

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 APRIL 8, 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 Co-ordinator; L. Patterson, Executive Assistant.

Regrets:

Presentations: Learning Presentation – Jill Tressel, Principal, Empire School (11.45 a.m.)

Motions:

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| 2014-04-08 – 2113 | That the meeting be called to order at 10.53 a.m.
- Davidson | Carried |
| 2014-04-08 – 2114 | That the Board adopt the agenda as presented.
- Jelinski | Carried |
| 2014-04-08 – 2115 | That the Board adopt the Minutes of the regular meeting of March 4, 2014 as presented.
- Wilson | Carried |
| 2014-04-08 – 2116 | That the Board appoint Mr Anthony (Tony) Baldwin as the Director of Education for the Prairie South School Division No 210, effective August 1, 2014.
- Swanson | Carried |
| 2014-04-08 – 2117 | That the Director of Education accountabilities mandated in the source documents cited in the Nutrition In Schools Accountability Report have been fully met.
- Radwanski | Carried |
| 2014-04-08 – 2118 | The Board approves the disposal of records as per the attached schedule, except for the Gravelbourg Elementary School Facility Review 2003 by shredding or transfer to the Saskatchewan Archives.
- McLeod | Carried |
| 2014-04-08 – 2119 | That the Board approve the sale of parcels 105368799 and 105446842 for \$50 each to the adjacent land owners and the sale of parcel 151030651 for \$1.
- Gleim | Carried |

2014-04-08 – 2120

That the Moose Jaw School Division No. 1 Bursary Fund Inc. continue as a Non-Profit Corporation (effective January 1, 2015) subject to the following:

Carried

- a) That the Moose Jaw School Division No. 1 Bursary Fund Inc. register a business name as “Prairie South Schools Bursary Fund” for use as the public name of the bursary and scholarship fund.
- b) That the Directors of the Moose Jaw and District Bursary Fund continue to be appointed by the Board taking into consideration the following:
 - o At least one member of the Board of Directors shall be members of the Prairie South Board of Education.
 - o At least one member of the Board of Directors shall be an employee of the Prairie South Board of Education.
- c) That all donations of funds for scholarship and bursaries whether for existing or new scholarships or bursaries for students of the Prairie South School Division shall be required to be paid into the Moose Jaw School Division No. 1 Bursary Fund Inc. and shall when applicable be given a charitable income tax receipt.
- d) That all funds currently held for scholarships and bursaries for students in the Prairie South School Division shall be transferred to and held by the Moose Jaw School Division No. 1 Bursary Fund Inc.
- e) That all funds, donations and trusts given to the Prairie South School Division Board or to legacy boards shall continue to be administered in accordance with the terms and conditions on which such funds, donations and trusts were granted.

- Crabbe

2014-04-08 – 2121

That the Board remove Policy No. 13, Item 5.3 from the Board Policy Handbook.

Carried

- Radwanski

2014-04-08 – 2122

That the Board approve the low bid submission from

Carried

C&S Builders for the Kincaid Washroom/Change Room Upgrade in the amount of \$441,482 for base bid and alternate #1 of the project.

- Gleim

The Board break at 11.40 a.m.

The Board reconvened at 11.44 a.m.

At 12.10 p.m. Shawn Davidson and Tim McLeod left the board meeting. Shawn Davidson assigned Brian Swanson in charge of the presentation question and answer period.

That the Board break at 12.20 p.m.

That the Board will reconvene at 1.00 p.m.

That the Board reconvened at 1.01 p.m.

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| 2014-04-08 – 2123 | That the Director of Education accountabilities in the source documents cited in the 2nd Quarter Accountability Report have been met.
- McLeod | Carried |
| 2014-04-08 – 2124 | 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 | Carried |
| 2014-04-08 – 2125 | That the recently passed formal agenda process motion be referred to the SSWAG committee for recommendation as to implementation.
- Swanson | Carried |
| 2014-04-08 – 2126 | 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 | Defeated |
- Davidson requested motion 2014-04-08 – 2126 be a recorded vote.
In Favour: R. Gleim, T. McLeod, J. Radwanski, B. Swanson, L. Young.
- Opposed: D. Crabbe, S. Davidson, J. Jelinski, A. Kessler, G. Wilson.

