

**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 FEBRUARY 1, 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; 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; H. Boese, Executive Assistant; L. Patterson, Executive Assistant

Delegations: None

Presentations: Achievement Data, David Hall (11:00 a.m.)

Motions:

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|-----------------|--|---------|
| 02/01/11 – 1430 | That the meeting be called to order at 10:06 a.m.<br>- Gleim   | Carried |
| 02/01/11 – 1431 | The following items were added to the agenda:<br>5.5 SSBA Board Development Advisory Committee<br>5.6 Coalition of Municipalities Against Racism and Discrimination<br>That the Board adopt the agenda as amended.<br>- McMaster | Carried |
| 02/01/11 – 1432 | That the Board adopt the Minutes of the regular meeting of January 11, 2011 as amended.<br>- Stewart   | Carried |
| 02/01/11 – 1433 | That the Board go into closed session at 10:08 a.m.<br>- Jelinski  | Carried |
| 02/01/11 – 1434 | That the Board reconvene in open session at 10:15 a.m.<br>- Christopherson-Cote  | Carried |
| 02/01/11 – 1435 | The Board would like to express their appreciation to Mr. Bob Reid, Transportation Manager for his contributions to the school division.<br>- McMaster   | Carried |

- 02/01/11 – 1436      That the Board direct administration to 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      Carried
- 02/01/11 – 1437      That the Board put in place a plan for prekindergarten expansion that includes the following elements:
- expanding the current targeted programs in Moose and Assiniboia to universal programs for the 2011-12 school year. The board would continue to operate targeted programs with ministry funding as well as universal programs in the same school, same classroom with the same staff. This would include programs at Assiniboia 7<sup>th</sup> Avenue, King George, Westmount, Prince Arthur, William Grayson and Empire Schools;
  - continuing to operate the Early Learning Centre at Palliser Heights School;
  - implementing prekindergarten into the rural areas of the school division;
  - implementing two universal programs at Sunningdale School.
- Stewart
- 02/01/11 – 1438      That the Board table motion #02/01/11 – 1437 until the budget process has been finalized.  
- Swanson      Defeated
- Swanson requested motion 02/01/11 – 1438 be a recorded vote.
- In favour of motion: Swanson  
Opposed to motion: McMaster, Kessler, Crabbe, Jelinski, Stewart, Christopherson-Cote, Gleim, Young
- The original motion #02/01/11 – 1437 was then voted on.      Carried
- 02/01/11 – 1439      That the Board adopt changes to Administrative Policy No. 801 that will allow for transportation of prekindergarten and kindergarten students within the catchment area and within the one (1) kilometer radius of the schools as proposed.  
- McMaster      Carried

02/01/11 – 1440 That the Board approve a five month early learning project with the Coronach Daycare with the budget as proposed.  
- Stewart

Carried

Swanson requested motion 02/01/11 – 1440 be a recorded vote.

In favour of motion: McMaster, Kessler, Crabbe, Stewart, Jelinski, Gleim, Christopherson-Cote, Young

Opposed to motion: Swanson

Shawn Davidson arrived at 11:00 a.m.

02/01/11 – 1441 That Administrative Policy No. 303 be referred to the Strong System-wide Accountability and Governance Committee to review and clarify then bring back to the next board meeting.  
- Davidson

Carried

David Hall attended for the Achievement Data Presentation at 11:25 a.m.

David Hall departed the meeting at 12:10 p.m.

That the Board break for lunch at 12:10 p.m.

That the Board reconvene at 1:12 p.m.

02/01/11 – 1442 That the Board appoint Colleen Christopherson-Cote to the SSBA Board Development Advisory Committee.  
- McMaster

Carried

02/01/11 – 1443 That the Board endorse the City of Moose Jaw's Cultural Diversity Advisory Committee's request to participate in the Coalition of Municipalities Against Racism and Discrimination.  
- Kessler

Carried

02/01/11 – 1444 That the board go into closed session at 1:59 p.m.  
- McMaster

Carried

02/01/11 – 1445 That the board reconvene in open session at 2:52 p.m.  
- Crabbe

Carried

02/01/11 – 1446 That the Board receive the consent items and approve the recommendations contained therein, as presented.  
- Young

Carried

02/01/11 – 1447            That the Board send a letter of commendation to the administration and staff of the South Hill schools.            Carried  
- Crabbe

02/01/11 – 1448            That the Office Relocation Ad Hoc Committee explore all options available for a location for Central Office.            Carried  
- Stewart

Gord Stewart departed the meeting at 3:25 p.m.

02/01/11 – 1449            Notice of Motion  
That Prairie South School Division provide a one-time grant of \$20 per student to any Prairie South School Division school that implements a school uniform policy.  
- Swanson

**Inquiries**

What is the detailed budget for the initiative to design a protocol that will serve as the basis for the future learning work in the division being done with Ms. Connie Kamm from The Leadership and Learning Centre?  
- Swanson

02/01/11 – 1450            That the meeting be adjourned at 3:45 p.m.            Carried  
- Young

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R. Gleim  
Chair

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B. Girardin  
Superintendent of Business and Operations

Next Regular Board Meeting:

Date:            March 8, 2011  
Location:        Central Office