MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 201 1075 9th Avenue North West, Moose Jaw, Saskatchewan on OCTOBER 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; Mr. L. Young; T. Baldwin, Director of Education; B. Girardin, Superintendent of Business and Operations; B. Compton, Superintendent of School Operations; D. Huschi, Superintendent of School Operations; H. Boese, Executive Assistant

Regrets: R. Boughen, Superintendent of Human Resources
L. Meyer, Superintendent of Learning
K. Novak, Superintendent of School Operations

Motions:

10/06/15 – 2425	That the meeting be called to order at 11:05 a.m. - Davidson	Carried
10/06/15 – 2426	That the following item be added to the agenda: 5.10 City of Moose Jaw LIP Discussion That the Board adopt the agenda as amended. - Young	Carried
10/06/15 – 2427	That the Board adopt the Minutes of the Organizational Meeting of September 8, 2015 as amended. - Radwanski	Carried
10/06/15 – 2428	That the Board adopt the Minutes of the Regular Meeting of September 8, 2015 as presented. - Wilson	Carried
Lew Young nominated Al Kessler as the Board Representative for the Saskatchewan High Schools Athletic Association Committee. Brian Swanson moved that nominations cease.		
10/06/15 – 2429	That the Board appoint Al Kessler to the Saskatchewan High Schools Athletic Association Committee. - Young	Carried
Brian Swanson nominated Lew Young as the Board Representative for the SSBA Public Boards Section Executive. Ron Gleim moved that nominations cease.		
10/06/15 – 2430	That the Board appoint Lew Young to the Saskatchewan School Boards Association – Public Boards Section Executive. - Swanson	Carried

10/06/15 – 2431	That the Board Chair or designate be assigned to pick up the ballots for the SSBA Fall General Assembly. - McLeod	Carried
10/06/15 – 2432	That the Board submit a resolution that the Saskatchewan School Boards Association provide disclosure of salaries of over $50,000 as is required by Provincial Government Crown Corporations annually. - Swanson	Carried
10/06/15 – 2433	That we receive and file the School Review Handbook. - Young	Carried
10/06/15 – 2434	That we receive and file the September 30, 2015 Enrolment Report. - Swanson	Carried
10/06/15 – 2435	That the Board approve the sale of parcel 151153938 (SE 33-20-7 W3) in the RM of Enfield for a price of $500. - Gleim	Carried
10/06/15 – 2436	That the Board accept the Monthly Reports as presented. - Young	Carried
10/06/15 – 2437	That the annual allowance for trustee professional development for the 2015-16 fiscal year be set at $4000 per trustee. This includes all professional development activities including SSBA events and which is to cover remuneration for all expenses associated with the activities. Professional development mileage and travel costs for out of division travel will be calculated on the assumption that everyone leaves from Moose Jaw or nearer. Professional Development costs will be not be incurred for the Board Representatives for Public Section, SHSAA and Members Council. - Gleim	Carried
10/06/15 – 2438	That the Board Chair extend another offer for a meeting with the Moose Jaw City Councillors and City Manager at a date that is agreeable to both parties. - Swanson	Carried
	That the Board break at 12:15 p.m. That the Board reconvene at 1:00 p.m. Darrell Crabbe left the meeting at 1:00 p.m.	

10/06/15 – 2439	That the Board receive and file the Student Achievement Accountability Report as presented. - Young	Carried

Committee Reports

Standing Committees:

Higher Literacy & Achievement

- The Accountability Report presented today shows what the committee has been working on.
- October 19 will be a busy day with LIT teams.
- Next meeting will be November 23.

Equitable Opportunities

- No report given.
- Our submission for the Premier's Board of Education Award for Innovation and Excellence for the PAA Enhancement Project was sent in and it's a great way to showcase this program that we're very proud of.

Smooth Transitions

- Met on September 14 toured four pre-kindergarten programs: YMCA Program, Palliser Heights, Lindale and Prince Arthur.
- Following the tours, the committee met to discuss what they saw.
- Next meeting will be following today's meeting to discuss next steps.

Strong System-Wide Accountability and Governance

- Met on September 15 and discussed: offer to Holy Trinity to maintain their busses; the utilization formula the province is working on which is of great importance to Prairie South; and the locally determined teacher contract is on the Provincial radar and the implications for Prairie South
- Next meeting is prior to the Board Planning Meeting on October 20 at 7:30 a.m.

Advocacy and Networking

- This committee has been very active lately with press releases and attendance at Moose Jaw City Council regarding cast iron water main replacement.
- Dates planned for engagement with staff groups within next couple of month.

Rural Catchment and Transportation

- Met with the Mortlach SCC to discuss the opportunity for busing to Caronport the evening of October 5. It was an excellent meeting with good dialogue. Meetings with other SCCs potentially involved will take place at a later date.

Urban Possibilities

- Met on September 23 and discussed: trends emerging in Moose Jaw with before and after school programming with private agencies; information regarding high school courses offered so we are aware of what is out there; Peacock Collegiate Centennial Auditorium and Guthridge Field – future resources that may be needed for updates and the condition they are in.
- We will try and meet in the mornings once a month.
- Looking forward to our annual meeting with HTCSD next month.

10/06/15 – 2440	That we receive and file the information items as presented. - Gleim	Carried
Notices of Motion		
10/06/15 – 2441	That Prairie South busing of provincially non-funded pre-kindergarten students be discontinued effective December 31, 2015. AND That Prairie South transportation of provincially funded pre-kindergarten students employ CSA approved child safety seats effective January 1, 2016. - Swanson	
Adjournment		
10/06/15 – 2442	That the meeting be adjourned at 1:55 p.m. - Kessler	Carried

S. Davidson
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: November 3, 2015
Location: Central Office, 1075 9th Avenue, Moose Jaw