

**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 October 1, 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; Ms. G. Wilson; 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

Presentations: Student Advisory Group Presentation (11:30 a.m.)

Delegations: Jaylyn Knudson, Valley Ridge Estates (2:00 p.m.)

Motions:

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|-----------------|---|---------|
| 10/01/13 – 1995 | That the meeting be called to order at 10:53 a.m.<br>- Davidson   | Carried |
| 10/01/13 – 1996 | The following items were added to the agenda:<br>5.1 becomes 5.2<br>5.2 becomes 5.1<br>8.8 Public Section (Lew)<br>8.9 Members' Council (Shawn)<br>8.10 Presentation to Treasury Board (Jeff)<br>8.11 CUPE Agreement Ratification (In Camera)<br>That the Board adopt the agenda as amended.<br>- Gleim | Carried |
| 10/01/13 – 1997 | That the Board adopt the Minutes of the Organizational Meeting of September 3, 2013 as presented.<br>- Young  | Carried |
| 10/01/13 – 1998 | That the Board adopt the Minutes of the regular meeting of September 3, 2013 as presented.<br>- Crabbe  | Carried |
| 10/01/13 – 1999 | That due to health reasons that prevent Bernie Girardin from fulfilling his duties as Returning Officer, the Board appoint Ron Purdy as Returning Officer for the upcoming By-Election for Subdivision Number 4.<br>- Jelinski  | Carried |

Ron Purdy signed his Oath and Georgia witnessed as Notary Public.

Giselle Wilson read and signed the Declaration of Office. Georgia Hanwell signed as Notary Public.

10/01/13 – 2000	<p>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:</p> <ul style="list-style-type: none"><li>a) upgrade our changrooms</li><li>b) complete our roofing projects</li><li>c) monitor and fix our crawlspaces.</li></ul> <p>This item will be referred to the SSWAG Committee. - Gleim</p>	Carried
10/01/13 – 2001	<p>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. - Young</p>	Carried
10/01/13 – 2002	<p>That the Board approve \$105,000 be redirected from surplus funds earmarked for the PAA Rural Enhancement fund towards the expenditures, recommended by the Higher Literacy and Achievement Committee, towards supporting the Reading goal. - Young</p> <p>Young requested motion 10/01/13 – 2002 be a recorded vote: <u>In favour of motion:</u> Jelinski, Young, Crabbe, Wilson, McLeod, Davidson, Kessler <u>Opposed to motion:</u> Gleim, Radwanski, Swanson</p>	Carried
10/01/13 – 2003	<p>That motion 10/01/13 – 2002 be referred to next year's budget discussions. - Swanson</p> <p>Swanson requested motion 10/01/13 – 2003 be a recorded vote: <u>In favour of motion:</u> Gleim, Swanson <u>Opposed to motion:</u> Crabbe, Wilson, Radwanski, Kessler, Young, Jelinski, Davidson, McLeod</p>	Defeated
10/01/13 – 2004	<p>That motion 09/03/13 – 1988 be lifted from the table. - McLeod</p> <p>Motion 09/03/13 – 1988 read as: That the Board approve one time expenditures for initiatives for the Higher Literacy and Achievement committee to support the strategic goal of reading. - Young</p> <p>Lew Young withdrew his motion 09/03/13 – 1988.</p>	Carried

That the Board break at 11:48 a.m.

That the Board reconvene at 12:40 p.m.

10/01/13 – 2005	That the Director of Education accountabilities mandated in the source documents cited in the Learning Improvement Plans Accountability Report, presented at the September 2, 2013 Regular Board Meeting, have been fully met. - Young	Carried
10/01/13 – 2006	That the Board approve the amended Work Plan as presented. - Jelinski	Carried
10/01/13 – 2007	That the Board approve and appoint members to Empire’s School Community Council as presented. - Crabbe	Carried
10/01/13 – 2008	That the Board accept the monthly reports as presented. - Gleim	Carried

### **Committee Reports**

#### Standing Committees:

##### *Higher Literacy & Achievement*

- The committee unanimously voted Lew Young as the new committee chair.
- The EYE (early years evaluation) for Kindergarten students is moving forward, new high school science curriculum is moving forward as planned but the ELA 20 and 30 curriculum implementation is on pause. There is a new curriculum out for our primary French Immersion students, and we will work with HTCSD to develop a new report card that is reflective of the curriculum changes.
- The committee reported that the Learning Improvement Team (LIT) workshops were well received by staff.
- The committee also worked on putting together an extensive plan for the Reading Goal, including ideas on how to engage the SCCs, school communities, etc.

##### *Equitable Opportunities*

- The committee recently met to discuss the Practical and Applied Arts (PAA) Enhancement Project. They reported that two of the three online courses are full with waiting lists and one is half full. They are also collaborating with Sun West School Division to develop four more online course options for students in both divisions. The committee is also looking at areas to increase teacher professional development to enhance their skills to deliver trade courses for 2014, implement resource sharing plans for courses, and creating two portable equipment trailers to augment school capabilities.

*Smooth Transitions*

- The committee is working closely with Administration and the Superintendents to collect information and data to inform their work plan.

*Strong System-Wide Accountability and Governance*

- No report

*Advocacy, Networking and Marketing*

- No report

Adhoc Committees:

*South Hill*

- The committee toured Westmount (including the new YMCA daycare), Empire and Riverview in September.
- There was an overview presented of the promotional activities that have happened to date to increase awareness of the high quality public education available in our South Hill Schools.

**Inquiries**

What are the legal requirements with respect to the offering of French Immersion schooling? What are the enrolment numbers for French Immersion at Palliser Heights School and Central Collegiate by grade? How does this compare to 2012-2013?

- Swanson

10/01/13 – 2009	That the Board go into closed session. - McLeod	Carried
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10/01/13 – 2010	That the Board reconvene in open session. - Swanson	Carried
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**Adjournment**

10/01/13 – 2011	That the meeting be adjourned at 3:37 p.m. - Crabbe	Carried
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Shawn Davidson  
Chair

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Jeff Finell  
Director of Education

Next Regular Board Meeting:

Date: November 5, 2013  
Location: Board Office, Moose Jaw