

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 1, 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; L. Meyer, Superintendent of Learning; B. Compton, Superintendent of School Operations; D. Huschi, Superintendent of School Operations; D. Briggs, Communications Co-ordinator; H. Boese, Executive Assistant

Regrets: S. Kitts, Superintendent of School Operations;
R. Boughen, Superintendent of Human Resources

Presentations: SELU Altered School Year Review, Norm Dray & Larry Sackney
(11:00 a.m. – 12:00 p.m.)

Motions:

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| 05/01/12 – 1707 | That the meeting be called to order at 10:45 a.m.
- Christopherson-Cote | Carried |
| 05/01/12 – 1708 | The following items were added to the agenda:
6.2 Letter from Citizen
6.3 Substitute Usage Report
That the Board adopt the agenda as amended.
- Stewart | Carried |
| 05/01/12 – 1709 | That the Board adopt the Minutes of the regular meeting of April 3, 2012 as presented.
- Swanson | Carried |

Larry Sackney & Norm Dray presented the final report on the Alternative Calendar Year Review.

Ron Gleim arrived at 11:33 a.m.

That the Board break at 12:07 p.m.

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

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| 05/01/12 – 1710 | That the Board approve the 2012-13 budget with operating expenses of \$91,055,149 and capital expenses of \$5,033,875.
- Gleim | Carried |
| 05/01/12 – 1711 | That the Board approve the Continuous Agenda, including the dates for the Regular Meetings, Planning Meetings, Orientation and Annual Meeting of Electors as presented for 2012-2013.
- Crabbe | Carried |

05/01/12 – 1712	That the Board designate signing authority to Lori Meyer for quarterly financial and statistical reports. - McMaster	Carried
05/01/12 – 1713	That <u>Administrative Policy No. 422 – Division Attendance</u> be approved and whereby the board receives twice annual reports. - Swanson	Carried
05/01/12 – 1714	That the Board cancel their regular meetings during July and August, 2012. Meetings may be held at the call of the Chair. - Stewart Swanson requested motion 05/01/12 – 1714 be a recorded vote. <u>In favour of motion:</u> Young, Christopherson-Cote, Crabbe, Stewart <u>Opposed to motion:</u> Swanson, Kessler, Gleim, Davidson, McMaster, Jelinski	Defeated
05/01/12 – 1715	That the regular board meeting in July be cancelled. - Swanson	Carried
05/01/12 – 1716	That the regular board meeting in August be scheduled for August 14, 2012 and the regular board meeting in September be scheduled for September 11, 2012. - Kessler	Carried
05/01/12 – 1717	That the Board accept the tender from T.U.F.F. Exteriors Inc. to repair the roof at Chaplin School. - Davidson	Carried
05/01/12 – 1718	That the Board approve the Central Collegiate, Riverview Collegiate and Peacock Collegiate 2012 Chem Free After Grad activities, as presented in order to have the event covered by the school division insurance policy. - Young	Carried
05/01/12 – 1719	That Prairie South School Division adopt the proposed policy for <u>School Anniversary Celebrations</u> . - Swanson	Carried
05/01/12 – 1720	That we amend motion 05/01/12 – 1719 to include “up to” before the amounts: a. 25 year anniversary = up to \$1000 b. 50 year anniversary = up to \$1500 c. 75 year anniversary = up to \$2000 d. 100+ year anniversary = up to \$2500 - McMaster	Amended Motion Defeated

05/01/12 – 1721

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

Carried

- Young

Committee Reports

Standing Committees:

Higher Literacy & Achievement

- Currently, there are nine schools operating the Learning Improvement Teams (LITs). Throughout the month of May, School Administrators and Division office staff will be observing the LITs in action at four different schools.
- The Comprehensive Learning Framework (CLF) is in its final stages, and edits are complete on all nine sections. We are still collecting feedback and comments from Division staff, and aim to have the complete document ready for June.

Equitable Opportunities

- The Presentations to all grade 8-11's in K-12 schools on various programs and options are complete. Students are now working on completing surveys that will give them a voice to let us know what courses they may be interested in pursuing.

Smooth Transitions

- The committee has not met since the last report in April. They will meet soon and provide feedback at the next Board Meeting.

Strong System-Wide Accountability and Governance

- The committee met and reviewed the proposed budget, pulling the key pieces out to examine them in greater detail. There was an opportunity for questions and concerns at the May Board Planning Meeting, and as all were answered, the budget was approved.

Advocacy and Networking

- The committee has asked the Communications Co-ordinator to facilitate a discussion on marketing initiatives at the next Board Planning Meeting.

Rural Catchment Review

- Nothing new to report at this time, the committee is still gathering information.

Adhoc Committees:

South Hill

- The most recent Bull Dog Post was distributed and thoroughly enjoyed by the Board.
- The committee noted that there were a few key dates coming up, including the May 7-11 Community Cleanup Week and the May 30-31 South Hill Musical "Not So Old School".

Annual General Meeting of Electors Improvement

- A debrief meeting is scheduled and planning will commence shortly for the next Annual Meeting of Electors.

Adjournment

05/01/12 – 1722

That the meeting be adjourned at 2:15 p.m.
- Stewart

Carried

Colleen Christopherson-Cote
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: June 12, 2012
Location: Central Office, Moose Jaw