

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 AUGUST 23, 2011 at 10:00 a.m.

Attendance: Ms. C. Christopherson-Cote; Mr. D. Crabbe; 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; L. Meyer, Superintendent of Learning; B. Compton, Superintendent of School Operations; S. Kitts, Superintendent of School Operations; D. Huschi, Superintendent of School Operations; J. Thoroughgood, Communications Coordinator; H. Boese, Executive Assistant

Regrets: Ms. J. Jelinski, Trustee

Delegations: None

Presentations: None

Motions:

08/23/11 – 1534 That the meeting be called to order at 10:00 a.m. Carried
- Gleim

Ron welcomed Derrick Huschi to the board table as Superintendent of School Operations. Ron sent his condolences on behalf of the board and administration to Jackie Jelinski.

08/23/11 – 1535 The following items were added to the agenda:
5.1 Addition of a letter from Central Butte SCC
9.6 SHSAA Annual Meeting Update
That the Board adopt the agenda as amended. Carried
- Stewart

08/23/11 – 1536 That the Board adopt the Minutes of the regular meeting Carried
of June 7, 2011 as presented.
- Crabbe

08/23/11 – 1537 That the request be denied in accordance with the actual Tabled
intent of the designated catchment buffer zone area.
- Stewart

08/23/11 – 1538 That we table motion 08/23/11 – 1537 and have the Carried
Strong System-Wide Accountability and Governance
Committee review for further recommendations.
- McMaster

Shawn Davidson arrived at 10:40 a.m.

08/23/11 – 1539	That we contribute \$1.50/student to Public Section as suggested on an ongoing basis for the litigation funding regarding Theodore. - Stewart	Carried
	That the board break at 10:50 a.m.	
	That the board reconvene at 10:55 a.m.	
08/23/11 – 1540	Anybody in the gallery who wishes to address the Eyebrow catchment issue be allowed to do so. - Swanson	Carried
08/23/11 – 1541	That the catchment boundaries be changed to include Brownlee and Keeler in the Eyebrow area and that the west boundary be moved one mile west in order to move Tugaske out of the buffer zone. - Davidson	Tabled
08/23/11 – 1542	That motion 08/23/11 – 1541 be tabled to the September 6, 2011 regular meeting. - Kessler	Carried
08/23/11 – 1543	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
08/23/11 – 1544	That motion 08/23/11 – 1543 be tabled to have the Strong System-Wide Accountability and Governance Committee review for further recommendations. - Christopherson-Cote	Carried
08/23/11 – 1545	That the board table the purchase of iPads for all trustees for future consideration and research. - Christopherson-Cote	Carried
08/23/11 – 1546	That the board approve the funding for the Teacher Counselling Service for each school year. - Stewart	
08/23/11 – 1547	That we amend motion 08/23/11 – 1546 to state that in future years the expenditures for this service be included as part of the budget process. - Davidson	Amendment Carried
08/23/11 – 1548	That the board approve the funding for the Teacher Counselling Service for each school year and that this service be included as part of the budget in future years. - Stewart	Amended Motion Carried

That the board break for lunch at 11:55 a.m.

That the board reconvene at 1:15 p.m.

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| 08/23/11 – 1549 | That the Board approve submission of B-1's to the Ministry of Learning for the following projects: A.E. Peacock power service upgrade, Bengough fire alarm, emergency lighting and electrical panel upgrade, Bengough partial roof replacement, Coronach boiler, pipes, pumps and controls, Craik HVAC Phase 3, Empire HVAC Phase 1, Kincaid ventilation, electrical/lighting upgrade and life safety, Palliser Heights partial roof replacement, Riverview welding ventilation and paint booth upgrade, Westmount HVAC, 9th Avenue office roof replacement.
- Young | Carried |
| 08/23/11 – 1550 | That pursuant to the Community Use of School Facilities Policy #903, the Board approve the schedule of Rental Rates and Charges effective September 1, 2011 as presented.
- Young

Davidson requested motion 08/23/11 – 1550 be a recorded vote:
<u>In favour of motion:</u> Young, Stewart, Kessler, McMaster
<u>Opposed to motion:</u> Swanson, Christopherson-Cote, Gleim, Crabbe, Davidson | Defeated |
| 08/23/11 – 1551 | That the board go into closed session at 1:30 p.m.
- Davidson | Carried |
| 08/23/11 – 1552 | That the board reconvene in open session at 1:40 p.m.
- McMaster | Carried |
| 08/23/11 – 1553 | That the board approve funding for the continuation of the Early Learning Program in the Coronach Early Learning and Literacy Center located in Coronach School for the 2011-2012 school year.
- Young

Swanson requested motion 08/23/11 – 1553 be a recorded vote:
<u>In favour of motion:</u> Young, Christopherson-Cote, Gleim, Stewart, Crabbe, Kessler, McMaster
<u>Opposed to motion:</u> Swanson, Davidson | Carried |
| 08/23/11 – 1554 | That the board go into closed session at 2:15 p.m.
- McMaster | Carried |
| 08/23/11 – 1555 | That the board reconvene in open session at 2:37 p.m.
- Christopherson-Cote | Carried |

08/23/11 – 1556	That the Board receive the consent items and approve the recommendations contained therein, as presented. - Young	Carried
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Committee Reports

Standing Committees:

Higher Literacy & Achievement

- Information was distributed, along with a diagram.
- The committee gave a report on the current status of the Comprehensive Learning Framework. The work of the 50 member design team is complete and the Writing Team has completed the first draft of a CLF document. Edits are still being made to ensure that practices and the document align. The document will be shared internally for feedback and then posted to our website.
- The CLF will be used to guide us through a significant shift in student learning – a shift that is happening throughout the world. The CLF was developed in order to support the shift at Prairie South. Over the next few years, we will use the framework as a guide. Starting in January 2012 nine schools will participate in one part of the Comprehensive Learning Framework. As we evaluate this initiative, we will introduce more schools each year.
- The nine schools include: Empire, King George, Prince Arthur, Sunningdale, Westmount, Eyebrow, Rouleau, Coronach and Rockglen

Equitable Opportunities

- No report

Smooth Transitions

- No report

Strong System-Wide Accountability and Governance

- No report

Advocacy and Networking

- No report

Adhoc Committees:

South Hill

- South Hill has 40 new residential lots available, and there are approximately 27 students enrolled in grade 9 at Riverview.

Information Items

Joan McMaster reported that Roger Morgan will be the incoming president of SHSAA.

Adjournment

08/23/11 – 1557	That the meeting be adjourned at 3:10 p.m. - Stewart	Carried
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R. Gleim
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting (Organizational Meeting prior to Regular Meeting):

Date: September 6, 2011
Location: Central Office, Moose Jaw