

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 MARCH 3, 2015 at 11:00 a.m.

Attendance: Mr. D. Crabbe; 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; H. Boese, Executive Assistant

Regrets: Mr. R. Bachmann, Trustee

Motions:

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|-----------------|---|----------|
| 03/03/15 – 2323 | That the meeting be called to order at 11:09 a.m.
- Davidson | Carried |
| 03/03/15 – 2324 | That the Board adopt the agenda as presented.
- Wilson | Carried |
| 03/03/15 – 2325 | That the Board adopt the Minutes of the regular meeting of February 10, 2015 as presented.
- Crabbe | Carried |
| 03/03/15 – 2326 | That Administration proceed with a Request for Proposals for Realtors interested in listing the division office located at 15 Thatcher Drive, Moose Jaw, and make the necessary arrangements to move the staff and operations located at that office to the board office building located on 9 th Avenue NW, Moose Jaw, with that move to be completed no later than August 31, 2015. Maximum costs for electrical upgrade, office moving expenses, IT infrastructure moving costs, fire panel upgrade, signage relocation, general data reconfiguration, generator relocation, server air conditioner relocation, and server room setup not to exceed \$250,000 from unrestricted surplus with those funds to be replaced as a result of the sale of the Thatcher Drive office.
- McLeod | Carried |
| 03/03/15 – 2327 | That motion 03/03/15 – 2326 be tabled to the April 14, 2015 Board Meeting.
- Swanson | Defeated |

03/03/15 – 2328	That the Board appoint Stark & Marsh as auditors for the fiscal years of 2014-15, 2015-16, 2016-17, 2017-18, and 2018-19 for a fixed fee of \$36,275 plus 3% inflation for each of the years 2016-2019. - Young	Carried
03/03/15 – 2329	That motion 03/03/15/ - 2328 be amended to include inflation as measured with Regina CPI. - Swanson	Defeated
03/03/15 – 2330	That the Board accept the monthly reports as presented. - McLeod	Carried
03/03/15 – 2331	That the Board approve Central Collegiate’s overnight excursion for Grade 9-12 students to Brandon, Manitoba on May 24 & 25, 2015 as per the outline provided. - Kessler	Carried
03/03/15 – 2332	That the Board approve the 2015-2016 School Year Calendar “Option A” and Alternative School Year Calendar as presented. - Gleim That the Board break for lunch at 11:54 a.m. That the Board reconvene at 1:11 p.m.	Carried
03/03/15 – 2333	That the Director of Education accountabilities mandated in the source document cited in the Early Learning Accountability Report have been fully met. - Young	Carried

Committee Reports

Standing Committees:

Higher Literacy & Achievement

- No report given.

Equitable Opportunities

- No report given.

Smooth Transitions

- No report given.

Strong System-Wide Accountability and Governance

- The committee has been reviewing RFP’s for the Auditor selection and preparing for the provincial budget announcement on March 18th. They anticipate more in-depth budget work after the 18th.

Advocacy and Networking

- The committee recently sent follow up letters to the local MLA’s after their advocacy meetings earlier this year. The committee will continue their work with our local government representatives to build strong and supportive relationships.

- The committee is also continuing its staff engagement process and is in the midst of follow up meetings after the staff survey results were shared.

Rural Catchment and Transportation

- No report given.

Urban Possibilities

- The committee met recently and was provided an update on the Grade 8 registration process for the 2015-2016 year and a course registration update (what that is looking like this year with one booklet and one form for each Moose Jaw High School). The committee is striving for a consistent approach to the promotion of the three city high schools. The committee also discussed changes to the next year and the PAA opportunities and online programs that will be available. They discussed unique dual credit options and niche programming for students such as music and IT

Inquiries

What was the inputs as a result of consultations given by Prairie South School Division to SHC/MJ Housing Authority regarding the relocation of families from existing Public Housing units to new units in Moose Jaw since 2013.

- Radwanski

Adjournment

03/03/15 – 2334

That the meeting be adjourned at 1:40 p.m.
- Young

Carried

Shawn Davidson
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: April 14, 2015
Location: Central Office, Moose Jaw