

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 February 4, 2014 at 10:00 a.m.

Attendance: Mr. D. Crabbe; Mr. S. Davidson; Mr. R. Gleim (via teleconferencing); Ms. J. Jelinski; Mr. A. Kessler; 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

Absent: Mr. T. McLeod, Trustee

Delegations: Glentworth School (11:40 p.m.)
Learning Support Team (1:00 p.m.)

Motions:

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| 2014/02/04 - 2067 | That the meeting be called to order at 10:42 a.m.
- Davidson | Carried |
| 2014/02/04 - 2068 | That the Board adopt the agenda as amended.
5.15 – Abolishment of Buffer Zone Policy No 17 Section 4 & 5
5.16 – Designated Joint Catchment Area
5.17 – Transportation Catchment Area Application Process
- Crabbe | Carried |
| 2014/02/04 - 2069 | That the Board adopt the Minutes of the regular meeting of January 7, 2014 as presented.
- Young | Carried |
| 2014/02/04 – 2070 | That the Director of Education accountabilities mandated in the source documents cited in the Student Support Accountability Report have been fully met.
- Kessler | Carried |
| 2014/02/04 – 2071 | That the Board approves \$608,916.00 revenue from targeted restricted funds to complete Practical and Applied Arts Enhancement project as presented to Equitable Opportunity Committee January 22, 2014 and Board of Trustees February 4, 2014.
- Young | Carried |
| 2014/02/04 – 2072 | That we refer this to budget discussions
- Swanson | Defeated |
| 2014/02/04 – 2073 | The Board allocate \$85,000 as outlined from the restricted surplus for the South Hill Initiative for the 2014-15 school year.
- Crabbe | |

2014/02/04 – 2074	That we refer allocating \$85,000 as outlined from the restricted surplus for the South Hill Initiative for the 2014-15 school year to budget discussions. - Swanson	Carried
2014/02/04 – 2075	The South Hill Initiative be extended indefinitely - Swanson A. Kessler left the meeting at 12.06 p.m. That the Board break at 12.06 p.m. That the Board reconvene at 1:03 p.m.	Carried
2014/02/04 – 2076	That the Board approve parameters for the 2014-2015 school year calendar as presented. - Wilson	Carried
2014/02/04 – 2077	That the Board accept the monthly reports as presented. - Young	Carried
2014/02/04 – 2078	That the Board approve Central Collegiate's overnight excursion to Assissippi, MB as per the outline provided. - Young	Carried
2014/02/04 – 2079	That the Board approve Assiniboia Composite High School's overnight excursion to Winnipeg, MB as per the outline provided. - Jelinski	Carried
2014/02/04 – 2080	That the Board approve Peacock Collegiate's overnight excursion to Banff, AB as per the outline provided. - Wilson	Carried
2014/02/04 – 2081	That the Director of Education accountabilities mandated in the source documents cited in the Transportation Accountability Report have been fully met. - Crabbe	Carried
2014/02/04 – 2082	That the Board approve the tender from Apex Electric for the Rockglen Lighting Upgrade in the amount of \$213,438.00 for the base bid and all alternate breakouts of the project. - Wilson	Carried
2014/02/04 – 2083	That the Board table the sale of the teacherage in Rouleau, SK to allow administration to gather information as to the sale of the property from the Ministry - Young	Withdrawn

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| 2014/02/04 – 2084 | That administration be directed to list the property in Rouleau, Saskatchewan with a real estate agent for pending sale.
-Swanson

J. Jelinski left the meeting at 2:39 p.m. | Carried |
| 2014/02/04 – 2085 | The Board instruct administration to proceed with the transfer of the land as was previously approved by the Borderland School Division from 1989 for parcel numbers 153931596 and 153931619
- Young | Carried |
| 2014/02/04 – 2086 | That the Board approves the transfer of parcel 105464415 to the adjoining land owner and the Board approves the sale of parcel 105273154 for \$100.
- Radwanski | Carried |
| 2014/02/04 – 2087 | The Board approves the disposal of records as per the attached schedule, by shredding or transfer to the Saskatchewan Archives.
- Wilson | Carried |
| 2014/02/04 – 2088 | That we table items 5.15 – 5.17 to the March Board meeting for additional information, required forms, letter, advise SCC this is on the March agenda.
- Young | Carried |

Committee Reports

Standing Committees:

Higher Literacy & Achievement

- No report given.

Equitable Opportunities

- The committee reviewed and approved the PAA Enhancement Project report.

Smooth Transitions

- The committee discussed the request from Chaplin School for a PreKindergarten class. They also discussed the PreKindergarten arrangement at Lindale School and the Early Learning Centre in Coronach.
- The committee reviewed and approved the Early Learning Accountability report, which will be presented at the next Board meeting.

Strong System-Wide Accountability and Governance

- The committee is continuing to prepare for the budget announcement later in March. They met with the Learning Department to drill down into the complimentary services budget line and are looking into lighting efficiencies paybacks.

Advocacy, Networking and Marketing

- The committee has been working on the planning for the upcoming Annual Meeting of Electors (AME), to be held on April 8, 2014 at King George School. Details will be available soon.

- Gravelbourg SCC met with their local MLA to discuss their concerns with the Gravelbourg School upgrade and renovation project. The SCC members had previously presented to the Board their concerns and the Division will continue to work closely with the community as the design phase of the project continues.

Adhoc Committees:

South Hill

- The committee put forth two recommendations; the use of restricted funds and to extend the committee for one more year. The Board amended the later motion and to extend the South Hill committee indefinitely, allowing them to continue their work on building a stronger school community on South Hill.
- The schools will be investing in promotional street banners to enhance their visibility in the community.
- The Board and Senior Administration will be visiting Campus Regina later this week to further investigate the idea of implementing the model at Prairie South.
- Grade 7 and 8 students at Westmount and Empire completed their survey as to where they plan to attend high school. The committee will look at the feedback (such as programs, family and friends, etc) and how that impacts South Hill and Riverview.

Adjournment

2014/02/04 - 2089

That the meeting be adjourned at 3:26 p.m.
- Gleim

Carried

Shawn Davidson
Chair

Jeff Finell
Director of Education

Next Regular Board Meeting:

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