the SCEA Leadership
Award.
- Young | Carried |
| 10/02/07 – 604 | That the Board receive the consent items and approve the
recommendations contained therein, as presented.
- Duke | Carried |
| 10/02/07 – 605 | That in response to a request from the Village of Mankota
regarding community fundraising initiated for the purchase
of school ground equipment, that the Board approve entering into an
agreement with the Village of Mankota covering a five year period
that provides for the removal of the equipment at the cost of the
Village.
- Boughen | Carried |

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| 10/02/07 – 606 | That the Board approve the sale of Lot 6, Block 3, Plan CC712 known as the Crane Valley teacherage be awarded to the highest tender of \$12,525 and that in the event that the transaction is not completed, to accept the next highest tender.
- Piché | Carried |
| 10/02/07 – 607 | That permission be granted to demolish the house located on Lot 1, Block 14, Plan S5372, known as the Limerick teacherage at 200 Killarney, and that the property be turned over to the Village of Limerick.
- McMaster | Carried |
| 10/02/07 – 608 | That the Board direct administration to investigate opportunities and implications for the Board to support the 2010 Saskatchewan Winter Games and bring a recommendation back to the board for consideration.
- Boughen | Carried |
| 10/02/07 – 609 | That in response to a request from the Village of Limerick regarding the acquisition of the Limerick School facility, that the facility be deemed available “as is” and that the community be invited to bring forth a proposal on that basis.
- Bean | Carried |
| 10/02/07 – 610 | That in response to the request from parents from the Eyebrow area to amend the school catchment area boundary, that the Board maintain the present boundaries.
- Bean | Carried |
| 10/02/07 – 611 | That the Board approve the provision of bus transportation services for K-12 students attending École Beau Soleil provided that: the students are located at existing stops on Gravelbourg routes; there is available space on the existing buses; and we continue to receive transportation grant recognition for these students.
- Boughen | Carried |
| 10/02/07 – 612 | That in response to the request to amend the Glentworth /Mankota School catchment areas, that the Board maintain the present boundaries.
- Duke | Carried |
| 10/02/07 – 613 | That in response to the request to amend the Mortlach School catchment area, that the Board maintain the present boundary.
- McMaster | Carried |
| 10/02/07 – 614 | That the Board break for lunch at 12:05.
- Stewart | Carried |

- 10/02/07 – 615 That the Board reconvene at 1:00 p.m. Carried
- Stewart
- 10/02/07 – 616 That the Board direct administration to further investigate the Carried
purchase of laptop computers for Board members and bring back the
information for consideration at the next Board meeting.
- Gleim
- 10/02/07 – 617 That the Board support the A.E. Peacock Collegiate Concession Carried
Phase One Pilot Proposal, as presented.
- Boughen
- 10/02/07 – 618 That the Board approve new Policy #108 – School Division Carried
Sponsorship, as presented.
- Bean
- 10/02/07 – 619 That in accordance with Policy #108, that the Board support Carried
Riverview Collegiate’s 50th Anniversary Celebration in the amount
of \$2,500.
- Duke
- 10/02/07 – 620 That the Board approve new Policy #421 – Nutrition, as presented. Carried
- Lethbridge
- 10/02/07 – 621 That the Board receive and file the invitation to attend the Gideon’s Carried
International in Canada Banquet.
- McMaster
- 10/02/07 – 622 That the Board submit the following as a resolution to the SSBA Carried
2007 Annual General Meeting:
*“With the economic development already taking place across the
province and economic forecasts that suggest increasing activity, it
is imperative that school boards have access to all relevant
information that may affect community and/or school populations,
as well as information on other jurisdiction’s responses to similar
issues.*
- Therefore, be it resolved that Saskatchewan School Boards
Association meet with the provincial government and business
leaders in our province to get relevant data and information about
future plans and projected population patterns to share with its
member boards.*
- Be it also resolved that the association research initiatives and
responses from other jurisdictions reacting to similar
circumstances, and prepare a report on the findings, to include
results and outcomes.”*
- Gleim

10/02/07 – 623 That the Board submit the following as a resolution to the SSBA 2007 Annual General Meeting: Carried

“Whereas Saskatchewan Learning is responsible for distributing provincial education funding in a manner that takes into account local need and local fiscal capacity, and the department has redeveloped the Foundation Operating Grant based on principles that include equity and accountability;

And whereas the Saskatchewan School Boards Association believes in and supports equality of education opportunity, an equalized tax burden across the province and a fair allocation of financial resources among school divisions, and has a mandate to advocate on behalf of its member school boards, including working with the provincial government;

Be it resolved that the association work with Saskatchewan Learning to review the goals, principles and underlying assumptions of the Foundation Operating Grant, along with division-level financial indicators including but not limited to mill rates and operating expenses, to evaluate the grant’s effectiveness in providing funding that meets the needs of all students and treats taxpayers across the province equitably.”

- Gleim

10/02/07 – 624 That the meeting be adjourned at 3:50 p.m. Carried
- McMaster

G. Stewart
Chair

V. Geddes
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: Tuesday, November 6, 2007
Location: Central Office