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 June 12, 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; R. Boughen, Superintendent of Human Resources; S. Kitts, Superintendent of School Operations; B. Compton, Superintendent of School Operations; D. Briggs, Communications Co-ordinator; H. Boese, Executive Assistant
Regrets:	D. Huschi, Superintendent of School Operations
Presentations:	Michelle Sanson, Manager of Planning & Building, City of Moose Jaw (11:00-11:30 a.m.)

Motions:

06/12/12 – 1723	That the meeting be called to order at 10:45 a.m. - Christopherson-Cote	Carried
06/12/12 – 1724	The following items were added to the agenda: 5.8 February 2013 Board Meeting Date 5.9 Board Marketing Advisory Committee That the Board adopt the agenda as amended. - Swanson	Carried
06/12/12 – 1725	That the Board adopt the Minutes of the regular meeting of May 1, 2012 as presented. - Gleim	Carried
06/12/12 – 1726	That the Board target 3 million dollars (net surplus) over three to five years to develop and enhance PAA opportunities in Prairie South Schools. - Kessler	Carried
06/12/12 – 1727	That we table motion 06/12/12 – 1726 until the November, 2012 regular board meeting. - Swanson	Defeated
06/12/12 – 1728	That the Board approve the hiring of a PAA project coordinator for a two year term to start August, 2012. - McMaster	Carried
06/12/12 – 1729	That the Board allow comments from the gallery. - Swanson	Carried
06/12/12 – 1730	That Prairie South School Division No. 210 enter into an agreement with Cornerstone Christian School Incorporated to be the guarantor of a loan for the remaining balance of the original loan. - Young	Tabled

06/12/12 – 1731	That we table motion 06/12/12 – 1730 until the next board meeting after we explore options of financing this loan ourselves. - Swanson	Carried
06/12/12 – 1732	That we go into closed session at 11:45 a.m. - Davidson	Carried
06/12/12 – 1733	That we reconvene in open session at 12:30 p.m. - Stewart	Carried
	That the Board break at 12:30 p.m.	
	That the Board reconvene at 1:00 p.m.	
06/12/12 – 1734	That the Kincaid HVAC Phase 2 project tender be awarded to CCR Construction Ltd. of Regina, Saskatchewan at a bid of $975,833 plus GST. - Davidson	Carried
06/12/12 – 1735	That the Board declare the facilities of Prairie South School Division closed on Monday, December 24, 2012. - McMaster	Carried
06/12/12 – 1736	That the Board adhere to Policy 801-1 Eligibility for Transportation in regards to the request from the Martin family. - McMaster	Carried
06/12/12 – 1737	That the Board appoint Bernie Girardin, Superintendent of Business & Operations, as Returning Officer for the October 24, 2012 School Board Election. - Stewart	Carried
06/12/12 – 1738	That the Board reschedule the February Board Meeting to February 12, 2013 and the Board Planning Meeting to February 13, 2013. - Gleim	Carried
06/12/12 – 1739	That the Board establish a Marketing Advisory Committee comprised of Darrell Crabbe, Joan McMaster, one of the Chair or Vice-Chair and the Communications Coordinator. - Gleim	Carried
06/12/12 – 1740	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 (CLf) is complete. Trustees were given a binder with the full document and were informed that it is now up on the Division website http://www.prairiesouth.ca/staff/curriculum-a-learning/comprehensive-learning-framework.html

Equitable Opportunities

- No report given.

Smooth Transitions

- No report given.

Strong System-Wide Accountability and Governance

- No report given.

Advocacy and Networking

- Further work on the MLA buddy program has been put on hold over the summer and will be rolled out in the fall as part of the completed Marketing Communications Plan.

Rural Catchment Review

- No report given.

Adhoc Committees:

South Hill

- The Times Herald new weekly publication (FYI) had a large piece on South Hill Productions musical "Not So Old School".
- Overall, the musical was a huge hit. Attendance, comments by viewers and student participation were all positive. The dessert social that was held after the show was a great chance for community interaction.

Annual General Meeting of Electors Improvement

- The debrief meeting has been rescheduled for later in June due to conflicts in scheduling.

Notice of Motions

06/12/12 – 1741 That any unexpended individual school SCC PD funds from the 2011-12 fiscal year be carried forward to the 2012-2013 fiscal year.
- Swanson

Professional Sharing/Roundtable

06/12/12 – 1742 That the board commend our staff who were involved with the National Early Years Conference held in Moose Jaw May 2012. Carried
- Kessler

The Board thanked Sandi Kitts for her many years of exemplary service to the students and staff of Prairie South.

Adjournment

06/12/12 – 1743 That the meeting be adjourned at 1:44 p.m. Carried - Stewart

Colleen Christopherson-Cote
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: August 14, 2012
Location: Central Office, Moose Jaw