

**MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 201 1075 9<sup>th</sup> Avenue North West, Moose Jaw, Saskatchewan on DECEMBER 1, 2015 at 11:00 a.m.**

Attendance: Mr. R. Bachmann; Mr. D. Crabbe; Dr. S. Davidson (via teleconference); 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:

Tim McLeod will Chair the meeting as Shawn Davidson is attending via teleconference.

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| 12/01/15 – 2465 | That the meeting be called to order at 11:14 a.m.<br>- McLeod  | Carried |
| 12/01/15 – 2466 | That the following items be added to the agenda:<br>5.9 Parameters for 2016-2017 School Year Calendar<br>5.10 Coronach Alternate Calendar Proposal<br>5.11 Inquiry: 15 Passenger Vans (was 8.1)<br>That the Board adopt the agenda as amended.<br>- Swanson      | Carried |
| 12/01/15 – 2467 | That the Board adopt the Minutes of the Regular Meeting of November 3, 2015 as presented.<br>- Gleim   | Carried |
| 12/01/15 – 2468 | That the Board adopt the Minutes of the Special Meeting of November 24, 2015 as presented.<br>- Swanson  | Carried |
| 12/01/15 – 2469 | That the Board approve the sale of parcel 104535918 (SW 22-21-26 W2) in the RM of Dufferin for a price of \$100.<br>AND THAT the Board approve the transfer of parcel 161627788 (SE 6-9-24 W2) in the RM of Key West to the surrounding landowners.<br>- Swanson | Carried |
| 12/01/15 – 2470 | That the Board accept the monthly reports as presented.<br>- Young   | Carried |

12/01/15 – 2471	<p>That the Board approve the overnight excursion for the Lindale School grade 8 students to attend a ski trip to Aseissippi Ski Resort in Russell, Manitoba from February 23-25, 2016 as per the outline provided.</p> <p>- Kessler</p>	Carried
12/01/15 – 2472	<p>That the Board table the request for the Central Collegiate ski trip pending further information.</p> <p>- Swanson</p>	Carried
12/01/15 – 2473	<p>That item 11/03/15 – 2454 be lifted from the table.</p> <p>- Swanson</p>	Carried
12/01/15 – 2474	<p>Motion 11/03/15 – 2454:</p> <p>That the Board approve the Mural to be put on the outside wall of the Central Collegiate Gymnasium.</p> <p>- Bachmann</p>	Defeated
12/01/15 – 2475	<p>Amendment to motion 12/01/15 – 2474</p> <p>That the Board approve a Mural to be put on the outside wall of Central Collegiate Gymnasium subject to Board approval on content.</p> <p>- Radwanski</p>	Defeated
12/01/15 – 2476	<p>That the Board direct the Lindale School Community Council to carry out an information gathering, consultation process to provide the Board with information regarding the will of the school community relative to recitation of the Lord’s Prayer at Opening Activities so that the Board can decide whether or not to direct the authorized recitation of the Lord’s Prayer at Lindale School during Opening Activities as outlined in section 182 of <i>The Education Act, 1995</i> and as described in the Prairie South Administrative Procedure Religious Education 212.</p> <p>- Young</p> <p>That the Board break for lunch at 12:06 p.m.</p> <p>That the Board reconvene at 1:08 p.m.</p>	Carried
12/01/15 – 2477	<p>That the Board accept the Human Resources Accountability Report as presented.</p> <p>- Gleim</p>	Carried
12/01/15 – 2478	<p>That the Board approve the parameters for the 2016-2017 school year calendar as presented.</p> <p>- Gleim</p>	Carried
12/01/15 – 2479	<p>That the Board approve the Coronach SCC Alternate School Year Proposal.</p> <p>- Wilson</p>	Carried

12/01/15 – 2480	That we investigate the possibility of using 15 passenger vans in Prairie South Schools. - Kessler	Carried
12/01/15 – 2481	That Prairie South Schools contact the Murals of Moose Jaw Committee and offer Riverview Collegiate as an alternate location for a Snowbirds-themed mural due to the school's historic connection to the Canadian Forces Base and its personnel. - Crabbe	Carried

## **Committee Reports**

### Standing Committees:

#### *Higher Literacy & Achievement*

- Updates given on reading strategy and Tell Them From Me.

#### *Equitable Opportunities*

- Committee reviewed the Human Resources Accountability Report which was presented at today's meeting and discussed the Syrian refugees.

#### *Smooth Transitions*

- Committee has been very active lately. Will be meeting with SGI and bus drivers regarding pre-school kids on the bus.
- Have a meeting following today's Board Meeting.

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

- Met on November 24 prior to the Special Meeting and reviewed the Annual Report and the Audited Financial Statements.
- Also reviewed the Facility Accountability Report which will be presented in January, Gravelbourg Daycare façade, and the Thatcher Drive lease. Further information is required before bringing these items to the Board.

#### *Advocacy and Networking*

- The Board's engagement session with CUPE is this evening.

#### *Rural Catchment and Transportation*

- Will be meeting following today's Board Meeting.

#### *Urban Possibilities*

- Met on November 18. Received a briefing on refugees arriving in Moose Jaw. Moose Jaw Housing Authority hopes families will be moved by January 2016 with as little disruption to changing schools as possible. Talked about Prekindergarten in MJ and French Immersion program. Discussed the catchment areas in the north west. Received a briefing on the new transportation software, which will hopefully be implemented next fall.
- Discussed upgrades to Centennial Auditorium (seats, flooring, lighting) and Guthridge Field (5 years of track life left). There will be expenditures in the future for these facilities.
- The sound stage at Riverview Collegiate is being used by staff at Riverview as well as other schools. The Committee will be meeting with

personnel associated with the sound stage to better understand the program.

- Received data regarding the number of Moose Jaw high school students who are taking high school programs at other schools within Moose Jaw.
- Next Meeting will be January 27.

12/01/15 – 2482	That the Board go in camera at 2:31 p.m. - Bachmann	Carried
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12/01/15 – 2483	That the Board reconvene in open session at 3:12 p.m. - Wilson	Carried
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Brian Swanson left the meeting at 3:12 p.m.

12/01/15 – 2484	That the Suddaby family be allowed a bus to transport their son to Mortlach School for the remainder of the 2015-16 school year. The Suddaby family must apply for bus transportation in the spring of 2016 for their family. Bus transportation will only be applicable to one centre. - Kessler	Carried
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**Adjournment**

12/01/15 – 2485	That the meeting be adjourned at 3:20 p.m. - Crabbe	Carried
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S. Davidson  
Chair

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B. Girardin  
Superintendent of Business and Operations

**Next Regular Board Meeting:**

Date: January 5, 2016  
 Location: Central Office, 1075 9<sup>th</sup> Avenue, Moose Jaw