2014-04-08 – 2127	To engage Prairie South Board members this spring directly with STF, PSTA, CUPE and Out of Scope employees and/or representatives to discuss workplace issues and concerns. - Radwanski	Not voted on
2014-04-08 – 2128	That we engage Prairie South Board members directly with STF, PSTA, CUPE and Out of Scope employees regards to creation of a staff engagement plan. - Radwanski	Not voted on
2014-04-08 – 2129	That we table the amended motion That we engage Prairie South Board members directly with STF, PSTA, CUPE and Out of Scope employees regards to creation of a staff engagement plan” and refer to Advocacy and Networking Committee. - McLeod	Carried
2014-04-08 – 2130	That we arrange the Joint Board meeting with Holy Trinity School Division for the evening of May 20 and move the May 13 Board Planning meeting to May 20. -Kessler	Carried
2014-04-08 – 2131	That the Board give notice to the Coronach Early Learning and Literacy Centre that we will be ending our agreement and contract with them to provide an Early Learning program in CELLC effective June 25, 2014 and that the Board approve the implementation of one school based Prekindergarten program at Coronach School beginning the fall of 2014. - Young	Defeated
	Motion was separated into two parts.	
2014-04-08 – 2132	That the Board give notice to the Coronach Early Learning and Literacy Centre that we will be ending our agreement and contract with them to provide an Early Learning program in CELLC effective June 25, 2014. - Gleim	Defeated
2014-04-08 – 2133	The Board implement a school based prekindergarten program at Coronach School beginning the fall of 2014. - Gleim	Defeated
2014-04-08 – 2134	That the Board accept the monthly reports as presented. - Wilson	Carried
2014-04-08 – 2135	That the Board approve Avonlea’s overnight excursion to Drumheller, AB as per the outline provided. - Kessler	Carried

Committee Reports

Standing Committees:

Higher Literacy & Achievement

- The committee shared that Moose Jaw had been chosen as the first ever Reading Town in Canada. There will be many events planned in the city and will involve our schools in various ways. In conjunction with Reading Town, promotional and advertising initiatives have been undertaken to promote the PSS reading goal. These will continue through the remainder of the school year.
- The committee provided an update on the Middle Years Reading Team, a group of teachers who are keen to work closely on the reading goal. These teachers are leading the assessment tool and PD selection for grades 5-10.
- Other updates include: PSS is working with Administration and teachers to align the Division plans with the Education Sector Strategic Plan (ESSP), the student advisory group will be presenting at the IT summit on May 5 in Saskatoon, and a group of teachers have stepped forward with interest in providing input and direction for the LITs.

Equitable Opportunities

- The committee provided the board with a PAA project status report.
- Semester one offered 3 PAA online courses (Cow/calf 30, Energy and mines 20, Cosmetology 10) and almost all 56 registered students have completed the courses. Cosmetology 20 and Mines 30 are being developed to be offered in September 2015. Online power engineering 20 and 30 are being developed with Sask Powers power Engineer supporting the curricula development and will be piloted September 2014.
- Service Best teacher training is complete. To date 75 students received certification in 6 schools with another 8 schools to certify an additional 100 students in rural and urban communities. There are 80 students enrolled in the Youth Apprenticeship Certification and 80 students enrolled in the Early Safety Certification.
- Three career snapshots have been created to give students exposure to specific career pathways and align possible credit options, certifications and employment for students. They are: Think Opportunities Think AG, Think Opportunities Think IT, Think Opportunities Think Safety.
- The division will sign several partnership agreements on June 11th, including: South Country Equipment, Ministry of Agriculture, SIAST Business Information Systems advisory group (including SaskTel, Solvara and SaskEnergy), and SaskPower. The Division will be hosting another Open Spaces event on June 11th as well.
- Other updates include possible magnet school programming, equipment purchases, and professional learning days for teachers.

Smooth Transitions

- No report given.

Strong System-Wide Accountability and Governance

- The committee is continuing to work closely with administration on the

2014-15 budget.

Advocacy and Networking

- The committee reminds everyone that the Annual Meeting of Electors is this evening at King George School.

South Hill

- No report was given.

Notice of Motions

2014-04-08 – 2136 That we waive notice of motion on the notice of motion Defeated
 “That any Central Board Office vacant positions not be
 filled until after adoption of the 2014/15 budget.”
 - Swanson

2014-04-08 – 2137 That any Central Board Office vacant positions not be
 filled until after adoption of the 2014/15 budget.
 - Swanson

Inquiries

What will be the consequences of the defeating of
 motion 5.12 re Coronach early Learning Centre.
 - Young

Motions

2014-04-08 – 2138 That the Board go into closed session at 3.40 p.m. Carried
 - Crabbe

2014-04-08 – 2139 That the Board reconvene from closed session at 4.20 Carried
 p.m.
 - Radwanski

Adjournment

2014-04-08 – 2140 That the meeting be adjourned at 4.21 p.m. Carried
 - Radwanski

Shawn Davidson
 Chair

B. Girardin
 Superintendent of Business and Operations

Next Regular Board Meeting:

Date: May 6, 2014
 Location: Central Office, Moose Jaw