

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 December 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; Mr. T. McLeod; Mr. J. Radwanski; 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 Coordinator; H. Boese, Executive Assistant

Presentations: Auditor's Report & Financial Statement: Terri Olfert, Stark & Marsh and Jason Wandy, Provincial Auditors Office (10:30 a.m.)
Multi-Grade Classrooms, Lori Meyer, David Hall, Tim Eirich and Michelle Michaluk (1:00 p.m.)

Motions:

12/11/12 – 1812 That the meeting be called to order at 10:33 a.m. Carried
- Christopherson-Cote

12/11/12 – 1813 The following items were added to the agenda: Carried
6.3 Division Attendance Policy – Bi-Annual Report (12.6)
6.4 Parent Conferences (12.1.1)
That the Board adopt the agenda as amended.
- Gleim

12/11/12 – 1814 That the Board adopt the Minutes of the regular meeting of November 6, 2012 as presented. Carried
- Jelinski

12/11/12 – 1815 That the Board adopt the Minutes of the organizational meeting of November 6, 2012 as presented. Carried
- McLeod

12/11/12 – 1816 That the board go into closed session at 11:30 a.m. Carried
- Swanson

Note: As part of the Board's oversight responsibilities, they met with the auditors without management present.

12/11/12 – 1817 That the board reconvene in open session at 11:50 a.m. Carried
- Crabbe

12/11/12 – 1818 On the Notes to the Financial Statement on page N16 there be an amendment under Internally Restricted Surplus to read "Incomplete Board approved rural practical applied arts program". Defeated
- Swanson

12/11/12 – 1827	That the Board table motion 12/11/12 – 1826 until the February Board Meeting, following the Strategic Planning Meeting. - Christopherson-Cote	Defeated
12/11/12 – 1828	That the Board receive the consent items and approve the recommendations contained therein, as presented. - Young	Carried
12/11/12 – 1829	That the Board go into closed session at 3:25 p.m. - Swanson	Carried
12/11/12 – 1830	That the Board reconvene in open session at 3:33 p.m. - Gleim	Carried

Committee Reports

Standing Committees:

Higher Literacy & Achievement

- No report given.

Equitable Opportunities

- Jackie Jelinski reported on the committee's work to date on the Practical & Applied Arts Enhancement Program. They asked that the Board approve \$130,265.00 in expenditures to support the next steps of the project. These next steps include:
 - a) Promoting and developing a select group of PAA credits in K-12 Schools (online: Cosmetology, Cow/Calf, Energy and Mines; Face to face: Apprenticeship, Career and Work Explorations, Graphic Arts)
 - b) Developing three 'Locally Supported Distance Learning' PAA courses (internal secondment for second semester February 2013 and pilot September 2013)
 - c) Purchase central resources for Graphic Arts and Cosmetology credits (kits for 20 students)
 - d) Promote credit enhancement (PD day to present PAA curricula, resources, programs and certification opportunities)
 - e) Promote alternative credit options (special project credits, dual credits, locally developed courses)

Smooth Transitions

- No report given.

Strong System-Wide Accountability and Governance

- Shawn Davidson reported on the committee's recent work involving the audited financial statements. The committee met the evening prior to the Board Meeting, reviewing the audited financial statements, the auditor's report and the provincial auditor's report. They particularly delved into the largest budget line, Instruction, which sits at just over \$56 million.

Advocacy and Networking

- No report given.

Rural Catchment Review

- No report given.

Marketing Advisory

- No report given.

Adhoc Committees:

South Hill

- No report given.

Notice of Motions

12/11/12 – 1831

That administration prepare a report for the Prairie South School Division Board detailing prep time policy, methodology, costs, implementation, and related significant issues.

- Swanson

12/11/12 – 1832

That with respect to Prairie South School Division Board Meetings, administration attendance be as follows:

In Regular Attendance:

- Director of Education or designate
- Superintendent of Business & Operations or designate
- Executive Assistant to the Director or designate
- Communication Co-ordinator

Not in regular attendance but available to the meetings as required:

- Other administrative staff.

- Swanson

Inquiries

Re: Board/SCC Discussions/Consultations with City of Moose Jaw SCCs and their frustration and concern over traffic issues.

Has administration had further discussion with these schools and has there been an attempt to work with these schools in setting up a meeting with Prairie South Administration, our schools and the City of Moose Jaw Traffic Committee to work together to meet the needs of safety for our students.

- Young

Adjournment

12/11/12 – 1833

That the meeting be adjourned at 4:00 p.m.

Carried

- Crabbe

Colleen Christopherson-Cote
Chair

Bernie Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: January 8, 2013

Location: Central Office, Moose Jaw