

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 March 4, 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; 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 Co-ordinator; L. Patterson, Executive Assistant.

Regrets:

Presentations: 6.1 Kincaid Central School–Kendall Davidson (via Polycom) 11:40 a.m.
6.2 Riverview Collegiate Project Learning Presentation 1:00 p.m.

Motions:

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| 03-04-14 – 2090 | That the meeting be called to order at 10:35 a.m.
- Davidson | Carried |
| 03-04-14 – 2091 | The following items were added to the agenda:
5.13 Out of Province Excursion – Central Collegiate
The following items were moved:
5.1 – formerly 5.3 Abolishment of Buffer Zone Policy
No 17 Section 4 and 5
5.2 – formerly 5.2 Designated Joint Catchment Area
5.3 – formerly 5.1 Application to Change a Rural
Catchment Area
5.5 – formerly 5.5 Using an Alternate Yard Site for
pick-up/drop-off Contained Outside of their
Designated Catchment Area
5.4 – formerly 5.4 Amendment of Policy #17, Sub-
section 3.2
That the Board adopt the agenda as amended.
- Gleim | Carried |
| 03-04-14 – 2092 | That the Board adopt the Minutes of the regular meeting
of February 4, 2014 as presented.
- Jelinski | Carried |
| 03-04-14 – 2093 | That we lift the Buffer Zone policy item from the table.
- Young | Carried |
| 03-04-14 – 2094 | That we table the Buffer Zone policy item to advise the
SCCs and request their input.
- Radwanski | Defeated |
| 03-04-14 – 2095 | That the current Buffer Zone policy be abolished
effective July 31, 2014.
- Gleim | Carried |

Radwanski requested motion 03-04-14 - 2095 be a recorded vote.

In Favour: Crabbe, Davidson, Gleim, Jelinski, Kessler, McLeod, Swanson, Young, Wilson.

Opposed: Radwanski

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| 03-04-14 – 2096 | <p>That the Board accept the following communities as dual catchment zones for the purpose of transportation. These areas will continue to have a choice for transportation to the schools as outlined below.</p> <p>Briercrest - Shared with Lindale Rural School located in Moose Jaw and Avonlea School.</p> <p>Drinkwater - Shared with Lindale Rural School located in Moose Jaw and Rouleau School.</p> <p>Limerick - Shared with Lafleche and Assiniboia Schools.</p> <p>Willow Bunch - Shared with Coronach and Assiniboia Schools.</p> <p>- Crabbe</p> | Carried |
| 03-04-14 – 2097 | <p>That the Board approve the Application to Change a Rural Catchment Area form and procedure as presented.</p> <p>- Jelinski</p> <p>The Board break for lunch at 12:05 p.m.</p> <p>The Board will reconvene at 1.00 p.m.</p> <p>The Board reconvened at 1:02 p.m.</p> | Carried |
| 03-04-14 – 2098 | <p>That item 5.5 be tabled to the next meeting pending more information.</p> <p>- Swanson</p> | Carried |
| 03-04-14 – 2099 | <p>That the Board amend Board Policy No. 17, sub-section 3.2 by deleting “is to” and replacing with “may” and remove “These special arrangements may include: 3.2.1 Provision of transportation through the use of taxi cabs and municipal buses.</p> <p>3.2.2 Provision of transportation allowance for parents who convey their children. Such an allowance is only available if students do not have full bus service to their Board designated school.”</p> <p>- Swanson</p> | Carried |
| 03-04-14 – 2100 | <p>The Board approves the disposal of records as per the attached schedule, by shredding, transfer to the Saskatchewan Archives or transfer to the Ministry of Education.</p> <p>-McLeod</p> | Carried |

03-04-14 – 2101	That the Board approve and support the Education Sector Strategic Plan as presented. - Crabbe	Carried
03-04-14 – 2102	That the Board table the Coronach Early Learning and Literacy Centre item to the next meeting. - Swanson	Carried
03-04-14 – 2103	That the Director of Education accountabilities mandated in the source documents cited in the Early Learning Accountability Report have been fully met. - Jelinski	Carried
03-04-14 – 2104	That the Board approve Option 2 for the 2014-2015 School Year Calendar as presented. - Young	Carried
03-04-14 – 2105	That the Board approve Central Collegiate's overnight excursion to Winnipeg, MB as per the outline provided. - Kessler	Carried
03-04-14 – 2106	That the Board accept the monthly reports as presented. - Young	Carried
03-04-14 – 2107	That the Board approve Central Collegiate's overnight excursion to Banff, AB and Lake Louise, AB as per the outline provided. - Gleim	Carried

Committee Reports

Standing Committees:

Higher Literacy & Achievement

- Trustee Lew Young shared with the Board the minutes of the most recent Public Section meeting. The minutes highlighted the updated Public Section website, litigation update, as well as an in-depth discussion on the Major Capital Request List. Full minutes can be found on the Public Section website at <http://www.saskpublicschools.ca/communication/meeting-minutes-agenda/>

Equitable Opportunities

- No report given.

Smooth Transitions

- No report given.

Strong System-Wide Accountability and Governance

- As requested by the Board, the committee plans to review the substitute usage as it relates to the excursion policy for schools.
- The committee is also waiting for the highly anticipated provincial budget announcement on March 18th. They will work closely with Administration to present a fair and balanced budget in the coming months.

Advocacy and Networking

- The Chair and Vice-Chair will attend the provincial budget announcement at the Legislature in Regina on March 18th along with MLA Warren Michelson.

South Hill

- The committee invited Don Meyer and James Irving from Riverview Collegiate to present to the Board on Project Based Learning.

Notice of Motions

03-04-14 – 2108

That a formal agenda process be developed whereby SCC's or a group or groups representative thereof may directly pose enquiries, provide reports, and/or make recommendations to the Prairie South Schools Board
- Swanson

03-04-14 – 2109

That the Prairie South School Division Board of Trustees request the Ministry of Education and the Government of Saskatchewan to establish a province-wide school calendar beginning in the 2015-2016 school year and that a resolution calling for same be submitted to the appropriate SSBA meeting.
- Swanson

03-04-14 – 2110

To engage Prairie South Board members this spring directly with STF, PTSA, CUPE and Out of Scope employees and/or representatives to discuss workplace issues and concerns.
- Radwanski

Motions:

03-04-14 – 2111

That due to the overwhelming response to the Director of Education application process that the continuous agenda be amended with the Board Planning meeting of March 25 being moved to April 7.
- Gleim

Carried

Adjournment

03-04-14 – 2112

That the meeting be adjourned at 3:29 p.m.
- Young

Carried

Shawn Davidson
Chair

Jeff Finell
Director of Education

Next Regular Board Meeting:

Date: April 8, 2014
Location: Central Office, Moose Jaw