

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: May 4, 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: MORTLACH – PERSONNEL MATTER (*Ron Locke*)
MORTLACH SCC – SCHOOL UPDATE (*Colleen Campbell, Cheryl Searle, Nadine Crosbie*)

Learning Presentations: None

Motions:

05/04/10 – 1201	That the meeting be called to order at 10:10 a.m. - Gleim	Carried
05/04/10 – 1202	That the Board adopt the agenda as amended. - Stewart	Carried
05/04/10 – 1203	That the Board adopt the Minutes of the regular meeting of April 6, 2009, as presented. - McMaster	Carried
05/04/10 – 1204	That the Board receive the consent items and approve the recommendations contained therein, as presented. - Kessler	Carried
05/04/10 – 1205	That the tender for Ross School be revised to allow a potential purchaser the option of not complying with Section 17. - Swanson	Carried

05/04/10 – 1206	That the Board adhere to Policy 801: Transportation Services in regards to the request from the Palliser Heights parent. - Crabbe	Carried
05/04/10 – 1207	That the Board receive and file the SSBA Survey as presented. - Young	Carried
05/04/10 – 1208	That the Board approve updated Policy 417: Student Fees and the 2010-2011 Student Fee Schedule, as presented. - Jelinski	Carried
05/04/10 – 1209	That the Board approve revised Policy 203: School Community Councils – Local Budget, as presented. - Christopherson-Cote	Carried
05/04/10 – 1210	That the Board recess into closed session at 11:05 a.m. - Crabbe	Carried
Mr. Ron Locke made a presentation regarding a personnel issue.		
05/04/10 – 1211	That the Board reconvene in open session at 11:13 a.m. - Swanson	Carried
The Mortlach School Community Council made a presentation on the positive impacts the Chaplin students are having at the Mortlach school.		
The Board recessed for lunch at 12:15 p.m.		
The Board reconvened at 1:17 p.m.		
05/04/10 – 1212	That Sr. Administration be requested to provide a discussion paper for the board with respect to foreign student recruitment. - Swanson	Carried
05/04/10 – 1213	That the Prairie South School Division monthly Board meeting agenda be amended to include the following items: 1. Notice of Motion 2. Motions 3. Enquiries - Swanson	Carried

05/04/10 – 1214	That Sr. Administration bring back to the board recommendations regarding items 7 to 10 on the Prairie South School Division Board meeting agenda. - Christopherson-Cote	Carried
05/04/10 – 1215	That a South Hill Steering committee be established consisting of south hill community members, trustees and senior administration. - Davidson	Tabled
05/04/10 – 1216	That motion #04/05/10 – 1215 be tabled until after the budget discussions on today's agenda. - Swanson	Carried
05/04/10 – 1217	That the Board rescind motion #22/05/07 – 492 to close Chaplin School. - Davidson That motion #05/04/10-1217 be a recorded vote. - Stewart In favour of the motion: Davidson, Swanson, Christopherson-Cote, Gleim, Jelinski, Crabbe. Opposed to the motion: Young, Stewart, Kessler, McMaster.	Carried Carried
05/04/10 – 1218	That the Board recess into closed session at 3:38 p.m. - Swanson	Carried
05/04/10 – 1219	That the Board reconvene in open session at 4:40 p.m. - Davidson	Carried
05/04/10 – 1220	That the meeting be extended to 4:30 p.m. - Christopherson-Cote	Carried
05/04/10 – 1221	That the Board adopt Staffing Scenario #2 along with a contingency of 10 FTE, as presented. - Davidson	Carried
05/04/10 – 1222	That the meeting be extended to 5:00 p.m. - Kessler	Carried
05/04/10 – 1223	That the Board recess into closed session at 4:45 p.m. - Christopherson-Cote	Carried
05/04/10 – 1224	That the Board reconvene in open session at 4:55 p.m. - McMaster	Carried

05/04/10 – 1225	That the Board ratify the tentative LINC Agreement for the period August 18, 2010 to August 18, 2011, as presented. - Young	Carried
05/04/10 – 1226	That motion #05/04/10 - 1215 be lifted from the table. - Swanson	Carried
05/04/10 – 1215	That a South Hill Steering committee be established consisting of south hill community members, trustees and senior administration. - Davidson The following trustees were appointed to the committee: Brian Swanson, Darrell Crabbe, Jackie Jelinski	Carried
05/04/10 – 1227	That the meeting be adjourned at 5:13 p.m. - Stewart	Carried

R. Gleim
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: June 1, 2010
Location: Central Office