

PRAIRIE SOUTH SCHOOL DIVISION NO. 210

BOARD MEETING

Date: December 7, 2010

Location: Central Office, Moose Jaw

MINUTES

<u>Attendance:</u>	Mr. D. Crabbe; Ms. C. Christopherson-Cote; Mr. S. Davidson; Mr. R. Gleim; 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; B. Bistretzan, Executive Assistant; D. Blaus, Communications Coordinator	
<u>Absent:</u>	J. Jelinski, Trustee	
<u>Delegations:</u>	None	
<u>Presentations:</u>	Leah Knibbs, Knibbs and Associates Human Resources Consulting	
<u>Motions:</u>		
12/07/10 – 1362	That the meeting be called to order at 9:57 a.m. - Gleim	Carried
12/07/10 – 1363	The following items were added to the agenda: 7.7 Out of Province Excursion: Peacock Collegiate to Medicine Hat, Alberta 7.8 Out of Province Excursion: Kincaid Central to Hidden Valley Ski Resort, Alberta	Carried
	That the Board adopt the agenda as amended. - McMaster	
12/07/10 – 1364	That the Board adopt the Minutes of the organizational meeting of November 2, 2010 as presented. - Stewart	Carried
12/07/10 – 1365	That the Board adopt the Minutes of the regular meeting of November 2, 2010 as presented. - Christopherson-Cote	Carried
12/07/10 – 1366	That the Board approve the School Community Development Fund policy as presented. - Swanson	Carried

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| 12/07/10 – 1367 | That the Board set the date for the Annual Meeting of the Electors of the Prairie South School Division No. 210 to review the 2009/10 year on April 5, 2011 at 7:00 p.m. at the Thatcher Drive Office in Moose Jaw.
- Kessler | Carried |
| 12/07/10 – 1368 | That the renaming of division offices be postponed indefinitely.
- Stewart | Carried |
| 12/07/10 – 1369 | That the Board break at 10:41 a.m.
- Gleim | Carried |
| 12/07/10 – 1370 | That the Board reconvene at 10:46 a.m.
- Gleim | Carried |
| Shawn Davidson arrived at 11:20 a.m. | | |
| 12/07/10 – 1371 | That the Board approve amending the 2010-11 facilities capital budget by removing the Peacock roof replacement and in its place provide for a partial roof replacement at Rockglen and a complete roof replacement at John Chisholm School and that B-1 forms be submitted to the Ministry for funding assistance.
- Young | Carried |
| 12/07/10 – 1372 | That the Board break at 11:30 a.m.
- Gleim | Carried |
| 12/07/10 – 1373 | That the Board reconvene at 11:35 a.m.
- Gleim | Carried |
| 12/07/10 – 1374 | That the Board break for lunch at 12:06 p.m.
- Gleim | Carried |
| 12/07/10 – 1375 | That the Board reconvene at 1:00 p.m.
- Gleim | Carried |
| 12/07/10 – 1376 | That the Board amend to Director and Board (BD) To Hire Central Administrative Council on the Decision Matrix 3.7.
- Swanson | Carried |
| 12/07/10 – 1377 | That a 4 th line be added “Organizational Chart – no names version” Director and Board (BD) under Personnel: Assignment on the Decision Matrix 3.7.
- Swanson | Carried |

12/07/10 – 1378	That the Board amend Personnel: Local Agreements – and add as 1 st line “Bargaining Mandate Director and Board (BD)” on the Decision Matrix 3.7. - Swanson	Carried
12/07/10 – 1379	That the Board consolidate Teacher and Non-Teacher lines in the Negotiation of Staff Agreements section of the Decision Matrix 3.7. - Davidson	Carried
12/07/10 – 1380	That the Board approve the revised Board Governance Policies as amended. - Crabbe	Carried
12/07/10 – 1381	That the Board support Ministry approval to extend existing alternative school year/school day arrangements in Prairie South School Division. - Davidson	Carried
12/07/10 – 1382	That the Board acknowledge that the rental fees for outside rentals has been received and filed. - Swanson	Carried
12/07/10 – 1383	That Prairie South School Division develop and implement a division-wide attendance policy. - Swanson	Carried
12/07/10 – 1384	That motion 09/07/10-1296 be extended until such time as a location for Central Office be developed. - Kessler	Withdrawn
12/07/10 – 1385	That the Board refer office relocation to committee and committee will make recommendation back to the Board. - Kessler	Defeated
12/07/10 – 1386	That motion 09/07/10-1296 be extended until such time that a location for Central Office be developed. - Kessler	Carried
	That Motion 12/07/10-1386 be a recorded vote. - Stewart	

