

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 NOVEMBER 3, 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; L. Meyer, Superintendent of Learning; B. Compton, Superintendent of School Operations; D. Huschi, Superintendent of School Operations; K. Novak, Superintendent of School Operations; H. Boese, Executive Assistant

Motions:

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| 11/03/15 – 2443 | That the meeting be called to order at 11:25 a.m.
- Davidson | Carried |
| 11/03/15 – 2444 | That the Board adopt the agenda as presented.
- Wilson | Carried |
| 11/03/15 – 2445 | That the Board adopt the Minutes of the Regular Meeting of October 6, 2015 as presented.
- Crabbe | Carried |
| 11/03/15 – 2446 | 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 | Referred to the Smooth Transitions Committee |
| 11/03/15 – 2447 | That motion 11/03/15 – 2446 be referred to the Smooth Transitions Committee.
- Wilson | Carried |
| 11/03/15 – 2448 | That the Board approve the sale of parcel 104535918 (SW 22-21-26 W2) in the RM of Dufferin for a price of \$100.
- Gleim | Tabled to December 1 Meeting |
| 11/03/15 – 2449 | That motion 11/03/15 – 2448 be tabled to the December 1, 2015 Regular Meeting pending answers to the questions by Mr. Swanson and Mr. Young.
- Kessler | Carried |
| 11/03/15 – 2450 | That the Board accept the monthly reports as presented.
- Young | Carried |

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| 11/03/15 – 2451 | That the Board approve the overnight excursion for students to travel to the University of Edmonton to attend a High School Wrestling Tournament on January 29 and 30, 2016 as per the outline provided in the package.
- McLeod | Carried |
| 11/03/15 – 2452 | That the Board approve the overnight excursion for the Peacock basketball team(s) to travel to Medicine Hat, Alberta for a Basketball Tournament from January 28-30, 2016 as per the outline provided in the package.
- Kessler | Carried |
| | That the Board break for lunch at 11:50 a.m. | |
| | That the Board reconvene at 12:50 p.m. | |
| | Ron Gleim left the meeting at 12:50 p.m. | |
| 11/03/15 – 2453 | That the Board approve Kincaid Central SCC's Constitution as presented.
- Young | Carried |
| 11/03/15 – 2454 | That the Board approve a Mural to be put on the outside wall of the Central Collegiate Gymnasium.
- Bachmann | Tabled |
| 11/03/15 – 2455 | That the Board table motion 11/03/15 – 2454 pending further information.
- Crabbe | Carried |
| 11/03/15 – 2456 | That the Board receive and file the School and Division Improvement Accountability Report.
- Young | Carried |

Committee Reports

Standing Committees:

Higher Literacy & Achievement

- Accountability Report presented today.
- Next meeting will be November 23 and items for that meeting include discussion around survey and data from TTFM, reading initiatives, the Comprehensive Learning Framework and ESSP information.

Equitable Opportunities

- Committee primarily looked at PAA but has now changed the mandate for this year. They reviewed, in great detail, the Human Resources Accountability Report from last year and discussed the format for this year, which will be presented to the Board at the December meeting.

Smooth Transitions

- Met on October 26 and had a phone conversation with Lloydminster Public to discuss Prekindergarten programming – things we do the same, things we do different, and some of the challenges. We also had a conference call with Angela from the Ministry of Finance regarding their plan for Prekindergarten transportation legislation.
- Committee is meeting again following today's Board meeting.

Strong System-Wide Accountability and Governance

- Met October 20. There are five outstanding items that will be coming to the Board once the committee has all their questions answered.

Advocacy and Networking

- Held our first engagement session of the year – this one with the PSTA. Will be meeting with CUPE at a later date. This session gave us an opportunity to discuss staff appreciation as well as some of the concerns and challenges faced by the PSTA, such as workload and time.
- A lot of advocacy done around cast iron water replacement in Moose Jaw. Further meetings took place with government officials around clarifying legislation and where school boards sit in the Municipal Act that govern local improvement programs.

Rural Catchment and Transportation

- We held engagement meetings with the SCCs from Caronport, Mortlach and Lindale regarding the catchment area for the Community of Caronport. All three meetings followed the same format and were very well received. Mr. Baldwin did a fantastic job and made everybody feel at ease and engaged at these meetings.
- After the meetings, Mortlach was, for the most part, not in favour. Lindale thought it would help with the overcrowding at their school but were most concerned about them remaining a rural school and not opening up boundaries for city students. Caronport was in favour but wanted to be aware of the current Lindale and Mortlach students. Also there is the potential of home-schooled students returning to Caronport.
- The Committee will meet to discuss next steps.

Urban Possibilities

- Have not met recently. Agenda for the next meeting will include: joint meeting with Holy Trinity on November 24; issue around bus transportation in Moose Jaw and opportunities for efficiencies; data for high school course offerings; Guthridge Field and Centennial Auditorium possible updates; and before and after school programs.

Inquiries

Are there School Divisions in Saskatchewan using 15 passenger vans? Is there data 15 passenger vans are unsafe?

- Kessler

Adjournment

11/03/15 – 2457

That the meeting be adjourned at 1:36 p.m.
- Wilson

Carried

S. Davidson
Chair

B. Girardin
Superintendent of Business and Operations

Special Board Meeting:

Date: November 24, 2015
Location: Central Office, 1075 9th Avenue, Moose Jaw

Next Regular Board Meeting:

Date: December 1, 2015
Location: Central Office, 1075 9th Avenue, Moose Jaw