

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 MAY 5, 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; Mr. L. Young; T. Baldwin, Director of Education; B. Girardin, Superintendent of Business and Operations; R. Boughen, Superintendent of Human Resources; 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: Lori Meyer, Superintendent of Learning

Motions:

05/05/15 – 2350 That the meeting be called to order at 11:13 a.m. Carried
- Davidson

05/05/15 – 2351 That the Board adopt the agenda as amended. Carried
1. Addition: Item 5.8 Applications for Major Capital Funding 2015-16
2. Addition: Item 5.9 Letter from Saskatchewan Housing Corporation
3. Item 5.8 be inserted after Item 5.1
- Gleim

05/05/15 – 2352 That the Board adopt the Minutes of the regular meeting Carried
of April 14, 2015 as presented.
- Wilson

Chairman Davidson passed the gavel to Vice-Chairman Tim McLeod.

05/05/15 – 2353 That the tender for the Gravelbourg School Project be Carried
awarded to Quorex Construction for the amount of \$7,976,030 pending final approval from the Ministry of Education.
- Davidson

The gavel was returned to Chairman Davidson.

05/05/15 – 2354 That the Board approve submission to the Ministry of Carried
Education applications for the following major capital projects:
1. AE Peacock: Mechanical piping/HVAC upgrade
2. Sunningdale: Renovation/Addition
3. Bengough: Renovation and Modernization
- Swanson

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| 05/05/15 – 2355 | That the Board approve the disposal of records at or past their retention listed on the <u>attached schedule</u> by transfer to the Saskatchewan Archives or by shredding.
- McLeod | Carried |
| 05/05/15 – 2356 | That the Board accept administration’s plans to shred paper copies of documents which are stored electronically, including minutes if archives does not want them.
- McLeod | Carried |
| 05/05/15 – 2357 | That the Board approve the transfer to archives of old paper records, including board minutes, which are not scanned.
- McLeod | Carried |
| 05/05/15 – 2358 | That approval be granted for the sale of parcel 105416546 (in NE 6-9-5 W3) in the RM of Wood River for \$200 to Ronald Rotheisler and Sandra Strieb and parcel 105081319 (in NE 36-2-28 W2) in the RM of Poplar Valley for \$300 to Joyce Berger.
- Swanson | Carried |
| 05/05/15 – 2359 | That the Board accept the monthly reports as presented.
- Young | Carried |
| 05/05/15 – 2360 | That the schedule of Board Meetings and Planning Sessions be amended to include an August Board Meeting and that the September Board Meeting be delayed one week.
- Swanson | Tabled to
June 2, 2015
Meeting |
| 05/05/15 – 2361 | That we table motion 05/05/15 – 2360 until the June Board Meeting so administration can prepare additional information regarding Student Advisory Groups presenting to Board and the addition of a summer Board Meeting.
- Young | Carried |
| 05/05/15 – 2362 | That the Chair and Vice Chair prepare an intial report providing feedback to the Provincial Auditor and that the report be shared with the rest of the board.
- Swanson | Carried |

That the Board break at 11:50 a.m.

That the Board reconvene at 12:50 p.m.

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| 05/05/15 – 2363 | That the Director of Education accountabilities mandated in the source documents cited in the Nutrition In Schools Accountability Report have been fully met.
- McLeod | Carried |
| 05/05/15 – 2364 | That the Board receive and file the letter from the Saskatchewan Housing Corporation addressing the issue of relocating families from public housing units in Moose Jaw.
- Gleim | Carried |

Committee Reports

Standing Committees:

Higher Literacy & Achievement

- No report given. Next meeting is June 19.

Equitable Opportunities

- The committee reported on the recent and upcoming Practical and Applied Arts activities, including the Think Opportunity Think Construction event, Think IT event, SCC engagement program, Early Safety Training golf tournament and middle years cardboard boat races.
- The committee also updated the board on the industry and businesses that have recently come to the table, representing a breadth of knowledge and support from local and provincial partners.

Smooth Transitions

- No report given.

Strong System-Wide Accountability and Governance

- The committee met recently and discussed quite a few recommendations, including the recommendation to have SCC's present to the Board on various issues and the recommendation of major capital requests to be submitted to the Ministry.
- The committee also reviewed the provincial auditors letter, had a discussion on the organizational meeting and received an SCC update from Barb Compton.

Advocacy and Networking

- The committee reported on having great engagement sessions with the PSTA recently, which proved to be a tremendous opportunity to discuss issues and come forward with some recommendations as a group.
- The CUPE engagement event is upcoming, and the committee is optimistic it will have similar success.

Rural Catchment and Transportation

- The committee met recently and have been reviewing the applications for changes and boundary exemptions. They will be following up on these and presenting them to the Board at the June meeting for consideration.

Urban Possibilities

- No report given.

Inquiries

How many students are participating in school sports and activities (drama, choral, yearbook, etc.)? Percentages and raw numbers.

- Kessler

Adjournment

05/05/15 – 2365

That the meeting be adjourned at 1:53 p.m.

Carried

- Gleim

Shawn Davidson
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: June 2, 2015

Location: Prince of Wales Centre, Assiniboia