In favour of the motion: Crabbe, Gleim, Kessler, McMaster, Stewart, Young

Opposed to the motion: Swanson, Christopherson-Cote, Davidson

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| 12/07/10 – 1387 | That the Board form an Office Relocation Ad Hoc Committee of Al Kessler, Brian Swanson and Darrell Crabbe.
- Christopherson-Cote | Carried |
| 12/07/10 – 1388 | That the South Hill Ad Hoc Committee of Brian Swanson, Darrell Crabbe and Jackie Jelinski continue.
- Christopherson-Cote | Carried |
| 12/07/10 – 1389 | That the Board refer Item 5.8 – Rental Fees for Outside Rentals to Strong System-wide Accountability and Governance Committee.
- Swanson | Carried |
| 12/07/10 – 1390 | That the Board recess into closed session at 3:04 p.m.
- Christopherson-Cote | Carried |
| 12/07/10 – 1391 | That the Board reconvene in open session at 3:29 p.m.
- Davidson | Carried |
| 12/07/10 – 1392 | That the Board bring back the demographic information of the teaching staff to the January Board Meeting with a recommendation.
- Stewart | Carried |
| 12/07/10 – 1393 | That the Board receive the consent items and approve the recommendations contained therein, as presented.
- Young | Carried |

Inquiries

Would like a Board package sent to the media prior to the Board Meetings.
- Swanson

Was there a motion made at a Board Meeting for item 6.3 as it states that *“The Board requested administration to engage a consultant to conduct a study and provide a report with recommendations.”*
- Swanson

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| 12/07/10 – 1394 | That the Board support the recommendation from Senior Administration regarding the proposal submitted by Leah Knibbs of Knibbs and Associates Human Resource Consulting.
- McMaster | Carried |
| 12/07/10 – 1395 | That the Board meeting be extended to 4:15 p.m.
- Christopherson-Cote | Carried |
| 12/07/10 – 1396 | That the Board meeting be extended to 4:30 p.m.
- McMaster | Carried |

- 12/07/10 – 1397 That the Board bypass our tendering policy on the Knibbs and Associates Human Resources consulting contract. Defeated
- Kessler
- That Motion 12/07/10-1397 be a recorded vote:
- Swanson
- In favour of the motion: Gleim, Kessler, Stewart, Young
Opposed to the motion: Swanson, Davidson, Christopherson-Cote, Crabbe, McMaster
- 12/07/10 – 1398 That the Board meeting be extended to 5:00 p.m. Carried
- Kessler
- 12/07/10 – 1399 That the Board reconsider the motion of bypassing our tendering policy for Knibbs and Associates Human Resources Consulting. Carried
- McMaster
- That Motion 12/07/10-1399 be a recorded vote:
- Swanson
- In favour of the motion: Gleim, Kessler, Stewart, McMaster, Christopherson-Cote
Opposed to the motion: Swanson, Davidson, Crabbe
Abstained: Young
- 12/07/10 – 1400 That the Board meeting be extended to 5:15 p.m. Carried
- Kessler
- 12/07/10 – 1401 That the Board bypass our tendering policy on the Knibbs and Associates Human Resources Consulting contract. Carried
- Stewart
- That Motion 12/07/10-1401 be a recorded vote:
- Stewart
- In favour of the motion: Gleim, Kessler, Stewart, Christopherson-Cote, McMaster
Opposed to the motion: Swanson, Davidson, Crabbe
Abstained: Young
- 12/07/10 – 1402 Notice of Motion
That the attendance of Board members at Board Meetings, Board Committee and planning meetings continue to be recorded, including time of arrival.
- McMaster
- 12/07/10 – 1403 Notice of Motion
That all votes of the Board be recorded votes with the exception of unanimous votes.
- McMaster

12/07/10 – 1404

That the meeting be adjourned at 5:15 p.m.
- Stewart

Carried

R. Gleim
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: January 11, 2011
Location: Central Office