

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 NOVEMBER 4, 2014 at 11:00 a.m.

Attendance: Mr. R. Bachmann; Mr. D. Crabbe; Dr. S. Davidson; Mr. R. Gleim; Mr. A. Kessler; 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: Mr. T. McLeod, Trustee.

Presentations:
6.1 Theresa Gillies, Re: Transportation (11:45 a.m.) Teleconferencing
6.2 High Literacy and Achievement Committee Live Action Report (1:00 p.m.)

Motions:

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| 11/04/14 – 2237 | That the meeting be called to order at 11:00 a.m.
- Davidson | Carried |
| 11/04/14 – 2238 | That the Board adopt the agenda as presented.
- Swanson | Carried |
| 11/04/14 – 2239 | That the Board adopt the Minutes of the regular meeting of October 7, 2014 as presented.
- Wilson | Carried |
| 11/04/14 – 2240 | 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 | Carried |
| 11/04/14 – 2241 | 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 | Carried |
| 11/04/14 – 2242 | That the Board adopt Board Policy No 8 (Updated November 4, 2014) and direct that it replace the current policy in the Board Policy Handbook and rename the Standing Committee Urban Opportunities to Urban Possibilities.
- Wilson | Carried |

A copy of the revised Board Policy No 8 is at the end of

- this document.
- 11/04/14 – 2243 That the Board approve the revised schedule of Regular meetings dates and planning meetings for the 2014-15 year as presented.
- Gleim Carried
- 11/04/14 – 2244 That the Board approve the sale of parcel 105506388 for \$50, parcel 105506366 for \$75 and parcel 104870011 for \$50 and approve the transfer of parcels 150548294 and 105580717 to the adjacent land owners who have been paying taxes on the land.
- Gleim Carried
- 11/04/14 – 2245 That the Board accept the monthly reports as presented.
- Crabbe Carried
- That the Board recess at 11:35 a.m. and will reconvene at 11:45 a.m.
- That the Board reconvened at 11:45 a.m.
- 11/04/14 – 2246 That the Board go into closed session at 11:55 a.m.
- Gleim Carried
- That the Board reconvene in open session at 12:14 p.m.
- 11/04/14 – 2247 That the Board receive and file the letter from Theresa Gillies.
- Swanson Carried
- That the Board break at 12:15 p.m.
- That the Board reconvene at 1:00 p.m.
- The Board reconvened at 1:00 p.m.
- Mr. L. Young arrived at the meeting at 1:00 p.m.
- 11/04/14 – 2248 That the Director of Education accountabilities mandated in the source documents cited in the Higher Literacy and Achievement Report have been fully met.
- Young Carried
- 11/04/14 – 2249 That the Board approve Peacock Collegiate’s overnight excursion to Medicine Hat, AB as per the outline provided.
- Kessler Carried
- 11/04/14 – 2250 That the Board approve Lindale School’s overnight Carried

- excursion to Asessippi, MB as per the outline provided.
- Kessler
- 11/04/14 – 2251 That the Board approve and appoint Shawn Wheaton, Cora Lee Schulz and Helen Drinkel to Caronport Elementary's School Community Council with Shawn Wheaton's term ending 2015/2016; and Cora Lee Schulz and Helen Drinkel's terms ending 2014/2015.
- Bachmann Carried
- 11/04/14 – 2252 That the Board approve and appoint Darryl Smith to Kincaid's School Community Council term ending 2014/2015.
- Swanson Carried

Committee Reports

Standing Committees:

Higher Literacy & Achievement

- The committee proudly supported the Live Action Report that occurred earlier in the meeting today. A team of Learning Consultants gave the Board and gallery members the chance to participate in the reading assessment. This assessment is a tool used from grade 5 to 12 as part of the basic reading inventory and is one of many tools needed to determine a student's reading level and positive path forward. The Consultants demonstrated how teachers apply the assessment, and how they use the results to direct their instruction, ensuring the students feel challenged yet not frustrated and strives to reach their highest level of learning.

Equitable Opportunities

- The committee hasn't officially met recently, yet congratulations were given to Barb Compton, Lonny Holmes and Tana Rowe for their hard work and success at the Partnership Signing event last week. With representatives from many areas, including SaskPower and the Minister of Education, the event was a huge success. Local media were also thanked for their continued support and highlights on the students in the programs.
- School administration are encouraged to keep up to date on the opportunities for their students that have been offered through the PAA and the many partnerships.

Smooth Transitions

- No report given.

Strong System-Wide Accountability and Governance

- The committee has been working on the financial package for the November 21 planning meeting.

Advocacy and Networking

- The committee is meeting today and reminds the Board that there is an SCC networking session tonight in Moose Jaw and tomorrow in Assiniboia. Every SCC will be represented at one of the two events.

Rural Catchment and Transportation

- No report given.

South Hill

- The committee will be changing to become the Urban Possibilities committee. This will reflect the needs of the city of Moose Jaw in a broader sense than South Hill, ensuring that all opportunities and issues are identified and addressed. All of the city of Moose Jaw trustees will sit on the new committee.

Notice of Motions

That Administrative Procedure 513 be amended such that the Prairie South Board of Trustees receive at each regular meeting a report detailing all tenders over \$5,000 awarded since the previous report; details to include value of tender and tender recipient.

- Swanson

Adjournment

11/04/14 – 2253

That the meeting be adjourned at 2:17 p.m.

Carried

- Crabbe

Shawn Davidson
Chair

B. Girardin
Superintendent of Business and Operations

Special Meeting and Planning Meeting

Date: November 25, 2014
Location: Central Office, Moose Jaw

Next Regular Board Meeting:

Date: December 2, 2014
Location: Central Office, Moose Jaw