

**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 September 6, 2011 at 10:00 a.m.**

Attendance: Ms. C. Christopherson-Cote; Mr. D. Crabbe; 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; 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

Delegations: Central Butte School re: Catchment Area (10:30 a.m.)  
Eyebrow Concerned Citizens re: Catchment Area (11:15 a.m.)

Presentations: None

Motions:

09/06/11 – 1574 That the meeting be called to order at 10:43 a.m. Carried  
- Christopherson-Cote

09/06/11 – 1575 The following items were added to the agenda:  
5.4 Submission of B1's – Application to Proceed  
with Preliminary Project Plan for Block  
Funded Projects  
That the Board adopt the agenda as amended. Carried  
- Crabbe

09/06/11 – 1576 That the Board adopt the Minutes of the regular meeting Carried  
of August 23, 2011 as presented.  
- Jelinski

09/06/11 – 1577 That anyone in the gallery wishing to address the item Carried  
4.1.1 Central Butte School re: Catchment Area be  
allowed to do so.  
- Swanson

09/06/11 – 1578 That anyone in the gallery wishing to address the item Carried  
4.1.2 Eyebrow Concerned Citizens re: Catchment Area  
be allowed to do so.  
- Swanson

That the Board break at 11:16 a.m.

That the Board reconvene at 11:21 a.m.

09/06/11 – 1579	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
09/06/11 – 1580	That motion 09/06/11 - 1579 be lifted from the table. - Swanson	Carried
09/06/11 – 1581	That we table motion 09/06/11 – 1579 to the Strong-System Wide Accountability and Governance Committee for a recommendation and a decision for the next board meeting on October 4, 2011. - Gleim	Carried
09/06/11 – 1582	That the Board adopt Policy 616 Academic Integrity and Student Responsibility as an interim policy as requested by the Ministry of Education. - McMaster	Carried
09/06/11 – 1583	That the Board deny the request to consider a compromise on the school taxes for parcel S.E. 16-19-27-2 in the RM of Marquis. - Gleim	Carried
09/06/11 – 1584	That the Board break for lunch at 11:44 a.m. - McMaster	Carried
09/06/11 – 1585	That the Board reconvene at 1:00 p.m. - Christopherson-Cote	Carried
09/06/11 – 1586	That the Board approve submission of B-1's to the Ministry of Learning for a chairlift and elevator at Gravelbourg High School and that a request be made to fund the chairlift out of capital reserves from sale of schools. - Young	Carried
09/06/11 – 1587	That the Board go into closed session at 1:08 p.m. - McMaster	Carried
09/06/11 – 1588	That the Board reconvene in open session at 1:57 p.m. - Davidson	Carried
09/06/11 – 1589	That with respect to Prairie South School Division Board Meetings, the agenda and supporting documentation and reports, with the exception of confidential material, be made available to the public on the Prairie South School Division website at least 48 hours prior to the meeting. - Swanson	Carried

## **Committee Reports**

### **Standing Committees:**

#### *Higher Literacy & Achievement*

- The Comprehensive Learning Framework is progressing from the planning stage to implementation. The design committee has completed their portion of the document – many thanks for all of their work and input. Cluster meetings will take place during September as the first stage is implemented.

#### *Equitable Opportunities*

- The Equitable Opportunities committee is working to create equity in the offering of Practical and Applied Arts across the division. Members of the board and administration visited our single-school rural communities during the 2010-2011 school year and met with their School Community Councils to identify themes based on concerns identified by SCC's. Based on these themes, various options will be investigated by the committee with students, schools and communities.
- In February, a proposal will be presented to the Board for approval, followed by the appropriate budget allowances to enhance the opportunities

#### *Smooth Transitions*

- Will meet following board meeting

#### *Strong System-Wide Accountability and Governance*

- Will meet September 7

#### *Advocacy and Networking*

- No report

### **Adhoc Committees:**

#### *South Hill*

- Riverview Collegiate's Bulldog Post is the winner in the Saskatchewan Teachers' Federation Annual School Newspaper Competition in its category.
- The Hockey Academy at Riverview is underway with students ranging from grade 7 to 12 enrolled. This and other program opportunities, offered through the South Hill schools, is well received by new parents registering their children.

## **Inquiries**

Develop \$50/day maximum childcare expense claim for board members to attend school board meetings, planning meetings, SCC and other board meetings.

- Gleim

What procedures need to be followed in order to relocate existing playschool facilities in small communities to the school facility in the community.

- Davidson

To provide a report on the number of students enrolled in the French Immersion program by grade. Also, where the students are bussed from and numbers and the number of teachers providing this program by grade.

- Crabbe

**Professional Sharing/Roundtable**

Ron Gleim thanked Colleen Christopherson-Cote and Shawn Davidson for taking on the role of Chair and Vice-Chair.

Ron Gleim thanked the board for allowing him the opportunity and privilege to be Chair the past two years.

Darrell Crabbe congratulated Jeff Finell on the upcoming interview for Education Executive Magazine.

**Adjournment**

09/06/11 – 1590

That the meeting be adjourned at 3:05 p.m.  
- McMaster

Carried

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C. Christopherson-Cote  
Chair

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B. Girardin  
Superintendent of Business and Operations

**Next Regular Board Meeting:**

Date: October 4, 2011  
Location: Central Office, Moose Jaw