

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

SPECIAL BOARD MEETING

June 22, 2010

Central Office, Moose Jaw

MINUTES

Attendance: 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; 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: Lew Young, Trustee; Darrell Crabbe, Trustee

Delegations: None

Learning Presentations: None

Motions:

- | | | |
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| 06/22/10 - 1253 | That the meeting be called to order at 10:00 a.m.
- Gleim | Carried |
| 06/22/10 - 1254 | That the Board adopt the agenda as amended.
- Christopherson-Cote | Carried |
| 06/22/10 - 1255 | That the Board adopt the Minutes of the regular meeting of June 1, 2010, as presented.
- Jelinski | Carried |
| 06/22/10 - 1256 | That the Board re-schedule the August 3, 2010 regular meeting of the Board of Education to Tuesday, August 17, 2010.
- Swanson | Carried |

Shawn Davidson arrived at 11:15 a.m.

- 06/22/10 - 1257 That the Board approve the 2010-2011 Budget with Operating Expenditures of \$81,902,474 and Capital Expenditures of \$4,749,783, as amended. Carried
- Stewart
- That motion #06/22/10 - #1257 be a recorded vote.
- Kessler
- In favour of the motion:
Davidson, Swanson, Cote, Gleim, Jelinski
Opposed to the motion:
Stewart, Kessler, McMaster
- 06/22/10 – 1258 That the Board approve an adjustment to the 2010-2011 Carried
Amendment to Budget of \$200,000 being transferred from the Professional
06/22/10 - 1257 Development funds to Teacher Contingency.
- Swanson
- 06/22/10 – 1259 That the Board approve an adjustment to the 2010-2011 Carried
Amendment to Budget of \$450,000 being transferred from School
06/22/10 - 1257 Decentralized Budgets to Teacher Contingency.
- Swanson
- 06/22/10 – 1260 That the Board approve all unused School Decentralized Carried
Amendment to funds being carried forward to the next years School
06/22/10 - 1257 Decentralized Budgets.
- Swanson
- 06/22/10 – 1261 That the Board waive notice of motion on motion to carry Carried
forward unused decentralized funds.
- Davidson
- 06/22/10 – 1262 Effective immediately, the Board approves any unused Carried
School Decentralized funds being carried forward to the next
year’s School Decentralized Budget.
- Davidson
- 06/22/10 – 1263 That the Board waive notice of motion on motion to carry Carried
forward any unused School Community Council funds.
- Christopherson-Cote
- 06/22/10 – 1264 Effective immediately, the Board approves any unused Carried
School Community Council funds being carried forward to
the next year’s School Community Council budget.
- Christopherson-Cote

Notice of Motion by Brian Swanson:

That the *Limitations on Operations* Policy #3.2 be amended by **deleting the bullet that reads:**

- “Accordingly the Director shall not operate without fair and consistent procedures for hiring and terminating staff.”

And substituting 2 bullets that read:

- “Accordingly the Director shall not operate without fair and consistent procedures for hiring staff to all vacant or newly-created positions. All such positions are to be first internally posted for a consistent period of time and then followed, if necessary, by open competition.”
- “Accordingly the Director shall not operate without fair and consistent procedures for terminating staff.”

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|-----------------|--|---------|
| 06/22/10 – 1265 | That the Board officially thank Director of Education, Brenda Edwards for her work over the past 5 years.
- Kessler | Carried |
| 06/22/10 - 1266 | That the meeting be adjourned at 12:35 p.m.
- Christopherson-Cote | Carried |

R. Gleim
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: August 17, 2010
Location: Central Office