

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 MAY 6, 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: Lindale School. Crystal Cameron, Teacher; Layne G, Grade 2, Sara W, Grade 2, and Emma C, Grade 1.

Motions:

- | | | |
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| 2014/05/06 – 2141 | That the meeting be called to order at 10.51 a.m.
- Davidson | Carried |
| 2014/05/06 – 2142 | The following additions or changes were made to the agenda:
5.1.1 ADDITION: Director Evaluation Report
(Decision)
5.12 ADDITION: 2013-2014 Continuous Agenda
Updated (Decision)
5.13 ADDITION: Personnel Item
8.1.1 moved to 8.14
8.5 moved to 5.15

That the Board adopt the agenda as presented/amended.
- Young | Carried |
| 2014/05/06 – 2143 | That the Board adopt the Minutes of the regular meeting of April 8, 2014 as presented.
- Jelinski | Carried |
| 2014/05/06 – 2144 | That the Board approve the Positive Path Forward as developed during the Facilitated Board Evaluation conducted April 23, 2014 and direct the chair to ensure the issues contained therein are addressed in a timely manner during the coming year.
- Kessler | Carried |
| 2014/05/06 – 2145 | That the Board approve the Director of Education Evaluation Report as prepared on April 23, 2014 as an accurate accounting of the Director's performance relative to the role expectations contained in the Director's job description and defined further in the | Carried |

	Performance Assessment Guide. - Gleim	
2014/05/06 – 2146	The following recommendations are related to budget: That the Board approve the 2014-15 budget with operating expenses of \$87,139,492 loan payments of \$351,328 and capital expenses of \$2,521,080. - Crabbe	Carried
2014/05/06 – 2147	Notice of Motion: That any Central Board Office vacant positions not be filled until after adoption of the 2014/15 budget. - Swanson Motion has been withdrawn	Withdrawn
2014/05/06 – 2148	That the Board approve the schedule of Regular meetings dates and planning meetings for the 2014-15 year as presented. - Gleim	Carried
2014/05/06 – 2149	That the Director of Education accountabilities mandated in the source documents cited in the Grade 8 - 9 Retention Accountability Report have been fully met. - Wilson	Carried
2014/05/06 – 2150	That the Board approve the sale of parcels 145032038 and 105152914 for \$50 each to the adjacent land owners and that administration complete the transfer of parcel 104864935 to the adjacent land owner as previously approved by the Borderland Board. - Swanson	Carried
2014/05/06 – 2151	The Board approves the disposal of records as per the attached schedule, by shredding or transfer to the Saskatchewan Archives. - McLeod	Carried
2014/05/06 – 2152	That the Board accept the monthly reports as presented. - Young	Carried
2014/05/06 – 2153	That the Board approve scheduling the Communications Accountability Report to the June Board meeting and that the SCC Accountability Report be presented to the Board at the June meeting. - Gleim	Carried
2014/05/06 – 2154	That pursuant to clause 210(1) (c) of the Education Act, 1995 the contract of Gregory Sajous be terminated effective June 30, 2014 for the reasons stated in the report of the Superintendent of Human Resources, dated	Carried

May 6, 2014.
- McLeod

2014/05/06 – 2155 That the Coronach Early Learning Centre item be referred to the Smooth Transitions Committee for recommendation. Carried
- Young

The Board break at 11.38 a.m.

The Board reconvened at 11.41 a.m.

The Board break for lunch at 12.00 p.m.

The Board reconvened from lunch at 12.38 p.m.

Committee Reports

Standing Committees:

Higher Literacy & Achievement

- The committee would also like to recognize the Global Regina TV spotlight that took place recently. The TV crew was on location in Moose Jaw to talk about the reading week activities happening in Prairie South Schools.
- All of the free little libraries have been distributed to the schools to support the Division reading goal.
- Prairie South Schools have really taken hold of reading town week, with plenty of activities occurring in each school through the week.
- The Administrators met to create the level 2 Prairie South education sector strategic plan.
- Prairie South is very involved at the provincial level, with Rayleen Eberl on the provincial reading team, Derrick Cameron on the provincial assessment team, and Lori Meyer on the provincial early years team for the sector plan outcomes.
- The Student Advisory Group presented at the Provincial IT summer on May 5th, and they are the only student led presenters at the conference.

Equitable Opportunities

- Report Pending.

Smooth Transitions

- The committee met to review the Retention Accountability report, as presented at the meeting.
- They have also discussed Prekindergarten enrolment in the Division.
- They also discussed the transition students make after high school and how we can support them as they continue to achieve and learn. There was discussion about the information being shared with schools and students regarding university and post secondary institution tours that are being offered.

Strong System-Wide Accountability and Governance

- The committee met to discuss, review and provide feedback on the SCC accountability report that will be presented in June. It will cover SCC

communication with the Board, chair engagement structure and different ways to break it down via cluster groups.

- The committee also noted that Derrick Huschi, Superintendent of Operations, would present to the board on school excursions at a future board meeting.

Advocacy and Networking

- The committee recognized the successful Annual Meeting of Electors that had recently taken place at King George School. With a wonderful guest speaker, Division reports and SCC networking opportunity, the evening was another successful way to celebrate learning together.
- The Committee will also undertake reviewing the SSBA position statements mentioned earlier in the meeting.

South Hill

- No report given.

Adjournment

2014/05/06 – 2156

That the meeting be adjourned at 1.12 p.m.
- Crabbe

Carried

Shawn Davidson
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: June 10, 2014
Location: Central Office, Moose Jaw