

MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 1075 9th Avenue North West, Moose Jaw, Saskatchewan on FEBRUARY 2, 2016 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; H. Boese, Executive Assistant

Regrets: Ms. L. Meyer, Superintendent of Learning

Presentations: Mike Sazynski, Gravelbourg School Update (11:30 a.m.)
Kathy Cassidy and students from Westmount School (1:00 p.m.)
VTEC Students

Delegation: Bruce Farrer, Cornerstone Christian School Parent (1:30 p.m.)

Motions:

02/02/16 – 2502 That the meeting be called to order at 11:17 a.m. Carried
- Davidson

02/02/16 – 2503 That the following items be added to the Agenda: Carried
- 5.9 February Board Planning Date Change
- Item #8.3 Chaplin Mennonite Christian School moved to #5.10
That the Board adopt the agenda as amended.
- Young

02/02/16 – 2504 That the Board adopt the Minutes of the Regular Meeting Carried
of January 5, 2016 as presented.
- McLeod

02/02/16 – 2505 That the Rural Transportation Committee review the cost Carried
for providing wifi on Prairie South school buses.
- Gleim

02/02/16 – 2506 That the Board receive and file the Transportation Carried
Accountability Report.
- Gleim

That the Board break at 12:05 p.m.

That the Board reconvene at 1:00 p.m.

02/02/16 – 2507	That Prairie South busing of provincially non-funded pre-kindergarten students be discontinued effective December 31, 2015. - Swanson	Defeated
02/02/16 – 2508	That Prairie South transportation of provincially funded pre-kindergarten students employ CSA approved child safety seats effective January 1, 2016. - Swanson	Defeated
02/02/16 – 2509	That Prairie South School Division students under the age of 4 ½ years and under 18 kilograms be transported in CSA approved child seat restraints effective September 1, 2016. - Radwanski	Defeated
Darrell Crabbe left the meeting at 2:20 p.m.		
02/02/16 – 2510	That the Board continue with the ATM machine at Peacock Collegiate indefinitely. - Swanson	Carried
02/02/16 – 2511	That the resource centre in the new Gravelbourg School be named the Marion Piché Resource Centre/Centre de Resources Marion Piché. - Kessler	Carried
02/02/16 – 2512	That the matter of process for naming the new Gravelbourg School be referred to the Strong System-Wide Accountability & Governance Committee for review and recommendation. - Young	Carried
02/02/16 – 2513	That the Board accept the monthly reports as presented. - Young	Carried
02/02/16 – 2514	That the Board approve the 2016-2017 Extended Breaks School Year Calendar as presented. - Wilson	Carried
02/02/16 – 2515	That we lift motion #01/05/16 – 2498 from the table. - Swanson	Carried
02/02/16 – 2516	Motion #01/05/16 – 2498: That the Cargill Cares Application, including plaques that acknowledge Cargill's contribution, be approved. - Swanson	Carried

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| 02/02/16 – 2517 | That the February 23, 2016 Board Planning Meeting be changed to March 2, 2016.
- Swanson | Carried |
| 02/02/16 – 2518 | That the matter of creation of new independent schools and home schooling be referred to the Strong System-Wide Accountability & Governance Committee.
- Gleim | Carried |

Committee Reports

Standing Committees:

Higher Literacy & Achievement

- No report given.

Equitable Opportunities

- Syrian refugee discussion.
- Discussed Diversity policy and collaboration with students.

Smooth Transitions

- No report given. Next meeting February 12.

Strong System-Wide Accountability and Governance

- Reviewed Transportation Accountability Report and the Peacock ATM Machine and both were brought to the meeting today.
- Administration will review decentralized allocation method for school budgets. The Committee recommends that Brian Swanson represent SSWAG on the group that will be reviewing this allocation method.
- Thatcher Drive building is still sitting empty and discussion took place around the potential lease of the building.
- Committee requested administration prepare a report re: financial statement comparison to a few other boards in province.

Advocacy and Networking

- Funding model review ongoing. SSBA Members' Council – Shawn will lobby on behalf of Chinook, Sun West and Prairie South.
- Working on Annual Meeting of Electors.

Rural Catchment and Transportation

- Will be hosting a Public Consultation in Caronport – date TBD. Board is exploring the possibility for a catchment area for Caronport School.

Urban Possibilities

- Report on recording and sound stage at Riverview Collegiate. Professional development plans for teachers to use this system within division. Opportunity for rural schools to use as well. Credit course will be offered this fall.
- Reviewed data regarding catchments in Moose Jaw and students who attend various schools from their catchment area. Examples: there are 413 students at Sunningdale and approximately 75 are from outside the catchment area; Lindale School has 320 students and 172 of those students are from outside of the catchment area. Will have further study on this trend.

Notice of Motion

02/02/16 – 2519

That Prairie South Schools be allowed to utilize the use of 15 passenger vans. This utilization must meet the safety standards of SGI and SSBA.

- Kessler

Adjournment

02/02/16 – 2520

That the meeting be adjourned at 3:59 p.m.

Carried

- Wilson

S. Davidson
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: March 1, 2016

Location: Central Office, 1075 9th Avenue, Moose Jaw