

**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 OCTOBER 7, 2014 at 10:30 a.m.**

Attendance: Mr. D. Crabbe; Mr. 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; J. Mann, Executive Assistant; D. Briggs, Communications Co-ordinator

Regrets:

Presentations: 2:00 p.m. 6.1 Mike and Lesley Camphaug, Re: Transportation

Motions:

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|-----------------|---|---------|
| 10/07/14 – 2221 | That the meeting be called to order at 11:08 a.m.<br>- Davidson   | Carried |
| 10/07/14 – 2222 | The following items were added to the agenda:<br>5.9 – September 30 student enrolments<br>That the Board adopt the agenda as amended.<br>- Swanson  | Carried |
| 10/07/14 - 2223 | That the Board adopt the Minutes of the Organizational Meeting of September 2, 2014 as presented.<br>- Crabbe   | Carried |
| 10/07/14 – 2224 | That the Board adopt the Minutes of the regular meeting of September 2, 2014 as presented.<br>- Young   | Carried |
| 10/07/14 – 2225 | That the families at Fife Lake will only be authorized to be transported on one bus, either to Coronach School or Rockglen School.<br>- Gleim   | Carried |
| 10/07/14 – 2226 | That the Board deny the Transportation Catchment Area Application from Brent and Jolyn Tremblay.<br>- Crabbe  | Carried |
| 10/07/14 – 2227 | That in regards to the SSBA Fall General Assembly, voting ballots be divided equally among trustees attending the meeting and that the Board Chair be designated to pick up the ballots.<br>- Young | Carried |
| 10/07/14 – 2228 | That the Board appoint Kristin McCuaig to Bengough's School Community Council term ending 2015/2016.<br>- Kessler   | Carried |

- 10/07/14 – 2229      That the Board approve the sale of parcel 105188968 for \$50 and approve the transfer of parcel 105152509 to the adjacent land owner who has been paying taxes on the land.  
- Gleim      Carried
- 10/07/14 – 2230      That the Board accept the monthly reports as presented.      Carried  
- McLeod
- That the Board break at 11:46 a.m.
- That the Board will reconvene at 1:00 p.m.
- That the Board reconvened at 1:03 p.m.

### **Committee Reports**

#### Standing Committees:

##### *Higher Literacy & Achievement*

- No report given
- Next meeting will be October 15th

##### *Equitable Opportunities*

- The committee provided an update on the Practical and Applied Arts Project 2014-15 Strategic Plan, available here ([https://www.prairiesouth.ca/document-area/doc\\_download/5516-paa-2014-15-strategic-plan.html](https://www.prairiesouth.ca/document-area/doc_download/5516-paa-2014-15-strategic-plan.html)).

##### *Smooth Transitions*

- The committee met on September 16th and primarily discussed the Prekindergarten transportation notice of motion that was presented today.
- Before they move forward, they are seeking more clarification and are touching base with Kids First to get more information.

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

- No report given

##### *Advocacy and Networking*

- No report given

##### *Rural Catchment and Transportation*

- The committee met recently to discuss a variety of recommendations that came to the Board today.

##### *South Hill*

- The committee met on September 22<sup>nd</sup> and focused on bringing the new Director of Education up to speed on the South Hill project, including the various initiatives that have taken place to date.
- The committee is looking forward to further dialogue with the board as a whole at an upcoming planning meeting.
- The committee would also like to note that all three South Hill Schools had enrolment increases this September, there are healthy numbers on South Hill as the population and housing market continues to grow in that area.

**Notice of Motions**

10/07/14 - 2231 That Administration prepares a summary report for the Board of the recent Council of Ministers of Education (CMEC) national assessment; such report to include detailed Saskatchewan results in a comparative format.  
- Swanson

10/07/14 - 2232 That the Board receive a report detailing PSSD Professional Development expenditures (actual 2013-2014 and budgeted 2014-2015) categorized by SCC, CUPE, Board, STF, and LEADS.  
- Swanson

**Inquiries**

To circulate a policy change regarding not allowing oversized bags on PSSD buses from June 5, 2014. I would request that this change be forwarded to SSWAG Committee for their perusal.  
- Crabbe

**Motions**

10/07/14 - 2233 That the Board goes into closed session at 2:18 p.m. Carried  
- McLeod

10/07/14 - 2234 That the Board reconvened in open session at 2:41 p.m. Carried  
- Swanson

10/07/14 - 2235 That the Board requests for transportation not be provided for Mike and Leslie Camphaug Carried  
- Swanson

**Adjournment**

10/07/14 - 2236 That the meeting be adjourned at 2:42 p.m. Carried  
- Kessler

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Shawn Davidson  
Chair

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B. Girardin  
Superintendent of Business and Operations

**Next Regular Board Meeting:**

Date: November 4, 2014  
Location: Central Office, Moose Jaw