

**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 JANUARY 6, 2015 at 11:00 a.m.**

Attendance: Mr. R. Bachmann; Mr. D. Crabbe; Dr. S. Davidson; Mr. R. Gleim; Mr. A. Kessler; Mr. T. McLeod; Mr. J. Radwanski; Mr. B. Swanson; Ms. G. Wilson; 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; H. Boese, Executive Assistant

Regrets: Mr. L. Young, Trustee

Delegations: Yolanda Balaberda, Director, Child's View Montessori (11:40 a.m.)  
Brent Tremblay, Re: Transportation (1:00 p.m.)

Motions:

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|-----------------|---|----------------------------------|
| 01/06/15 - 2279 | That the meeting be called to order at 11:10 a.m.<br>- Davidson   | Carried                          |
| 01/06/15 - 2280 | The following items were added to the agenda:<br>5.14 Change February Board Meeting Date<br>That the Board adopt the agenda as amended.<br>- Swanson  | Carried                          |
| 01/06/15 - 2281 | That the Board adopt the Minutes of the regular meeting of December 2, 2014 as presented.<br>- Radwanski  | Carried                          |
| 01/06/15 - 2282 | In order to provide better access for our stakeholders regarding Prairie South Board meetings, that the Prairie South School Division provide on our website ongoing recorded video access to previously live streamed Board meetings.<br>- Radwanski | Tabled to February Board Meeting |
| 01/06/15 - 2283 | That the Board table motion 01/06/15 – 2282 to the February Board Meeting pending further information from administration regarding costs.<br>- McLeod  | Carried                          |
| 01/06/15 - 2284 | 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.<br>- Swanson   | Carried                          |
| 01/06/15 - 2285 | That the Board accept Holy Trinity's invitation for a joint Board meeting on March 23, 2015.<br>- Kessler   | Carried                          |

01/06/15 - 2286	That the Board approve the sale of parcel 150951146 for \$150 in the RM of Chaplin. - Swanson	Carried
01/06/15 - 2287	That the Board accept the monthly reports as presented. - Crabbe	Carried
01/06/15 - 2288	That the Director of Education accountabilities in the source documents cited in the 1 <sup>st</sup> Quarter Accountability Report have been met. - Gleim	Carried
01/06/15 - 2289	That the Board ratify the tentative CUPE agreement as presented. - Gleim	Carried
01/06/15 - 2290	That the Director of Education accountabilities mandated in the source documents cited in the Facilities Accountability Report have been fully met. - McLeod	Carried
	That the Board break at 11:50 p.m.	
	That the Board reconvene at 1:00 p.m.	
01/06/15 - 2291	That the transportation delegation discussion be deferred to the end of the meeting where we go in camera. - Swanson	Carried
01/06/15 - 2292	That the Director of Education accountabilities mandated in the source documents cited in the Practical and Applied Arts Accountability Report have been fully met. - Gleim	Carried
01/06/15 – 2293	That the Board approve the parameters for the 2015-2016 school year calendar as presented. -Wilson	Carried
01/06/15 – 2294	That we amend motion 01/06/15 – 2293 and delete the following parameter: <ul style="list-style-type: none"><li>• 3 professional learning days for Learning Improvement Team (LIT) = 10-15 one-hour early dismissals.</li></ul> - Swanson	Amendment Defeated

01/06/15 - 2295	<p>That the Board proceed with the installation of an ATM at Peacock Collegiate for a one year trial basis with the following conditions:</p> <ul style="list-style-type: none"> <li>• Students or staff do not load the machine.</li> <li>• A full service provider is used.</li> <li>• Peacock report back to the SSWAG committee detailing the pros and cons of having an ATM in the school by January, 2016.</li> <li>• Peacock work with the Purchasing department in acquiring a vendor.</li> <li>• Peacock work with Business to ensure insurance conditions are met and risk is mitigated.</li> </ul> <p>- Swanson</p>	Carried
01/06/15 - 2296	<p>That the Board approve Avonlea School's overnight excursion to Asessippi, Manitoba as per the outline provided.</p> <p>- Kessler</p>	Carried
01/06/15 - 2297	<p>That the Board approve Gravelbourg High School's overnight excursion to Quebec City and Montreal as per the outline provided.</p> <p>- Radwanski</p>	Carried
01/06/15 - 2298	<p>That the Board Meeting scheduled for February 3, 2015 be changed to February 10, 2015.</p> <p>- Swanson</p>	Carried

## **Committee Reports**

### **Standing Committees:**

#### *Higher Literacy & Achievement*

- The committee last met on December 23<sup>rd</sup> and had an inservice day, with presentations from Kim Novak on the Tell Them From Me (TTFM) surveys and Derrick Cameron on staradarized testing in schools. It was a wonderful learning experience for the committee.

#### *Equitable Opportunities*

- The committee recently met to review the PAA Accountability Report that was delivered today.
- The committee also discussed calendar parameters, yet suggests that this topic might be better suited to a SWAGG meeting.

#### *Smooth Transitions*

- No report.

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

- The committee met prior to Christmas break with a number of agenda items, including the Peacock ATM motion, the Facilities Accountability Report and the Budget Report.
- The committee also discussed the student fees in the school generated funds budget line and what that includes (ie: textbook refunds for students who have lost textbooks, special materials for shop class, etc).

- The committee also discussed the Gravelbourg School Addition and Renovation project and the request from the school to sell items from the Elementary school that will no longer be needed in the new facility. The school will sell the items with the funds going back into the school and community.

*Advocacy and Networking*

- The committee is working on their MLA engagement plan, and have sent out invitation letters to MLA's to join them for meetings in the coming months.
- The committee recently met with CUPE and PSTA executives to discuss engagement plans.
- They continue to develop connections between the Board and employee groups by meeting with CUPE and PSTA executives, utilizing the SCC engagement survey results, and conducting the Prairie South staff satisfaction survey (which will close on January 16<sup>th</sup> and the results to be shared at a later date).

*Rural Catchment and Transportation*

- No report.

*Urban Possibilities*

- No report.

**Notice of Motions**

01/06/15 - 2299

That Prairie South School Division ask the provincial government to reconsider the relocation of families from public housing units located next to Riverview Collegiate and Empire School and retain these units for families that allow direct and quality access to area schools, their programs, parks, playgrounds and community services such as health and food.

- Radwanski

01/06/15 - 2300

That the Board go into closed session at 2:45 p.m.

- McLeod

Carried

01/06/15 - 2301

That the Board reconvene in open session at 3:40 p.m.

- Gleim

Carried

01/06/15 - 2302

That the transportation presentation be referred to the Rural Catchment and Transportation Committee.

- Bachmann

Carried

**Adjournment**

01/06/15 - 2303

That the meeting be adjourned at 3:41 p.m.  
- Wilson

Carried

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Shawn Davidson  
Chair

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B. Girardin  
Superintendent of Business and Operations

**Next Regular Board Meeting:**

Date: February 10, 2015  
Location: Central Office, Moose Jaw