

**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 SEPTEMBER 2, 2014 at 10:00 a.m.**

Attendance: Mr. D. Crabbe; Dr. S. Davidson; Mr. R. Gleim; Mr. A. Kessler; Mr. T. McLeod, Mr. J. Radwanski, Mr. B. Swanson; Mrs. G. Wilson, Mr. L. Young; T. Baldwin, 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; L. Patterson, Executive Assistant; D. Briggs, Communications Co-ordinator

Regrets:

Presentations:

Motions:

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|-----------------|--|---------|
| 09/02/14 – 2212 | That the meeting be called to order at 11:22 a.m.<br>- Davidson  | Carried |
| 09/02/14 – 2213 | The following items were added to the agenda:<br>5.8 – 2014 – 2015 SCC Board Representatives<br>5.9 – Process to change school year<br>8.2 – Live streaming<br>That the Board adopt the agenda as amended.<br>- Young                | Carried |
| 09/02/14 – 2214 | That the Board adopt the Minutes of the regular meeting of August 11, 2014 as amended.<br>Motion: 08-11-2014 - 2184 – ‘5.2.2 was formerly 5.2.2’ amended to read ‘5.2.2 was formerly 5.1.2’<br>- Wilson                              | Carried |
| 09/02/14 – 2215 | That the Board appoint Mr. L. Young to the Saskatchewan School Boards Association - Public Boards Section Executive, and;<br>That the Board appoint Mr. A. Kessler to the Saskatchewan High Schools Athletic Association.<br>- Gleim | Carried |
| 09/02/14 – 2216 | That the Board approve the sale of parcel 105264019 for \$750 and approve the transfer of parcel 150838779 to the adjacent land owner who has been paying taxes on the land.<br>- Gleim  | Carried |

- 09/02/14 – 2217      That the Board approve submission to the Ministry of Education applications for the following major capital projects:      Carried
1. AE Peacock: Mechanical piping/HVAC upgrade
  2. Sunningdale: Renovation/Addition
  3. Bengough: Renovation and Modernize
- Young
- That the Board break at 12:07 p.m.
- That the Board reconvene at 1:07 p.m.
- That the Board reconvened at 1:08 p.m.
- 09/02/14 – 2218      That the Board accept the monthly report as presented.      Carried
- Young
- 09/02/14 – 2219      That the Board approve *Guidelines for Considering Changes to the School Year/School Day* as presented by SSWAG.      Carried
- Wilson

### **Committee Reports**

#### Standing Committees:

##### *Higher Literacy & Achievement*

- No report given.

##### *Equitable Opportunities*

- The committee will be meeting shortly and appointing a new committee chair to replace Jackie Jelinski.
- The committee provided a PAA update
- Welcomed the new PAA coordinator Tana Rowe, announced that the magnet programming will be launching in Mankota this year with cosmetology, cooking and welding, a big thanks to everyone from the provincial level to the community level for helping to get this program up and running, they've gone above and beyond to support our students.
- New partnerships will be highlighted during education week.
- The power engineering program had 20 spots, all are filled, students from 4 of our south schools are enrolled.
- A more detailed report will be presented to the Board in October.

##### *Smooth Transitions*

- No report given.

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

- The committee is working on an SCC engagement plan.
- The committee reviewed the school year calendar application process and is looking at changing parameters for extra curricular travel.
- The committee is also happy to announce that the live streaming test is happening this month and will be up and running for the October Board meeting. The link can be found on the division website.

*Advocacy and Networking*

- No report given.

*Rural Catchment and Transportation*

- The committee reviewed and approved the waiver form that was sent out for Alternate yard pick up.

*South Hill*

- The committee is continuing to look at new and unique programming on South Hill.
- Derrick is to canvas division staff to determine an interest in an IT and Music academy setup on South Hill.

**Inquiries**

Does Prairie South have any procedures/protocols or policy related to the use of Epi-Pens in Prairie South Schools.

- Kessler

**Adjournment**

09/02/14 – 2220

That the meeting be adjourned at 2:39 p.m.  
- Crabbe

Carried

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Dr. Shawn Davidson  
Chair

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B. Girardin  
Superintendent of Business and Operations

**Next Regular Board Meeting:**

Date: October 7, 2014  
Location: Central Office, Moose Jaw