

**PRAIRIE SOUTH SCHOOL DIVISION NO. 210**

**BOARD MEETING**

**Date: November 2, 2010**

**Location: Central Office, Moose Jaw**

**MINUTES**

Attendance: Mr. D. Crabbe; Ms. C. Christopherson-Cote; Mr. R. Gleim; Ms. J. Jelinski; Mr. A. Kessler; Mrs. J. McMaster; Mr. G. Stewart; Mr. B. Swanson; 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; H. Boese, Executive Assistant; D. Blaus, Communications Coordinator

Absent: Mr. S. Davidson, Trustee; Mr. L. Young, Trustee

Delegations: None

Learning Presentations: None

Motions:

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| 11/02/10 – 1348 | That the meeting be called to order at 11:15 a.m.<br>- Gleim   | Carried |
| 11/02/10 – 1349 | The following items were added to the agenda:<br>5.6 Meeting Dates for Upcoming Year<br>7.6 Out of Province Excursion – Rockglen School to Poplar, Montana |         |
|                 | That the Board adopt the agenda as amended.<br>- Crabbe  | Carried |
| 11/02/10 – 1350 | That the Board adopt the Minutes of the regular meeting of October 5, 2010 as presented.<br>- Stewart  | Carried |
| 11/02/10 – 1351 | That the Board approve Policy No. 410, Safety as presented.<br>- Stewart   | Carried |

11/02/10 – 1352 That the Board agree to the transfer of the land to Prairie South School Division #210 as it is in the best interests of the student to give him access to the programming he wishes to take.  
- Stewart Carried

11/02/10 – 1353 That the Board approve the elements of the Team Charter presented and consider what additional elements might be added later.  
- Kessler Carried

That Motion 11/02/10-1353 be a recorded vote:  
- Swanson

In favour of the motion: Christopherson-Cote, Gleim, Jelinski, Stewart, Crabbe, Kessler, McMaster  
Opposed to the motion: Swanson

11/02/10 – 1354 That a letter be sent to Conseil des écoles fransaskoises (CEF) indicating the willingness of Prairie South School Division to have the chair and administration meet with CEF to discuss areas of mutual interest.  
- Swanson Carried

11/02/10 – 1355 That the Board appoint the following people as directors of the Moose Jaw School District No. 1 Bursary Fund Inc. for the year 2011:  
Dick Stephenson, Greg Veillard, Dale Clarke, Roy Dickenson, Darleen Stewart, John Livingston, George Patterson, Claude Duke, Pam Ludwar, Darrell Crabbe and Ron Purdy.\ Carried  
- Christopherson-Cote

Board Planning Meetings have been set as follows:

- January 10, 2011 from 12:30 p.m. – 7:00 p.m.
- February 1, 2011 from 6:00 – 9:00 p.m.
- February 2, 2011 from 8:00 a.m. – noon.
- March 10, 2011 from 10:00 a.m. – 4:00 p.m.
- April 19, 2011 from 10:00 a.m. – 4:00 p.m.
- May 17, 2011 from 10:00 a.m. – 4:00 p.m.
- June 21, 2011 from 10:00 a.m. – 4:00 p.m.

11/02/10 – 1356 That the Board break for lunch at 12:10 p.m.  
- McMaster Carried

The Board reconvened at 1:05 p.m.

11/02/10 – 1357	That the Board hire Figley Consulting Associates Ltd. to do an assessment overview for Gravelbourg Elementary School. - McMaster	Carried
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11/02/10 – 1358	That the Board receive the consent items and approve the recommendations contained therein, as presented. - Stewart	Carried
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The Board broke at 2:55 p.m.

The Board reconvened at 3:00 p.m.

11/02/10 – 1359	<u>Notice of Motion</u> That Prairie South School Division develop and implement a division-wide attendance policy. - Swanson
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11/02/10 – 1360	<u>Notice of Motion</u> That motion 09/07/10 – 1296 be extended until such time as a location for Central Office be developed. - Kessler
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**Inquiries**

Enrollment numbers for the Holy Trinity Catholic Separate School Division for the past several years.  
- Crabbe

Summary of the costs per trustee associated with attendance at SSBA events for the 2009-2010 fiscal year.  
- McMaster

Summary of the attendance of trustees at board meetings and approved board functions for the 2009-2010 fiscal year.  
- McMaster

11/02/10 – 1361	That the meeting be adjourned at 4:15 p.m. - Stewart	Carried
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R. Gleim  
Chair

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B. Girardin  
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: December 7, 2010  
Location: Central Office