

**PRAIRIE SOUTH SCHOOL DIVISION NO. 210**

**BOARD MEETING**

**Date: August 17, 2010**

**Location: Central Office, Moose Jaw**

**MINUTES**

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

Delegations: EYEBROW CONCERNED CITIZENS (Corey Doerksen/Phil Bueckert)

Learning Presentations: None

Motions:

08/17/10 – 1267	That the meeting be called to order at 10:02 a.m. - Gleim	Carried
08/17/10 – 1268	That the Board adopt the agenda as amended. - Jelinski	Carried
08/17/10 – 1269	That the Board adopt the Minutes of the regular meeting of June 22, 2010, as presented. - Stewart	Carried
08/17/10 – 1270	That the Board approve advertising for sale, by public tender, the teacherage in Mankota, Saskatchewan located on Lot 2, Block 9, Plan DE4695. - McMaster	Carried
08/17/10 – 1271	That the Board approve revised Policy 610: Purchase of Services, as presented. - Young	Carried
08/17/10 – 1272	That the Board table Item 5.4 – YMCA Pre-Kindergarten Pilot Project Proposal. - Davidson	Carried

- 08/17/10 – 1273 That the Board form an adhoc committee to investigate Pre-Kindergarten programs and bring back a recommendation on prepaid programs to the board. (Members of the committee are to be Joan McMaster, Colleen Christopherson-Cote, Lori Meyer and other appropriate Prairie South staff.)  
- McMaster Carried
- 08/17/10 – 1274 That the Board adhere to Policy 403: Admission of Students, in regards to the request from the parent in Chaplin for early kindergarten entrance.  
- Stewart Carried
- 08/17/10 – 1275 That the Board review the rural catchment area boundaries throughout the division for the 2011-2012 school year and that this be part of our community engagement process.  
- Davidson Carried

The Board broke for lunch at 11:50 a.m.

The Board reconvened at 1:20 p.m.

- 08/17/10 – 1276 That the following motion be referred to Board Policy Review discussions:  
*“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.”*  
- Swanson Carried
- 08/17/10 – 1277 That the Board recess to closed session at 1:28 p.m.  
- Young Carried
- 08/17/10 – 1278 That the Board reconvene in open session at 1:44 p.m.  
- McMaster Carried
- 08/17/10 – 1279 That the Board receive the consent items and approve the recommendations contained therein, as presented.  
- Young Carried

- 08/17/10 – 1280 Notice of Motion:  
*That effective no later than August 15, 2011 the Prairie South School Division buildings and compound on Thatcher Drive East be vacant and for sale or lease, whichever is deemed by the Board to be most financially advantageous to the Prairie South School Division.*  
- Swanson
- 08/17/10 – 1281 Notice of Motion:  
*That the Prairie South School Division Board review and adopt the Charter that was developed at the August 9/10, 2010 board retreat.*  
- Kessler
- 08/17/10 – 1282 That the Board schedule planning meetings on the following dates: September 21, October 19, and November 16, 2010. Carried  
- Davidson

**Inquiries:**

B. Swanson - September Grade 9 enrolments at Riverview Collegiate (by gender)  
What schools did these students come from?  
Where are Grade 8 students from Empire and Westmount attending?

- 08/17/10 – 1283 That the meeting be adjourned at 2:35 p.m. Carried  
- Kessler

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R. Gleim  
Chair

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B. Girardin  
Superintendent of Business and Operations

**Next Regular Board Meeting:**

Date: September 7, 2010  
Location: Central Office