

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: February 2, 2010

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. B. Swanson; 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

Delegations: Chaplin Community Growth Initiative
(*Doug Wilson, Amber Wakeford, Greg Gleim, Amos Sehn*)

Learning Presentations: Curriculum Initiatives
(*Sandi Kitts, Dean Shareski, Barry Stewart*)

Motions:

02/02/10 – 1162	That the meeting be called to order at 10:00 a.m. - Gleim	Carried
02/02/10 – 1163	That the Board adopt the agenda as amended. - Kessler	Carried
02/02/10 – 1164	That the Board adopt the Minutes of the regular meeting of January 6, 2010, as presented. - Stewart	Carried
02/02/10 – 1165	That the Board receive the consent items and approve the recommendations contained therein, as presented. - Young	Carried
02/02/10 – 1166	That the tender for the sale of four portable classrooms attached to Ross School, be awarded to Arlen Avery for \$2,503. - McMaster	Carried

02/02/10 – 1167	<p>That the Board terminate our contract with Stantec due to the following reasons:</p> <ol style="list-style-type: none"> 1. We did all of the consultations in communities with more than one school and most of the recommendations were rejected. 2. The assessment of facility conditions has missed the mark, for example, Central Collegiate. 3. I question the impartiality of Stantec – it appears that some of the assessments have not been unbiased. 4. The results of Phase 2 are predictable – we can expect recommendations for six to seven school closures. 5. The public consultation stage of Stantec’s process is flawed; it has been more of a presentation and the public doesn’t like it. 6. The public does not support Stantec’s recommendations and do not believe it is a responsible use of taxpayer dollars. <p>This is a process we can move forward with on our own – we don’t need to pay a consultant. - Davidson</p>	
02/02/10 – 1168	<p>That the Board postpone motion #02/02/10 – 1167 until after the Board has met with Stantec. - Swanson</p>	Carried
02/02/10 – 1169	<p>That the Board recess for lunch at 12:00. - Gleim</p>	Carried
02/02/10 – 1170	<p>That the Board reconvene at 2:05 p.m. - Gleim</p>	Carried
02/02/10 – 1171	<p>That the Board meeting be extended to 4:30 p.m.. - Swanson</p>	Carried
02/02/10 – 1172	<p>That the Board approve the B5 – Five Year Proposed Construction Plan, as presented. - Swanson</p>	Carried
02/02/10 – 1173	<p>That the Board direct the Mortlach School SCC to develop a plan to deal with the playground hill. - Davidson</p>	Carried
02/02/10 – 1174	<p>That the Board re-confirm its intent that Riverview Collegiate be converted to a grade 7-12 facility with a phase in period to be determined. - Stewart</p>	Carried

02/02/10 – 1175	That the Board meeting be extended to 5:00 p.m. - Young	Carried
02/02/10 – 1176	That the Board approve the Peacock Gym Floor Fundraising project. - Stewart	Carried
02/02/10 – 1177	That the request to provide transportation allowance be denied. - Swanson	Carried
02/02/10 – 1178	That the Board approve the Prairie South School Division No. 210 Public Accounts Report for the period of September 1/08 to August 31/09, as presented. - Swanson	Carried
02/02/10 – 1179	That the Board refer the Green Space at the Transportation Shop to budget discussions. - Stewart	Carried
02/02/10 – 1180	That the meeting be adjourned at 5:05 p.m. - Crabbe	Carried

R. Gleim
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: March 2, 2010
Location: Central Office