# 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 <u>December 11, 2012</u> at 10:00 a.m.

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<u>Attendance</u> :	Ms. C. Christopherson-Cote; Mr. D. Crabbe; Mr. S. Davidson; Gleim; Ms. J. Jelinski; Mr. A. Kessler; Mr. T. McLeod; Radwanski; Mr. B. Swanson; Mr. L. Young; J. Finell, Direct Education; B. Girardin, Superintendent of Business and Operation Meyer, Superintendent of Learning; R. Boughen, Superintendent Human Resources; B. Compton, Superintendent of School Oper D. Huschi, Superintendent of School Operations; K. J. Superintendent of School Operations; D. Briggs, Communic Coordinator; H. Boese, Executive Assistant	Mr. J. ctor of ons; L. lent of rations; Novak,
Presentations:	Auditor's Report & Financial Statement: Terri Olfert, Stark & 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. - Christopherson-Cote	Carried
12/11/12 – 1813	The following items were added to the agenda: 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	Carried
12/11/12 - 1814	That the Board adopt the Minutes of the regular meeting of November 6, 2012 as presented. - Jelinski	Carried
12/11/12 - 1815	That the Board adopt the Minutes of the organizational meeting of November 6, 2012 as presented. - McLeod	Carried
12/11/12 - 1816	That the board go into closed session at 11:30 a.m. - Swanson	Carried
Note: As part of the management present.	Board's oversight responsibilities, they met with the auditors	without

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

Prairie South SD No .21 12/11/12 – 1819	<ul> <li>0 Board Minutes, December 11, 2012</li> <li>That the Board approve the Auditor's Report and Audited</li> <li>Financial Statements for the 2011-2012 fiscal year as presented.</li> <li>- Davidson</li> </ul>	page 2 Carried
	That the board break at 12:10 p.m.	
	That the board reconvene at 1:05 p.m.	
12/11/12 - 1820	That the Board approve the submission of a B1 – application to proceed with preliminary project planning for a 30 space daycare in Westmount School in partnership with the YMCA. - Young	Carried
12/11/12 - 1821	That a letter be drafted by administration stating that the artwork currently contained in the Gravelbourg Elementary School Library remain in the community regardless of the final outcome of the building. - Davidson	Carried
12/11/12 - 1822	That the Board approve \$130,265.00 expenditures for implementation of K-12 Practical and Applied Arts Enhancement project as presented. - Jelinski	Carried
12/11/12 - 1823	That the planning sessions scheduled for January 9 and February 13, 2013 be cancelled and a two-day strategic planning session be held on January 29 and 30, 2013. - Davidson	Carried
12/11/12 - 1824	That the Board move the Annual Meeting of Electors Ad Hoc Committee into the Marketing Advisory Committee. - Kessler	Carried
12/11/12 – 1825	<ul> <li>That the Board appoint the following people as directors of the Moose Jaw School District No. 1 Bursary Fund Inc. for the year 2013:</li> <li>Greg Veillard, Dale Clarke, Roy Dickenson, Darleen Stewart, John Livingston, George Patterson, Claude Duke, Pam Ludwar, Darrell Crabbe and Ron Purdy.</li> <li>Young</li> </ul>	Carried
12/11/12 - 1826	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	Carried

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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.

• 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	<ul> <li>That with respect to Prairie South School Division Board Meetings, administration attendance be as follows: In Regular Attendance:</li> <li>Director of Education or designate</li> <li>Superintendent of Business &amp; Operations or designate</li> <li>Executive Assistant to the Director or designate</li> </ul>

- Communication Co-ordinator
- Not in regular attendance but available to the meetings as required:
- Other administrative staff.
- Swanson

### <u>Inquiries</u>

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

# <u>Adjournment</u>

12/11/12 - 1833

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

Colleen Christopherson-Cote Chair Bernie Girardin Superintendent of Business and Operations

Next Regular Board Meeting:

Date: Location: January 8, 2013 Central Office, Moose Jaw