

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 January 10, 2012 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

Presentations: Strong System-Wide Accountability & Governance Monitoring Report (1:00 p.m.)

Motions:

01/10/12 – 1657 That the meeting be called to order at 10:45 a.m. Carried
- Christopherson-Cote

01/10/12 – 1658 The following items were added to the agenda: Carried
6.2 Letters re: Eyebrow School Catchment Area
That the Board adopt the agenda as amended.
- Crabbe

01/10/12 – 1659 That the Board adopt the Minutes of the regular meeting Carried
of December 13, 2011 as amended.
- Stewart

01/10/12 – 1660 That motion 10/04/11-1600: Deferred to
That Eyebrow School west boundary be moved April, 2012
one mile west in order to move Tugaske out of
the buffer zone effective the beginning of the
2012-2013 school year.
be rescinded.
- Stewart

01/10/12 – 1661 That we defer motion 01/10/12 – 1660 until the April Carried
2012 Board Meeting once the Rural Catchment Review
Committee has had a chance to review this information
and make a recommendation to the board.
- Gleim

Stewart requested motion 01/10/12 – 1661 be a recorded vote.

In favour of motion: Gleim, Swanson, Davidson, Crabbe
Christopherson-Cote, Jelinski

Opposed to motion: Young, Stewart, Kessler, McMaster

01/10/12 – 1662

That the Board make application to the Minister of Education jointly with Prairie Valley School Division to amend the boundary as requested in the attached letters and transfer all of section 34-14-21-W2 and the North ½ and SE ¼ of 27-14-21-W2 from Prairie Valley School Division to Prairie South School Division.
- Jelinski

Carried

01/10/12 – 1663

That the Board receive the consent items and approve the recommendations contained therein, as presented.
- McMaster

Carried

That the board break at 11:15 a.m.

That the board reconvene at 11:25 a.m.

Committee Reports

Standing Committees:

Higher Literacy & Achievement

- Sections I & II of the Comprehensive Learning Framework, handed out at the last board meeting, are now on the division intranet for staff review and feedback. This is a secure site that allows for collaborative conversations amongst staff.

Equitable Opportunities

- At the last meeting the committee discussed, and will continue to gather information, in regards to accessing some funds from the division's surplus budget to create new initiatives that will enhance student learning. Incentive options for staffing in rural schools are also being considered due to challenges attracting and retaining staff in remote areas. The committee is also looking at a cost analysis of equipment distribution for extra-curricular activities in small schools and survey is underway to investigate feasible options.

Smooth Transitions

- No report given.

Strong System-Wide Accountability and Governance

- No report given.

Advocacy and Networking

- The committee brought forth some options for the board to discuss at their next planning meeting.

Rural Catchment Review

- No Report Given

Adhoc Committees:

South Hill

- There are 15 upcoming events that involve the three South Hill schools. Some of the highlighted events include a season finale hockey game happening today, a Wildlife Expo February 29 that will include many schools in the division, as well as a Community Drama/Music Production on May 2.

Annual General Meeting Improvement

- Planning for the best AGM ever continues. The committee is planning to make it a family event that includes and engages SCCs and partners.

That the board break at 11:50 a.m.

That the board reconvene at 1:00 p.m.

That the board break at 2:20 p.m.

That the board reconvene at 2:25 p.m.

Notice of Motions

01/10/12 – 1664

That a hiring freeze at the Central Administrative Council (CAC) level be implemented effective immediately and remain in place until 2012-13 Operating Budget discussions are concluded.

- Swanson

Professional Sharing/Round Table

Brian Swanson distributed an article to board members titled *Tech execs send kids to anti-computer school.*

Adjournment

01/10/12 – 1665

That the meeting be adjourned at 2:30 p.m.
- McMaster

Carried

Colleen Christopherson-Cote
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: February 7, 2012
Location: Central Office, Moose Jaw