

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 3, 2013 at 10:00 a.m.

Attendance: 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; R. Boughen, Superintendent of Human Resources; L. Meyer, Superintendent of Learning; 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. Bernie Girardin, Superintendent of Business and Operations

Delegations: Desiray & Darren Buckler and Irene & Neil Buckler, Harptree

Motions:

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| 09/03/13 – 1976 | That the meeting be called to order at 11:15 a.m.
- Davidson | Carried |
| 09/03/13 – 1977 | The following items were added to the agenda:
3.1 Minutes from Special Board Meeting of June 12, 2013
5.10 Board Representatives on External Committees
That the Board adopt the agenda as amended.
- Crabbe | Carried |
| 09/03/13 – 1978 | That the Board adopt the Minutes of the regular meeting of June 11, 2013 as presented.
- Gleim | Carried |
| 09/03/13 – 1979 | That the Board adopt the Minutes of the special meeting of June 12, 2013 as presented.
- McLeod | Carried |
| 09/03/13 – 1980 | That central office coordinate for each board member to be added to the school email distribution list for school newsletters. The board will receive the newsletters that are sent out via email directly.
- Gleim | Carried |
| 09/03/13 – 1981 | That the Board set Nomination Day as September 25, 2013 and Election Day as October 30, 2013 for the By-Election in Subdivision Number 4.
- Kessler | Withdrawn |
| 09/03/13 – 1982 | That the Board set Nomination Day as early as possible from today's date and Election Day will follow as per the guidelines set out in the Elections Act for the By-Election in Subdivision Number 4.
- McLeod | Carried |

09/03/13 – 1983	That the Board approve the transfer of land with plan number 67MJ04396 to the Town of Rockglen. - Gleim	Carried
09/03/13 – 1984	That the Board accept the offer to purchase parcel 105428505 for a price of \$300 and approve the transfer of parcels 105566160, 105566159 and 104974904 to the adjoining landowners who have been paying taxes on the school division land. - Kessler	Carried
09/03/13 – 1985	That our Board trustee consult with the Assiniboia 7 th Avenue School Community Council as soon as possible regarding the sale of land and ask SSWAG to establish a protocol for dealing with future school yard purchase requests. - Gleim	Carried
	That the Board break at 12:15 p.m.	
	That the Board reconvene at 12:55 p.m.	
09/03/13 – 1986	That the Board give approval to re-tender the Lafleche washroom and changeroom upgrade project. - Young	Carried
09/03/13 – 1987	That the Board approve the submission of a B-1 application to the Ministry for two relocatable classrooms and link to facility. - McLeod	Carried
09/03/13 – 1988	That the Board approve one time expenditures for initiatives for the Higher Literacy and Achievement committee to support the strategic goal of reading. - Young	Tabled
09/03/13 – 1989	That the Board table motion 09/03/13 – 1988 to the next Regular Board Meeting pending further information. - McLeod	Carried
09/03/13 – 1990	That the Board appoint Lew Young to the Saskatchewan School Boards Association – Public Boards Section Executive. - Gleim	Carried
09/03/13 – 1991	That the Board appoint Al Kessler to the Saskatchewan High Schools Athletic Association. - McLeod	Carried

- 09/03/13 – 1992 That the Board receive the consent items and approve the Carried
recommendations contained therein, as presented.
- Young

Committee Reports

Standing Committees:

Higher Literacy & Achievement

- The committee presented the responses from the Learning Improvement Teams (LITs) survey that was completed at the end of last year. The survey provided teachers an opportunity to voice their concerns and identify issues, which are now being addressed by Administration.
- The committee is working on a plan for the Reading Goal and will come back later in the fall with a proposal.

Equitable Opportunities

- All three PAA courses offered this year were met with great response and are almost full. They anticipate that by the end of the week, all will be at full capacity. The committee noted that the courses are all Prairie South students.

Smooth Transitions

- The committee will be meeting later this month and will provide an update at the next board meeting on the Student Body Committee.

Strong System-Wide Accountability and Governance

- No update at this time.

Advocacy, Networking and Marketing

- No update at this time.

Adhoc Committees:

South Hill

- The committee noted that Prairie South schools are now the only schools offering the before and after school care program on South Hill. This is part of the package that was rolled out this fall, including an enriched breakfast and nutrition program and expansion of the Hockey Academy.

Notice of Motion

- 09/03/13 – 1993 Due to higher costs of school renovations in Saskatchewan
today, we ask administration to research and report back to
the Board the pros and cons or costs of hiring trade people
to:
- a) upgrade our changerooms
 - b) complete our roofing projects
 - c) monitor and fix our crawlspaces
- Gleim

Inquiries

Are we able to have data forwarded to the Board with regard to how our schools are meeting the government of Saskatchewan policy statement with regards to children and youth receiving 30 minutes of moderate to vigorous physical activity daily based on statistics from 2012-2013 school year.
- Radwanski

Adjournment

09/03/13 – 1994

That the meeting be adjourned at 3:20 p.m.
- Kessler

Carried

Shawn Davidson
Chair

Jeff Finell
Director of Education

Next Regular Board Meeting:

Date: October 1, 2013
Location: Board Office, Moose Jaw