

MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Assiniboia Elementary School, 713 4th Street East, Assiniboia, Saskatchewan on JUNE 7, 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:

06/07/11 – 1510 That the meeting be called to order at 10:05 a.m. Carried
- Christopherson-Cote

06/07/11 – 1511 The following items were added to the agenda:
7.6 Lafleche Central's SCC Constitution
7.7 Coronach's SCC Constitution Carried
That the Board adopt the agenda as amended.
- Crabbe

Ron Gleim arrived at 10:06 a.m.

06/07/11 – 1512 That the Board adopt the Minutes of the regular meeting Carried
of May 3, 2011 as presented.
- Stewart

06/07/11 – 1513 That the Board approve the 2011-2012 budget with Carried
operating expenses of \$86,558,019 and capital expenses
of \$6,434,788.
- Kessler

06/07/11 – 1514 That the Board target the May 1, 2012 regular board Carried
meeting as the 2012-2013 budget approval date.
- Kessler

Lori Meyer arrived at 10:17 a.m.

06/07/11 – 1515 That the Board approve submitting B-1 applications to Carried
the Ministry of Education for the following:
1. Fall protection on schools with mechanical
equipment, and
2. Fall protection on Chaplin School.
- McMaster

Shawn Davidson arrived at 10:19 a.m.

06/07/11 – 1516	That the Board approve submitting B-1 applications to the Ministry of Education for FAME audits on non-school facilities. - Jelinski	Carried
06/07/11 – 1517	That the board go into closed session at 10:21 a.m. - Christopherson-Cote	Carried
06/07/11 – 1518	That the board reconvene in open session at 1:03 p.m. - Stewart	Carried
06/07/11 – 1519	That the Board approve submitting B-1 applications to the Ministry of Education for the following major capital projects: 1. Addition to the Gravelbourg High School to consolidate the two schools in Gravelbourg, and 2. Addition to Sunningdale School to accommodate the growing population. - Young Swanson requested the Board vote on the items separately.	
06/07/11 – 1520	That the Board approve submitting B-1 applications to the Ministry of Education for the addition to the Gravelbourg High School to consolidate the two schools in Gravelbourg. - Young	Carried
06/07/11 – 1521	That the Board approve submitting B-1 applications to the Ministry of Education for the addition to Sunningdale School to accommodate the growing population. - Young	Carried
06/07/11 – 1522	That we table motion 06/07/11 – 1521 until further analysis has occurred. - Swanson	Defeated
06/07/11 – 1523	That the catchment boundaries be changed to include Brownlee and Keeler in the Eyebrow area and that the west boundary be moved two miles west in order to move Tugaske out of the buffer zone. - Davidson	Tabled
06/07/11 – 1524	That the board Table motion #06/07/11 – 1523 until all communities affected by this change have been consulted. - McMaster	Carried
06/07/11 – 1525	That the catchment boundaries for Kincaid be changed so that the Kincaid southern boundary is moved north to follow the southern correction line. - Davidson	Tabled

06/07/11 – 1526	That the Office Relocation Ad Hoc Committee be dissolved and the office relocation project become part of the Strong System-Wide Accountability and Governance agenda. - Davidson	Carried
06/07/11 – 1527	That the Board approve the Central Collegiate 2011 Chem Free After Grad activities, as presented, in order to have the event covered by the school division insurance policy. - Stewart	Carried
06/07/11 – 1528	That the Board approve the Peacock Collegiate 2011 Chem Free After Grad activities, as presented, in order to have the event covered by the school division insurance policy. - Christopherson-Cote	Carried
06/07/11 – 1529	That the Board approve the Riverview Collegiate 2011 Chem Free After Grad activities, as presented, in order to have the event covered by the school division insurance policy. - Young	Carried
06/07/11 – 1530	That the board approve a proposal for a nutrition worker at Central Collegiate for the 2011-12 fiscal year at a cost of \$10,237.44. - Swanson	Carried
06/07/11 – 1531	That the Board receive the consent items and approve the recommendations contained therein, as presented. - Young	Carried

Committee Reports

Standing Committees:

Higher Literacy & Achievement

- The Continuous Learning Framework writing committee is editing all documents submitted by each sub-committee to create one cohesive document. The writing committee includes parents, teachers, SCC, administrators and Board representation. The document should be ready for release in the fall. Implementation will need to be planned and developed as there is still a lot of work to do.

