

**MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 15 Thatcher Drive East, Moose Jaw, Saskatchewan on JANUARY 11, 2011 at 10:00 a.m.**

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; 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; L. Patterson, Executive Assistant; D. Blaus, Communications Coordinator

Absent: Mr. L. Young, Trustee

Delegations: None

Presentations: Auditor's Report and Financial Statement: Terri Olfert, Stark and Marsh and Carolyn O'Quinn, Provincial Auditors Office

Motions:

01/11/11 – 1405 That the meeting be called to order at 10:00 a.m. Carried  
- Gleim

01/11/11 – 1406 The following items were added to the agenda:  
5.2 Auditors Report moved to 5.1  
5.5 Board Goals  
6.3 Implementation of Rural Prek Program  
That the Board adopt the agenda as amended. Carried  
- McMaster

Shawn Davidson arrived at 10:08 a.m.

01/11/11 – 1407 That the Board adopt the Minutes of the regular meeting Carried  
of December 7, 2010 as amended.  
- Gleim

01/11/11 – 1408 That the Board recess into closed session at 11:18 a.m. Carried  
- Christopherson-Cote

*Note: As part of the Board's oversight responsibilities, they met with the auditors without management present.*

01/11/11 – 1409 That the Board reconvene in open session at 11:39 a.m. Carried  
- Kessler

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|-----------------|---|-----------|
| 01/11/11 – 1410 | That the Board approve the Auditor’s Report and Financial Statements for the 2009-2010 fiscal year as submitted.<br>- Stewart | Carried   |
| 01/11/11 – 1411 | That the Board approve the Public Accounts for the 2009-2010 fiscal year as submitted.<br>- Jelinski                          | Carried   |
| 01/11/11 – 1412 | That the Board table motion #01/11/11 – 1411.<br>- Swanson  | Withdrawn |

The Board thanked Georgia Hanwell and the accounting department for all their hard work in completing the financial statements.

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|-----------------|--|-----------|
| 01/11/11 – 1413 | That the attendance of board members at board meetings, board committee and planning meetings continue to be recorded, including time of arrival.<br>- McMaster  | Defeated  |
|                 | Stewart requested motion #01/11/11 – 1413 be a recorded vote:<br><br><u>In favour of the motion:</u> Kessler, Stewart, McMaster<br><u>Opposed to the motion:</u> Davidson, Christopherson-Cote, Swanson, Gleim, Jelinski, Crabbe |           |
| 01/11/11 – 1414 | That all votes of the Board be recorded votes with the exception of unanimous votes.<br>- McMaster   | Defeated  |
| 01/11/11 – 1415 | That the Board approve a \$4000 enhancement to the Early Notice of Retirement amount in section 23 of the LINC agreement for the 2010-11 school year, as amended.<br>- Davidson  | Withdrawn |
| 01/11/11 – 1416 | That motion #01/11/11 – 1415 be amended to change \$4000 to \$8000.<br>- Stewart   | Defeated  |
| 01/11/11 – 1417 | That motion #01/11/11 – 1415 be amended to change \$4000 to \$10,000.<br>- Kessler   | Carried   |

Trustee Davidson withdrew his original motion #01/11/11 – 1415.

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| 01/11/11 – 1418 | That the Board approve a \$10,000 enhancement to the Early Notice of Retirement amount in section 23 of the LINC agreement for the 2010-11 school year.<br>- McMaster  | Carried  |
|                 | That the Board break for lunch at 12:48 p.m.   |          |
|                 | That the Board reconvene at 1:20 p.m.  |          |
| 01/11/11 – 1419 | That the Board recess into closed session at 1:21 p.m.<br>- Christopherson-Cote  | Carried  |
| 01/11/11 – 1420 | That the Board reconvene in open session at 1:55 p.m.<br>- Davidson  | Carried  |
| 01/11/11 – 1421 | That the Board approve the revised Conditions of Employment with an amendment to section 20 to include 10% of annual salary to a maximum of \$6000.<br>- Christopherson-Cote   | Carried  |
| 01/11/11 – 1422 | That the Board approve the Board Goals as presented.<br>- Crabbe   | Carried  |
| 01/11/11 – 1423 | That the Board recess into closed session 2:38<br>- Christopherson-Cote  | Carried  |
| 01/11/11 – 1424 | That the Board reconvene in open session at 3:25 p.m.<br>- Davidson  |          |
| 01/11/11 – 1425 | That the Board endorse the hiring of the Communications Coordinator who will be apprised of the organizational review underway.<br>- Crabbe  | Carried  |
| 01/11/11 – 1426 | That the Board table motion #01/11/11 – 1425 until after the organizational review.<br>- Swanson   | Defeated |
|                 | Swanson requested motion #01/11/11 – 1426 be a recorded vote:<br><br><u>In favour of the motion:</u> Swanson, Davidson<br><u>Opposed to the motion:</u> McMaster, Kessler, Crabbe, Stewart, Jelinski, Gleim, Christopherson-Cote |          |
| 01/11/11 – 1427 | That the Board receive the consent items and approve the recommendations contained therein, as presented.<br>- Stewart   | Carried  |

01/11/11 – 1428

Notice of Motion

That the PSSD administration develop, for consideration of the Board of Trustees, a Code of Conduct/Conflict of Interest Policy for all employees of the Prairie South School Division.

- Swanson

**Inquiries**

What are the rates of retention for French Immersion from Grade 8 to Grade 9 for the past three years? How many students are in K-8 French Immersion and in 9-12 French Immersion this school year?

- Swanson

What is the status of the Prairie South School Division school band program for the 2010-11 school year?

- dedicated teacher FTE
- number of student participants
- location(s)
- total costs
- transportation
- any other relevant information

- Swanson

01/11/11 – 1429

That the meeting be adjourned at 3:50 p.m.

Carried

- Christopherson-Cote

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R. Gleim  
Chair

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B. Girardin  
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: February 1, 2011

Location: Central Office