

**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 FEBRUARY 10, 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 (*via teleconference*); 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; H. Boese, Executive Assistant

Motions:

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|-----------------|---|---------|
| 02/10/15 – 2304 | That the meeting be called to order at 11:12 a.m.<br>- Davidson   | Carried |
| 02/10/15 – 2305 | That the Board adopt the agenda as presented.<br>- Swanson  | Carried |
| 02/10/15 – 2306 | That the Board adopt the Minutes of the regular meeting of January 6, 2015 as presented.<br>- McLeod  | Carried |
| 02/10/15 – 2307 | That Prairie South School Division ask the provincial government to reconsider the relocation of families from public housing units located next to Riverview and Empire School and retain these units that allow families direct and quality access to area schools, their programs, parks, playgrounds and community services such as health and food.<br>- Radwanski | Carried |
| 02/10/15 – 2308 | In order to provide better access for our stakeholders regarding Prairie South Board meetings, that the Prairie South School Division provide on our website video access to previously live streamed Board meetings for a period of 5 years.<br>- Radwanski  | Carried |
| 02/10/15 - 2309 | That the Board approve the disposal of records as per the attached schedule by transfer to the Saskatchewan Archives or by shredding.<br>- Swanson  | Carried |
| 02/10/15 - 2310 | That the Board approve the transfer of parcel 104440564.<br>- Gleim   | Carried |

02/10/15 - 2311	That the Director of Education accountabilities mandated in the source document cited in the Transportation Accountability Report have been fully met. - Gleim	Carried
02/10/15 - 2312	That the Board receive and accept the Substitute Usage Report as circulated. - Swanson	Carried
02/10/15 - 2313	That the Board receive and accept the Tender Report as circulated. - Swanson	Carried
02/10/15 - 2314	That the Board receive and accept the Incidents of Concern Report as circulated. - Gleim  That the Board break at 12:00 p.m.  That the Board reconvene at 12:50 p.m.	Carried
02/10/15 - 2315	That the Board approve Peacock's overnight excursion for Grade 11 students to Kananaskis, Alberta as per the outline provided. - Kessler	Carried
02/10/15 - 2316	That the Board approve Peacock's overnight excursion for Grades 10-12 students to Edmonton, Alberta as per the outline provided. - Kessler	Carried
02/10/15 - 2317	That the Board approve Peacock's overnight excursion for Grades 9-12 students to Edmonton, Alberta as per the outline provided. - Kessler	Carried
02/10/15 - 2318	That the Board approve Peacock's overnight excursion for Grades 9-12 students to Calgary, Alberta as per the outline provided. - Crabbe	Carried
02/10/15 - 2319	That the Board approve Central's overnight excursion for Grades 9-12 students to Banff and Lake Louise, Alberta as per the outline provided. - Kessler	Carried
02/10/15 - 2320	That the Director of Education accountabilities mandated in the source document cited in the Student Support Services Accountability Report have been fully met. - Bachmann	Carried

## **Committee Reports**

### **Standing Committees:**

#### *Higher Literacy & Achievement*

- No report given.

#### *Equitable Opportunities*

- No report given.

#### *Smooth Transitions*

- The committee met recently to discuss and review the Student Support Accountability Report that was presented earlier today.

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

- The committee has been busy with many inquiries, such as Prekindergarten student transportation and cargo equipment on school busses. These items require further details and investigation and reports will be presented at future meetings.
- The committee also reviewed and discussed the Transportation Accountability Report that was presented today.

#### *Advocacy and Networking*

- The committee recently worked on the Staff Satisfaction Survey, which was distributed to all Prairie South employees. The committee is very pleased with the response, and would like to thank staff for taking the time to complete the survey. This is a piece of the staff engagement plan, which will allow the board the opportunity to hear directly from staff, deal with the issues and continue to work to make Prairie South a preferred employer.
- The committee has been working on the details for the upcoming Annual Meeting of Electors (AME). The meeting is scheduled for Tuesday, April 14<sup>th</sup> at Central Collegiate.
- The committee recently met with local MLA's as part of their advocacy plan. There was great leadership by the Board Chair and Vice-Chair, information sharing opportunities that will help build stronger relationships between the Board and our local government representatives.

#### *Rural Catchment and Transportation*

- No report given.

#### *Urban Possibilities*

- The committee met recently and discussed moving forward with new and exciting high school opportunities. Superintendent of Operations Derrick Huschi is consulting with students to find out what type of subjects they wish to take and would like to see offered.
- The committee continues to discuss opportunities to increase efficiency within our city transportation.

02/10/15 - 2321

That the second reporting period for the Class Size Report be received at the regular March Board Meeting rather than the regular February Board Meeting.  
- Swanson

Carried

**Inquiries**

Request administration prepare a report for the March 2 Board Meeting comparing Prairie South personnel identified in the Student Support Services Accountability Report presented today with other divisions who have between 6000-7000 students.

- Young

**Adjournment**

02/10/15 - 2322

That the meeting be adjourned at 1:36 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: March 3, 2015  
Location: Central Office, Moose Jaw