

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 MAY 3, 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; L. Meyer, Superintendent of Student Support Services; S. Kitts, Superintendent of Curriculum & Learning; J. Thoroughgood, Communications Coordinator; H. Boese, Executive Assistant

Delegations: None

Presentations: None

Motions:

05/03/11 – 1488 That the meeting be called to order at 10:00 a.m. Carried
- Gleim

05/03/11 – 1489 The following items were added to the agenda:
4.3 Update on STF Sanctions
7.4 Out of Province Excursion – Peacock Collegiate to Quebec City
That the Board adopt the agenda as amended. Carried
- McMaster

05/03/11 – 1490 That the Board adopt the Minutes of the regular meeting of April 5, 2011 as presented. Carried
- Crabbe

05/03/11 – 1491 That the Board go into closed session at 10:04 a.m. Carried
- Stewart

Shawn Davidson arrived at 10:15 a.m.

05/03/11 – 1492 That the Board reconvene in open session at 10:55 a.m. Carried
- Christopherson-Cote

05/03/11 – 1493 That the Board establish a Job Action Management Committee comprised of trustees and administration. Carried
- Jelinski

05/03/11 – 1494 That the Job Action Management Committee be comprised of the Director of Education, Superintendent of Human Resources, Manager of Human Resources, Communications Coordinator, Ron Gleim, Colleen Christopherson-Cote and Gord Stewart. Carried
- Kessler

05/03/11 – 1495	That the Board approve the Continuous Improvement Report 2010-2011 as presented. - McMaster	Carried
05/03/11 – 1496	That the Board approve the Continuous Agenda, including the dates for the Regular Meetings, Planning Meetings, Retreat and Annual Electors’ Meeting, as presented for 2011-2012. - Stewart	Carried
	That the Board break for lunch at 11:30 a.m.	
	That the Board reconvene at 1:45 p.m.	
05/03/11 – 1497	That the Board approve Module 2, School Community Councils as presented. - McMaster	Carried
05/03/11 – 1498	That the Board approve the proposed Organizational Structure effective August, 2011 as presented. - Stewart	
05/03/11 – 1499	That motion 05/03/11 – 1498 be amended to read “... August, 2011 as presented, <i>and included in the proposal is the hiring of a new senior administrative position.</i> ” - Davidson	Amendment Carried
05/03/11 – 1500	That the Board approve the proposed Organizational Structure effective August, 2011 as presented, and included in the proposal is the hiring of a new senior administrative position. - Stewart Swanson requested motion 05/03/11 – 1500 be a recorded vote. <u>In favour of motion:</u> Jelinski, Stewart, Crabbe, Kessler, McMaster, Young, Christopherson-Cote, Gleim <u>Opposed to motion:</u> Swanson, Davidson	Amended Motion Carried
05/03/11 – 1501	That the Board table the “Train the Trainer” workshop with the SSBA to a future date. - Davidson	Tabled to a Future Date
05/03/11 – 1502	That the Board approve the proposed LINC agreement as presented. - Young	Carried
05/03/11 – 1503	That the Board cancel their regular meeting during July and re-schedule their August meeting to August 23, 2011. Other meetings may be held at the call of the Chair. - Stewart	Carried

05/03/11 – 1504	That the Board adhere to Policy 801 – 1 Eligibility for Transportation in regards to the request from Mrs. Martin. - Jelinski	Carried
05/03/11 – 1505	That the Board adopt the mission and vision statements as presented. - Young	Defeated
05/03/11 – 1506	That the Board receive the consent items and approve the recommendations contained therein, as presented. - McMaster	Carried

Committee Reports

Standing Committees:

Higher Literacy & Achievement

- At the April session for the Comprehensive Learning Framework, sub-committees presented the first draft of their plans for discussion with the entire group. This was an exciting phase to complete as it showed how the framework was beginning to take shape. The group meets again May 10 and 11.

Equitable Opportunities

- The Central Administrative Council will produce a report, after their final meeting.

Smooth Transitions

- Policy development is currently being researched.
- Prekindergarten registration as of April 1:
 - Sunningdale 44
 - Westmount 24
 - William Grayson 10
 - Empire 18
 - Assiniboia 7th Avenue 11
 - Prince Arthur 3
 - King George 15
 - Coronach 24
- The Early Learning initiative is projected to be within budget. Programming for the fall needs to be investigated.
- An SCC engagement night, focused on early learning, is being planned for once the SCC meetings have finished.

Strong System-Wide Accountability and Governance

- No report

Advocacy and Networking

- No report

Adhoc Committees:

South Hill

- The committee met on April 12 to discuss present enrollment and projected interest for enrollment. At the beginning of the year none of the grade 8 students were planning to attend Riverview for grade 9 – there are now 12 students enrolled. It is also encouraging to note that the present grade 7 classes are showing a much stronger affiliation to

Riverview. A total of 40 students attended the Grade 8 tour this year, which is a significant increase to the 8 who attended last year.

- Hockey Canada Designation has passes the National Board, final approval will come from Saskatchewan.
- Other future opportunities that were discussed included:
 - Drama production
 - Intramurals
 - Skills academy

Office Relocation

- No report

Inquiries

What is the process for criminal record checks? What happens when a volunteer’s criminal record check reveals a criminal record? Does a positive criminal record check automatically disqualify a volunteer from volunteering in school activities? What consideration/process is provided to a volunteer whose record check indicates a criminal record?

- Swanson

Professional Sharing/Round Table

The Board commended Ron Purdy for the service he provided on behalf of the school division at the National Congress on Rural Education.

05/03/11 – 1507	That the Board go into closed session at 3:45 p.m. - Gleim	Carried
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05/03/11 – 1508	That the Board reconvene at 3:58 p.m. - Gleim	Carried
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Adjournment

05/03/11 – 1509	That the meeting be adjourned at 4:00 p.m. - Christopherson-Cote	Carried
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R. Gleim
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: June 7, 2011
Location: Assiniboia Elementary School, Assiniboia