

**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 JUNE 10, 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: 2:00 p.m. Rockglen SCC re: Rural Catchment Areas. Michelle Marcenko and Deb McClintock.

**Motions:**

06/10/14 – 2157 That the meeting be called to order at 12:30 p.m. Carried  
- Davidson

06/10/14 – 2158 That the following item be removed from the agenda: Carried  
5.2 Gravelbourg Addition/Renovation Design  
Development Report

That the following items be added to the agenda:  
5.2 Motion re: Termination of Teacher Contract  
5.13 Dates of Regular Board Meetings and Planning  
Meetings  
5.14 Trustee Resignation Letter  
5.15 Public Section Report and Request

That the Board adopt the agenda as amended.  
- Crabbe

06/10/14 – 2159 That the Board adopt the Minutes of the regular meeting Carried  
of May 6, 2014 as presented.  
- Young

06/10/14 – 2160 That the Board relocate the Learning Department to Carried  
Riverview Collegiate.

That the Board relocate Margaret McIntyre Resource  
Centre to Riverview Collegiate.

That the Board redistribute funds allocated for 9<sup>th</sup>  
Avenue office upgrades to the cost of relocating the  
Learning Department and Margaret McIntyre Resource  
Centre and associated reconfigurations of Riverview  
Collegiate.  
- Gleim

- 06/10/14 – 2161      That the Board confirm the termination of contract of Gregory Sajous effective June 30, 2014, as decided by the Board in Motion #2154 on May 6, 2014.  
- McLeod      Carried
- 06/10/14 – 2162      That the Board table the item to sell the Mossbank Teacherage to an in camera portion of the meeting.  
- McLeod
- 06/10/14 – 2163      That the accountabilities mandated in the source documents cited in the Communications Accountability Report have been fully met.  
- Kessler      Carried
- 06/10/14 – 2164      That the Director of Education accountabilities in the source documents cited in the 3<sup>rd</sup> Quarter Accountability Report have been met.  
- Crabbe      Carried
- 06/10/14 – 2165      That the Director of Education accountabilities mandated in the source documents cited in the School Community Council's Accountability Report have been fully met.  
- Gleim      Carried
- 06/10/14 – 2166      That the Board approve the sale of parcel 1164158555 for \$50, parcel 105176426 for \$75 and the sale of parcels 105110356, 105354019 and 1055188606 for \$100 each to the adjacent land owners.  
  
That the Board approves the transfer of parcels 105210256 and 104895490 to the adjacent land owner who has been paying taxes on the land.  
  
That the Board approves the transfer of parcel 104286258 to the owner of the surrounding land.  
  
That the Board instructs administration to complete the transfer of parcels 150776264, 105443704, 105554651, 105553773, 105279240, 105144094, 123116532 and parcel 151625224 to the appropriate person once the appropriate person to transfer the land to has been determined.  
- Wilson      Carried
- 06/10/14 – 2167      That the Board approve the Central Collegiate, Riverview Collegiate and Peacock Collegiate 2014 Chem-Free After Grad activities, as presented in order to have the event covered by the school division insurance policy.  
- Young      Carried

- |                 |   |          |
|-----------------|---|----------|
| 06/10/14 – 2168 | <p>That the Board approve the concept of the Letter of Understanding to be signed by parents and land owners pending the review of all the issues raised with the current letter of understanding between the Administration and SSBA legal representative and submitted to the Board prior to distribution.</p> <p>That anyone currently using this service including new requests must have this Letter of Understanding completed and forwarded to the division.</p> <p>That upon confirmation of the information contained within the letter then transportation services will be authorized.</p> <p>- Kessler</p> <p>The Board break at 1:50 p.m.</p> <p>The Board reconvened at 2:00 p.m.</p> | Carried  |
| 06/10/14 – 2169 | <p>That the Board approve the recommendations as presented in the list of applications.</p> <p>- Kessler</p>  | Carried  |
| 06/10/14 – 2170 | <p>That the Board accept the monthly reports as presented.</p> <p>- Young</p>   | Carried  |
| 06/10/14 – 2171 | <p>That the Board approve the revised schedule of Regular meetings dates and planning meetings for the 2014-15 year as presented.</p> <p>- Gleim</p>  | Carried  |
| 06/10/14 – 2172 | <p>That the Board accept with regret the resignation of Jackie Jelinski and thank her for her years of service as school board trustee.</p> <p>- Young</p>  | Carried  |
| 06/10/14 – 2173 | <p>That the Board agree that a letter be sent to the SSBA acknowledging that Prairie South Schools agree that the Public Section be considered to have a seat on the SSBA executive.</p> <p>- Young</p>   | Defeated |

