

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: December 8, 2009

Location: Central Office, Moose Jaw

MINUTES

Attendance: Mr. D. Crabbe; Ms. C. Christopherson-Cote; Mr. S. Davidson; Mr. R. Gleim; Ms. J. Jelinski; Mr. A. Kessler; Mrs. J. McMaster; Mr. G. Stewart; Mr. L. Young; B. Edwards, Director of Education; B. Girardin, Superintendent of Business and Operations; J. Finell, Superintendent of Human Resources; R. Boughen, 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. B. Swanson, Trustee

Delegations: TRANSPORTATION OVERVIEW (Bob Reid)

Learning Presentation:

Motions:

12/08/09 – 1117	That the meeting be called to order at 10:05 a.m. - Gleim	Carried
12/08/09 – 1118	That the Board adopt the agenda as presented. - Christopherson-Cote	Carried
12/08/09 – 1119	That the Board adopt the Minutes of the organizational meeting of November 10, 2009, as presented. - McMaster	Carried
12/08/09 – 1120	That the Board adopt the Minutes of the regular meeting of November 10, 2009, as presented. - Stewart	Carried
12/08/09 – 1121	That the Board recess into closed session at 10:07 a.m. - Kessler	Carried
12/08/09 – 1122	That the Board reconvene in open session at 10:41 a.m. - Christopherson-Cote	Carried

12/08/09 – 1123	That the Board accept, with regret, the resignation of Brenda Edwards, Director of Education, as presented. - Stewart	Carried
12/08/09 – 1124	That the Board receive the consent items and approve the recommendations contained therein, as presented. - Young	Carried
12/08/09 – 1125	That for 2009-2010 fiscal year, trustee’s remuneration for travel time remain at the current rate of \$0.20 per kilometer, but this remuneration cannot be claimed in conjunction with the out-of-division per diem rates. - McMaster	Defeated
	That the Board break for lunch at 12:10 p.m. - Gleim	
	That the Board reconvene at 1:10 p.m. - Gleim	
12/08/09 – 1126	That the Board accept the guidelines for Trustee Professional Development as presented. - Jelinski	Carried
12/08/09 – 1127	That for the 2009/2010 fiscal year, trustee’s remuneration for travel time remain at the current rate of \$0.20 per kilometer. - Christopherson-Cote	Carried
	That the motion be amended to read: That for the 2009/2010 fiscal year, trustee’s remuneration for travel time remain at the current rate of \$0.20 per kilometer within the province. - McMaster	Amendment Defeated
12/08/09 – 1128	That the Board recess into closed session at 1:35 p.m. - Davidson	Carried
12/08/09 – 1129	That the Board reconvene in open session at 2:17 p.m. - Kessler	Carried
12/08/09 – 1130	That the Board approve submission of a B3 application to the Ministry of Education for the elevator project and the removal of portables/change room project at Central Collegiate recommending that the tender be awarded to Cardinal Construction of Moose Jaw, Saskatchewan, and that this be a recorded vote by name. - Young	Carried

	<p><u>In favour of the motion:</u> Young, Stewart, Kessler, McMaster, Davidson, Crabbe, Christopherson-Cote, Jelinski, Gleim</p> <p><u>Opposed to the motion:</u> None</p>	
12/08/09 – 1131	<p>The following schools are to be informed that because specific pieces of playground equipment do not meet CSA standards and cannot be modified, they will be removed at the end of the 2009/2010 school year: Assiniboia 7th Avenue School – creative play structure; Coronach School – wooden play structure/seesaw; Gravelbourg Elementary School – serpentine snake; Kincaid – seesaws; Lafleche – small play structure/seesaw; Mankota – remove metal slide/seesaw; Mortlach – remove independent slide/cut slope/seesaw; Mossbank – cut back slope.</p> <p>- Stewart</p>	Carried
12/08/09 – 1132	<p>That the meeting be extended to 4:30 p.m.</p> <p>- Stewart</p>	Carried
12/08/09 – 1133	<p>That the Board approve the Audited Financial Statement for the period of September 1, 2008 to August 31, 2009 for the Prairie South School Division No. 210, as presented.</p> <p>- Stewart</p>	Carried
12/08/09 – 1134	<p>That the Board set the date for the Annual Meeting of Electors of the Prairie South School Division No. 210 to review the 2008-2009 year, to be held on April 12, 2010 at 7:00 p.m. at the Thatcher Drive office in Moose Jaw.</p> <p>- McMaster (1-5 Planning Meeting)</p>	Carried
12/08/09 – 1135	<p>That the Board maintain current practice in regards to the distribution of Gideon bibles to Prairie South students.</p> <p>- McMaster</p>	Carried
12/08/09 – 1136	<p>That the Board approve revised Policy 601: Instructional Program, as presented.</p> <p>- Christopherson-Cote</p>	Carried
12/08/09 – 1137	<p>That the Board meeting regularly scheduled for January 5, 2010 be moved to January 6, 2010 and that the Board tour the South Hill Schools in Moose Jaw on January 5.</p> <p>- Jelinski</p>	Carried

12/08/09 – 1138	That the Board defer the decision on the Heritage Designation for Ross School until the land has been subdivided and sold. - Stewart	Carried
12/08/09 – 1139	That the meeting be extended to 4:40 p.m. - Davidson	Carried
12/08/09 – 1140	That the Board invite the Chaplin Community Growth group to be a delegation at the February 2, 2010 board meeting. - Christopherson-Cote	Carried
12/08/09 – 1141	That the meeting be adjourned at 4:40 p.m. - McMaster	Carried

R. Gleim
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: January 6, 2009
Location: Central Office