

**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 DECEMBER 2, 2014 at 11:00 a.m.**

Attendance: Mr. R. Bachmann; Dr. S. Davidson; Mr. R. Gleim; Mr. A. Kessler; Mr. T. McLeod; Mr. J. Radwanski; Mr. B. Swanson; Ms. 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; D. Briggs, Communications Co-ordinator; L. Patterson, Executive Assistant.

Regrets: Mr. D. Crabbe, Board Trustee

Presentations: 1:00 p.m. Wakamow Aboriginal Community Association Presentation. Presenters: Jeff Cappo, Cultural Advisor; Cliff Froehlich, Moose Jaw Police Service; Donna Jones, Community Parent of Moose Jaw

Motions:

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| 12/02/14 - 2258 | That the meeting be called to order at 11:17 a.m.<br>- Davidson   | Carried      |
| 12/02/14 - 2259 | The following items were added to the agenda:<br>5.14 – ATM machine for Peacock Collegiate<br>That the Board adopt the agenda as amended.<br>- Young  | Carried      |
| 12/02/14 - 2260 | That the Board adopt the Minutes of the regular meeting of November 4, 2014 as presented.<br>- Gleim  | Carried      |
| 12/02/14 - 2261 | That the Board adopt the Minutes of the special meeting of November 25, 2014 as presented.<br>- Kessler   | Carried      |
| 12/02/14 - 2262 | 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.<br>- Swanson | Not voted on |
| 12/02/14 - 2263 | Amendment to the Motion: 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.<br>- McLeod                           | Carried      |

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| 12/02/14 - 2264 | 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.<br>- Swanson  | Carried  |
| 12/02/14 - 2265 | That the Board receive and file the PCAP Assessment Summary report.<br>- Young   | Carried  |
| 12/02/14 - 2266 | That the programs, services and employees presently located at the Thatcher Drive PSSD Board office be re-located by August 15, 2015 to other existing PSSD facilities, not including the 9 <sup>th</sup> Avenue PSSD office.<br>- Swanson   | Defeated |
|                 | Bachmann requested that motion 12/02/14 - 2266 be a recorded vote:<br><br><u>In Favour of Motion:</u> Bachmann, Swanson, Radwanski.<br><u>Opposed to Motion:</u> Davidson, Gleim, Kessler, McLeod, Wilson, Young.  |          |
|                 | That the Board break at 12:12 p.m.   |          |
|                 | That the Board reconvened at 1:00 p.m.   |          |
| 12/02/14 - 2267 | That the Director of Education accountabilities mandated in the source documents cited in the Human Resources Accountability Report have been fully met.<br>- McLeod   | Carried  |
| 12/02/14 - 2268 | That the Board accept the 2014-2015 Staff Engagement Plan as presented.<br>- Kessler   | Carried  |
| 12/02/14 - 2269 | That the Board adopt Board Policy No 12 (Updated December 2, 2014) and direct that it replace the current policy in the Board Policy Handbook with amended wording on Items 9.3 to read “Is accessible to the community and stakeholders and fosters positive relationships on behalf of the Board and Prairie South Schools”.<br>- McLeod | Carried  |
| 12/02/14 - 2270 | That the Board add the Staff Engagement Work Plan and approve the updated Board Work Plan as amended.<br>-Gleim  | Carried  |

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| 12/02/14 - 2271 | That the Board appoint the following people as directors of the Moose Jaw School District No. 1 Bursary Fund Inc. for the year 2015: Greg Veillard, Roy Dickenson, Darleen Stewart, John Livingston, George Patterson, Claude Duke, Pam Ludwar, Darrell Crabbe and Ron Purdy.<br>- Swanson | Carried |
| 12/02/14 - 2272 | That the Board approve the sale of parcel 102371789 for \$100 and instruct administration to complete the transfers of parcel 104880089 in the RM of Huron.<br>- Wilson  | Carried |
| 12/02/14 - 2273 | That the Ministry of Education Annual Report be received and filed, posted to the Division website and copies available to the public upon request at the front desk, pending Ministry changes to format.<br>- Swanson   | Carried |
| 12/02/14 - 2274 | That the Board review and approve the Rockglen SCC Alternate School Year Proposal.<br>- Kessler  | Carried |
| 12/02/14 - 2275 | That the Board approve Lindale School's overnight excursion to Medicine Hat, AB as per the outline provided.<br>- McLeod   | Carried |
| 12/02/14 - 2276 | That the Board accept the monthly reports as presented.<br>-Kessler  | Carried |
| 12/02/14 - 2277 | That the request from Peacock Collegiate SCC for an ATM Machine be deferred to SSWAG for further study and returned to the Board for final decision.<br>- McLeod   | Carried |

### **Committee Reports**

#### Standing Committees:

##### *Higher Literacy & Achievement*

- No report given.
- Next meeting is December 17 at the Learning Centre at Riverview Collegiate, any agenda items can be passed onto Chair Lew Young.

##### *Equitable Opportunities*

- No report given.

##### *Smooth Transitions*

- The committee met on November 26 and discussed a number of topics, including the presentation given to the committee by Superintendent of Operations Derrick Huschi on the transition process between Grade 8 and 9. The committee is continuing to work towards improving the process.

*Strong System-Wide Accountability and Governance*

- The committee has been hard at work on two key items: reviewing the Human Resources accountability report that was presented today and the inquiry regarding transportation of oversize bags on school buses.
- Transportation Manager Clarke Baker provided a report on the transportation of oversize bags to the committee with feedback and recommendations from SGI. The report noted that busses are designed to protect passengers, and large bags of equipment are not secured safely and can become hazardous quickly, and therefore are not permitted on School busses. Despite the challenges that this presents, it is a matter of student safety first and foremost.

*Advocacy and Networking*

- The committee has been working on a staff engagement plan, a key focus of the Board this year. The committee has been working closely with CUPE, PSTA and out of scope representatives to create a staff satisfaction survey that will go out in the new year. The Board also hosted a Christmas lunch for Central office staff, met with CUPE for an informal discussion and will be arranging MLA meetings in the coming months.

*Rural Catchment and Transportation*

- No report given.

*Urban Possibilities*

- No report given.

**Notice of Motions**

In order to provide better access for our stakeholders regarding PSSD Board meetings, that the PSSD provide on our website ongoing recorded video access to previously live streamed Board meetings.

- Radwanski

That a report be prepared for the Board detailing the community/business partnerships with PSSD schools that exist and the current status of those partnerships.

- Swanson

**Adjournment**

12/02/14 - 2278

That the meeting be adjourned at 2:40 p.m.

Carried

- Gleim

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Shawn Davidson  
Chair

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B. Girardin  
Superintendent of Business and Operations

**Next Regular Board Meeting:**

Date: January 6, 2015

Location: Central Office, Moose Jaw