## **Committee Reports**

### **Standing Committees:**

#### *Higher Literacy & Achievement*

- The committee reported that they are reviewing the Division Library process. They want to better understand how the libraries are being used and determine what the vision is for future library use. Included in the library discussion was 21<sup>st</sup> Century Learning and how impacts our schools the library system.
- The TTFM surveys are complete and information will be sent out to the Division prior to summer. Students, parents and teachers completed the survey and the committee reported an increase in parent participation.
- The Reading Goal is progressing with teachers attending their final professional development sessions and advertising efforts underway to increase awareness over the summer (public transit bus ad and bookmarks going home in every report card).
- The committee also reported on LITs, the CLf review and the possibility of creating Prairie South Teacher Awards.

#### *Equitable Opportunities*

- Haven't had a committee meeting recently but are excited to report at the next meeting on the PAA Open Spaces event happening June 11<sup>th</sup>.

#### *Smooth Transitions*

- The committee met to discuss the Coronach Early Learning Centre. The centre will continue to provide services as is next year, and we recognize they may require additional support from the Division.
- The Division administration met with Moose Jaw Housing regarding a potential issue of subsidized housing closures/relocations and how this will affect the attendance and catchment areas for our schools. The group came to an agreement with regards to the first two phases and are still working towards preparing for the 3<sup>rd</sup> phase of closure/relocation.

#### *Strong System-Wide Accountability and Governance*

- The committee met recently and has vetted numerous Accountability Reports. The committee noted that the excursion policy revision is outstanding and will be presented in September. Administration will also prepare a package regarding the four day calendar requests.

#### *Advocacy and Networking*

- The committee reviewed the Communications Accountability Report recently and will also be presenting staff engagement information in the fall.

#### *South Hill*

- The committee provided updates from all three schools on their activities to date including the breakfast program, before and after school program, hockey academy and enrolment numbers.
- The committee will be looking into more dual credit niche programming to become available in fall 2015.
- Marketing initiatives underway include street pole banners and signage for Gutheridge Field.

- 06/10/14 – 2175            That the Board reconvene from in camera at 3:57 p.m.            Carried  
- Kessler
- 06/10/14 – 2176            That the Board meeting be extended by 15 minutes.            Carried  
- Jelinski
- 06/10/14 – 2177            That the Board list the Mossback Teacherage for sale            Carried  
with a realtor with possession to occur following August  
1, 2014.  
- McLeod

**Notice of Motions**

06/10/14 – 2178            That the Board agree that in order to help ensure our  
most vulnerable students of prekindergarten age are  
accommodated, that Prairie South in cases where  
Prekindergarten classes are full for Moose Jaw residents  
in their applicable catchment areas, offer bus service to  
other Prairie South Prekindergartens for students who  
have intensive needs and are on waiting lists.  
- Radwanski

06/10/14 – 2179            That the Board agree that the Rural Catchment and  
Transportation Committee be permanently established as  
a standing committee of the Board.  
- Kessler

06/10/14 – 2180            That the Board approve that Prairie South Schools  
provide live streaming of Prairie South regular and  
annual Board meetings for the purpose of improving  
access to persons interested in our Board meetings.  
- Radwanski

**Motions**

06/10/14 – 2181            That the Board schedule a Board meeting on Monday            Carried  
August 11, 2014 beginning at 10:00 a.m.  
- Swanson

**Adjournment**

06/10/14 – 2182            That the meeting be adjourned at 4:11 p.m.            Carried  
- Wilson

---

Shawn Davidson  
Chair

---

B. Girardin  
Superintendent of Business and Operations

**Next Regular Board Meetings:**

Dates:            Monday August 11, 2014  
                      Tuesday September 2, 2014  
                      (Regular Board Meeting and Organizational Meeting)

Location:        Central Office, Moose Jaw