

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 November 6, 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; Mr. J. Radwanski; Mr. B. Swanson; J. Finell, Director of Education; 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 Coordinator; H. Boese, Executive Assistant

Regrets: Mr. L. Young, Trustee
Mr. T. McLeod, Trustee
Mr. B. Girardin, Superintendent of Business and Operations

Motions:

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| 11/06/12 – 1790 | That the meeting be called to order at 11:25 a.m.
- Christopherson-Cote | Carried |
| 11/06/12 – 1791 | The following items were added to the agenda:
5.7 Appointment of Auditors
6.1 Substitute Usage
That the Board adopt the agenda as amended.
- Kessler | Carried |
| 11/06/12 – 1792 | That the Board adopt the Minutes of the regular meeting of October 2, 2012 as presented.
- Jelinski | Carried |
| 11/06/12 – 1793 | That the delegation from Prince Arthur Community School be allowed to address the Board.
- Swanson | Carried |
| 11/06/12 – 1794 | That the request for change to the Physical Activity Guidelines for prekindergarten to grade 3 with respect to wearing stud earrings be referred to administration for a report back to the Board.
- Swanson | Carried |
| 11/06/12 – 1795 | That the Board add decision item 5.8 re: Designation of Expenses to the agenda.
- Gleim

That the Board break at 12:02 p.m.

That the Board reconvene at 12:45 p.m. | Carried |
| 11/06/12 – 1796 | That Prairie South School Division No. 210 become a We Schools in Action school board partner.
- Jelinski | Carried |

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| 11/06/12 – 1797 | That the Annual Meeting of Electors be rescheduled to the evening of April 16, 2013 and that the Smooth Transitions Monitoring Report be moved to the March 5, 2013 Board Meeting.
- Davidson | Carried |
| 11/06/12 – 1798 | That in regards to the SSBA Fall General Assembly, voting ballots be divided equally among trustees attending the meeting and that the Board Chair be designated to pick up the ballots.
- Jelinski | Carried |
| Brian Swanson nominated Al Kessler as the Board Representative for the South Central District Athletic Association. | | |
| 11/06/12 – 1799 | That nominations for a representative for the South Central District Athletic Association cease.
- Davidson | Carried |
| 11/06/12 – 1800 | That Al Kessler be the Board representative for the South Central District Athletic Association.
- Swanson | Carried |
| Shawn Davidson nominated Lew Young as the Board Representative for Public Section. | | |
| 11/06/12 – 1801 | That nominations for a representative for Public Section cease.
- Swanson | Carried |
| 11/06/12 – 1802 | That Lew Young be the Board representative for Public Section.
- Davidson | Carried |
| 11/06/12 – 1803 | That the Board accept the appointments for School Community Councils.
- Gleim | Carried |
| 11/06/12 – 1804 | That the Board lift the tabled motion #11/06/12 – 1788.
- Davidson | Carried |
| 11/06/12 – 1805 | That the Board appoint Stark & Marsh, Swift Current as the auditor for the 2013/14 fiscal year.
- Davidson | Carried |
| 11/06/12 – 1806 | That one-third of the total sum paid by the school division to each board member within the year for his/her services be designated as having been paid with respect to general expenses incurred by the member that were necessary and incidental to the discharge of his/her duties as a Board member.
- Gleim | Carried |

- 11/06/12 – 1807 That the matter of the tender of the Thatcher Drive office roof exceeding \$100,000 be tabled pending an explanation.
- Swanson Carried
- 11/06/12 – 1808 That the Board receive the consent items and approve the recommendations contained therein, as presented.
- Jelinski Carried

Committee Reports – No reports given.

Notice of Motions

- 11/06/12 – 1809 That on an ongoing basis, the Board receive reports at the October and February regular Board Meetings detailing Prairie South School Division classes that have in excess of 28 students.
- Swanson

Inquiries

Are all Parent Conferences in Prairie South School Division student led? Are there any schools using “old fashioned” Parent-Teacher Interviews?
- Kessler

Saskatchewan’s Ministry of Education’s Healthy Eating Guidelines. Would like to know how the schools within Prairie South School Division are adhering to the Healthy Eating Guidelines that are in the Prairie South School Division Policy.
- Radwanski

Professional Sharing/Round Table

- 11/06/12 – 1810 That the Board present non-returning board members with a token of appreciation valued up to \$100.00.
- Swanson Carried

Adjournment

- 11/06/12 – 1811 That the meeting be adjourned at 3:15 p.m.
- Crabbe Carried

Colleen Christopherson-Cote
Chair

Bernie Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: December 11, 2012
Location: Central Office, Moose Jaw