

**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 January 7, 2014 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; B. Girardin, Superintendent of Business and Operations; 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; L. Patterson, Executive Assistant

Delegations: Gravelbourg School Renovation/Construction Project - Ms Jennifer Jacobs and Ms Trena Fox (2:00 p.m.)

Motions:

- |                   |                                                                                                                                                                                                     |          |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 2014/01/07 - 2049 | That the meeting be called to order at 10:46 a.m.<br>- Davidson                                                                                                                                     | Carried  |
| 2014/01/07 - 2050 | The following items were moved on the agenda:<br>8.2 Lafleche Washroom/Change Room Upgrade moved to 5.13<br><br>That the Board adopt the agenda as amended.<br>- Kessler                            | Carried  |
| 2014/01/07 - 2051 | That the Board adopt the Minutes of the regular meeting of December 3, 2013 as presented.<br>- Jelinski                                                                                             | Carried  |
| 2014/01/07 – 2052 | That we advise Bridge Road Developments that the Board is not interested in selling 1.08 hectares of property at Assiniboia 7 <sup>th</sup> Avenue School as requested in their letter.<br>- McLeod | Carried  |
| 2014/01/07 – 2053 | That the Board of Education accept the tender received from C & S Builders in the amount of \$214,665.00 for the Glentworth HVAC Improvements Phase 4 project.<br>- Young                           | Carried  |
| 2014/01/07 – 2054 | That the Director of Education accountability mandated in the source document cited in the Facilities Accountability Report has been fully met.<br>- Gleim                                          | Carried  |
| 2014/01/07 – 2055 | That we consider the recommendation that this project be resubmitted in a future capital budget.<br>- Young                                                                                         | Defeated |

2014/01/07 – 2056	That we proceed with this project to the low based tender - McLeod  That the Board break at 12:15 p.m.  That the Board reconvene at 1:11 p.m.	Carried
2014/01/07 – 2057	That the Director of Education accountabilities in the source document cited in the 1 <sup>st</sup> Quarter Accountability Report have been met. - Wilson	Carried
2014/01/07 – 2058	That the Director of Education accountabilities mandated in the source document cited in the Practical and Applied Arts Report have been fully met. - Jelinski	Carried
2014/01/07 – 2059	That the Board approve the transfer of parcel 150950516 in the RM of Chaplin to the adjoining landowner who has been paying taxes on the school division land - Gleim	Carried
2014/01/07 – 2060	That the Board approve Kincaid’s overnight excursion to Hidden Valley Ski Resort, AB as per the outline provided. - McLeod	Carried
2014/01/07 – 2061	That the Board approve Peacock’s overnight excursion to Kananaskis, AB as per the outline provided. - McLeod	Carried
2014/01/07 – 2062	That the Board approve Lindale’s overnight excursion to Medicine Hat, AB as per the outline provided. - Jelinski	Carried
2014/01/07 – 2063	That the Board approve Sunningdale’s overnight excursion to Medicine Hat, AB as per the outline provided. - McLeod	Carried
2014/01/07 – 2064	That the Board accept the monthly reports as presented - Young	Carried

### **Committee Reports**

#### Standing Committees:

##### *Higher Literacy & Achievement*

- The committee gave an extensive report on their work to date, including an update on the reading goal, LITs and upcoming topics.
- Reading Goal: Workshops are underway for Grade 1 to 4 teachers, schools have been asked to submit their Literacy Day plans, two schools will pilot the One School One Book program, 10 SCCs have requested Free Little

Library packages, parent information nights have been requested and are being planned, and a teacher planning session is scheduled for later in January.

- LITs: In response to teacher survey feedback, changes have been made to the LIT schedule (the November 18<sup>th</sup> LIT day was set aside for staff reflection and discussion). Teachers will be invited to join a planning session once the school year calendar has been set to provide input and leadership for professional development needs in regards to LITs for the 2014-15 year.

*Equitable Opportunities*

- No report given.

*Smooth Transitions*

- The committee met to review the upcoming accountability report. They came forth with recommendations that the Support Staff Team do a presentation at the February Board Meeting, and that the Board add an additional accountability report on Early Learning. The new report will be presented in March.

2014/01/07 – 2065 That we amend the schedule to have the Prekindergarten accountability report in March  
- Jelinski

*Strong System-Wide Accountability and Governance*

- No report given.

*Advocacy, Networking and Marketing*

- Tim McLeod and Shawn Davidson attended the Christmas function hosted by the Honorable Don Morgan, Minister of Education. They had the opportunity to talk with the Minister about our Division and the issues and challenges we face, such as the PMR funding inequalities and the exciting Gravelbourg project. The Minister was pleased that they made the trip, as they were the only other school division represented aside from Saskatoon divisions.

That the Board take a recess for 5 minutes at 1:55 p.m.  
- Davidson

The Board reconvened at 2:00 p.m.

Tim McLeod left the meeting at 3:00 p.m.

Adhoc Committees:

*South Hill*

- No report given.

**Adjournment**

2014/01/07 - 20

That the meeting be adjourned at 3:11 p.m.  
- Kessler

Carried

---

Shawn Davidson  
Chair

---

Jeff Finell  
Director of Education

Next Regular Board Meeting:

Date: February 4, 2014  
Location: Board Office, Moose Jaw