Equitable Opportunities

- SCC meetings are winding down, with the final meeting to happen in Lafleche on June 16. The committee will meet on June 21 at 1:00 p.m. in Moose Jaw to compile all the information gathered. Based on meetings that have already occurred there are some consistent commonalities. A report will follow in the fall.

Smooth Transitions

- The committee's last meeting was on May 10.
 - Policy development in on-going. Edmonton Public has a good model to work off of.

- Prek registration is complete for the most part. Prince Arthur currently has 15 children registered.
- The SCC engagement meeting is booked for June 15 at 7:00 p.m. at the Thatcher office. The purpose of the meeting is to educate about the program and communicate with the community.
- A Promotional Brochure is being developed/updated.
- Early Learning in rural schools is on hold.
- Early Learning Centre Tours will be done with the Board next fall.
- Don Hand from John Chisholm will attend a meeting to talk about the transitioning work that JC is involved in specifically with our at-risk population.
- An attendance policy may fit under the Smooth Transitions priority areas. Barb has done some of this work already. The committee will ask her to share what information she has at the next meeting.
- Next meeting was held on June 7 following the Board meeting.

Strong System-Wide Accountability and Governance

- All items were addresses at this Board meeting. Areas for further discussion are school catchment areas.

Advocacy and Networking

- A meeting with Yogi Huyghebaert will be requested to discuss options for Gravelbourg elementary.

Adhoc Committees:

South Hill

- The Hockey Canada program currently has 16 students enrolled. A coach has also been found.
- Riverview hosted an open house for students from Empire and Westmount.
- Grade 9 enrollment at Riverview is currently at 23 students.

Office Relocation

- No report

SSBA Fall Conference

- Colleen is on the organizing committee for the Fall and Spring conferences. She is currently researching to find 2 keynote speakers and grade 12 students, or students who graduated 1 year ago, for a panel discussion. The theme of the Fall conference is Teach our Children.

General Meeting of the Public Section of the SSBA – June 2 & 3, 2011

- David King presentation: former Alberta Minister of Education, and former Director of the Alberta Public School Board Association, gave his views on the importance of Public Education for both the student and the community, and what makes public education unique. And is a proponent of only one system of education – Public Education.
- The final logo choice was presented:



- A report regarding the mediation between the Ministry of Learning, the Public Section, and the Catholic Section and the SSBA will be held at the AGM in November outlining all the issues that have been resolved, and the others that are still unresolved.
- Public Section 2011-2012 Proposed Operating Budget – funding for the Sections – Public and Catholic – comes from levies to the school divisions, and a grant from the SSBA. Chinook School Division has been levying and collecting the assessments from the member boards since amalgamation and are looking for another division to take over.
- Maintaining Employee Relationships in Times of Stress presentation key points:
 - Keep in mind what is good, what is fair, what is reasonable, what is sustainable
 - Lead by example. Support your team.

06/07/11 – 1532 That administration review our criminal record check policy and seek legal counsel along with advice from the Saskatchewan School Boards Association and Canadian School Boards Association Carried
 - Young

Inquiries

Re: Agenda Item 9.3 Positions Added and Abolished, June 7, 2011

Under the title “Abolished Positions (Support)” it is shown that full-time Painter and full-time Painter’s Helper positions were abolished. Since amalgamation, when have both these positions been filled at the same time? Since amalgamation, how many months have both these positions been filled at the same time?

- Swanson

Program (if any) for evaluation of EAL students and their need for continuation in the program.

- Crabbe

Adjournment

06/07/11 – 1533 That the meeting be adjourned at 2:30 p.m. Carried
 - Christopherson-Cote

R. Gleim
 Chair

B. Girardin
 Superintendent of Business and Operations

Next Regular Board Meeting:

Date: August 23, 2011
 Location: Central Office, Moose Jaw