

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 11, 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; B. Compton, Superintendent of School Operations; D. Huschi, Superintendent of School Operations; K. Novak, Superintendent of School Operations; D. Briggs, Communications Co-ordinator; H. Boese, Executive Assistant

Motions:

- | | | |
|-----------------|--|----------|
| 09/11/12 – 1755 | That the meeting be called to order at 10:35 a.m.
- Christopherson-Cote | Carried |
| 09/11/12 – 1756 | The following items were added to the agenda:
6.1 Enrollments
6.2 Inquiry – Research on Ride Times
That the Board adopt the agenda as amended.
- Gleim | Carried |
| 09/11/12 – 1757 | That the Board adopt the Minutes of the regular meeting of August 14, 2012 as presented.
- Jelinski | Carried |
| 09/11/12 – 1758 | That CAC develop recommendations for consideration by the Prairie South Board of Education on options to increase enrollments to the South Hill Schools. These recommendations should include, but not be limited to, program relocation, changes to catchment areas, bussing, new initiatives, etc.
- Crabbe | |
| 09/11/12 – 1759 | That we amend motion 09/11/12-1758 to change “recommendations” to “options” in both occurrences and remove “on options”.
- Swanson | Carried |
| 09/11/12 – 1760 | That CAC develop options for consideration by the Prairie South Board of Education to increase enrollments to the South Hill Schools. These options should include, but not be limited to, program relocation, changes to catchment areas, bussing, new initiatives, etc.
- Crabbe | Defeated |
- Crabbe requested motion 01/11/12 – 1760 be a recorded vote.
In Favour of Motion: Swanson, Gleim, Davidson, Crabbe
Opposed to Motion: Young, Christopherson-Cote, Jelinski, Stewart, Kessler, McMaster

09/11/12 – 1761 That CAC prepare a presentation regarding the delivery/ implementation strategies around multi-grade classrooms.
- Christopherson-Cote Carried

09/11/12 – 1762 That the Board approve Election Workers’ rates of pay and mileage at the following rates: Carried

Training Day Attendance	\$ 40.00
Advanced Poll: DRO	\$132.60
Advanced Poll: Poll Clerk	\$110.00
Election Day: DRO	\$205.00
Election Day: Poll Clerk	\$170.00
Day After Election:	
To return documents to PSS210	\$ 40.00

Mileage is paid to attend training; attend polls and to return ballot box at a rate of \$0.46.
- McMaster

09/11/12 – 1763 That the Board accept the offers to purchase the [three parcels of land](#). Carried
- Gleim

09/11/12 – 1764 That the Board approve the disposal of records as per the attached [schedule](#), by shredding or transfer to the Saskatchewan Archives. Carried
- Young

09/11/12 – 1765 That the motion regarding the Chaplin School Crawlspace Remediation be tabled pending a report on crawlspaces in schools throughout the division. Carried
- Swanson

09/11/12 – 1766 That the Board accept the Opening Day Enrollment information. Carried
- Swanson

09/11/12 – 1767 That the Board receive the consent items and approve the recommendations contained therein, as presented. Carried
- Young

Inquiries

What is the total cost of the South Hill initiative over the last two fiscal years? This report should include costs associated with program enhancement, extra staff, bussing and other relevant costs.
- McMaster

Adjournment

09/11/12 – 1768 That the meeting be adjourned at 12:12 p.m. Carried
- Stewart

Colleen Christopherson-Cote
Chair

Bernie Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: October 2, 2012
Location: Central Office, Moose Jaw