

**MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 1075 9<sup>th</sup> Avenue North West, Moose Jaw, Saskatchewan on MAY 10, 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; L. Meyer, Superintendent of Learning; 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

Motions:

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|-----------------|--|----------|
| 05/10/16 – 2547 | That the meeting be called to order at 11:15 a.m.<br>- Davidson  | Carried  |
| 05/10/16 – 2548 | That the Board adopt the agenda as presented.<br>- Gleim   | Carried  |
| 05/10/16 – 2549 | That the Board adopt the Minutes of the Regular Meeting of April 19, 2016 as presented.<br>- Kessler   | Carried  |
| 05/10/16 – 2550 | That Prairie South School Division undertake development of a regular informational program to be broadcast on local cable and the Prairie South School Division website highlighting, but not limited to, accomplishments and activities of Prairie South School Division, and that as much as possible, there be a curricular component to this initiative.<br>- Swanson | Carried  |
| 05/10/16 – 2551 | That Prairie South School Division ensure that audio and video technical links related to the webcasts of Prairie South School Division regular meetings are working throughout the meeting.<br>- Radwanski  | Defeated |
| 05/10/16 – 2552 | That the Board appoint Mr. Bernie Girardin, Superintendent of Business & Operations as the Returning Officer for the October 26, 2016 School Board Election.<br>- Young  | Carried  |
| 05/10/16 – 2553 | That the Board approve the schedule of regular and planning meeting dates for the 2016-2017 year as amended subject to review at the Regular Meeting of November 1, 2016.<br>- Swanson   |          |

05/10/16 – 2554	That the Board amend motion 05/10/16 – 2553 to include “AND a July or August meeting at the call of the chair.” - Swanson	Carried
05/10/16 – 2555	That the Board approve the schedule of regular and planning meeting dates for the 2016-2017 year as amended subject to review at the Regular Meeting of November 1, 2016 AND a July or August Meeting at the call of the chair. - Swanson  That the Board break for lunch at 11:57 a.m.  That the Board reconvene at 1:00 p.m.	Amended Motion Carried
05/10/16 – 2556	That the Board set the mileage rate at \$0.44 per km for the 2016-2017 fiscal year. - Swanson	Carried
05/10/16 – 2557	That reimbursement for meal expenses not covered by registration fees, the School Division or otherwise provided, be set at the following rates, without receipts for 2016-2017: <ul style="list-style-type: none"><li>• Breakfast      \$10.00</li><li>• Lunch            \$15.00</li><li>• Supper           \$20.00</li></ul> - Bachmann	Carried
05/10/16 – 2558	That reimbursement for parking be set at the rate of up to \$5.00 per day without receipts for 2016-2017. - Wilson	Carried
05/10/16 – 2559	That reimbursement for the accommodation expenses be set at the following rates for 2016-2017: <ul style="list-style-type: none"><li>• Actual, reasonable costs, supported by receipts, or</li><li>• \$35.00 per night for accommodation in a private residence outside of home location (no receipts required).</li></ul> - Crabbe	Carried
05/10/16 – 2560	That the SSBA Proposed Position Statement information be referred to Committee to develop a response to the SSBA. - Swanson	Carried
05/10/16 – 2561	That the Board receive and file the Student Achievement Accountability Report. - Young	Carried

05/10/16 – 2562	That the Board approve the overnight excursion for Avonlea School's Grade 11 and 12 students to Drumheller, Alberta on May 15 and 16, 2016. - Wilson	Carried
05/10/16 – 2563	That the Board approve the overnight excursion of two Central Collegiate Grade 12 students to Winnipeg, Manitoba to attend the MUNA conference. - Kessler	Carried
05/10/16 – 2564	That the Board accept the monthly reports as presented. - Gleim	Carried

### **Committee Reports**

#### Standing Committees:

##### *Higher Literacy & Achievement*

- Received the Student Achievement Accountability Report which was presented at today's meeting.

##### *Equitable Opportunities*

- No report given.

##### *Smooth Transitions*

- Met yesterday and talked about the new rural magnet prekindergarten programs. The locations will be Coronach, Glentworth, Central Butte and Rouleau. The decision of program locations was made with the administrators in the magnet schools and the process went very well.
- Discussed Jan Radwanski's motion that has been on the books for over a year and half.
- Next Meeting on June 9 to discuss a strategic plan for next year.

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

- Met on April 26 with representatives from the Town of Gravelbourg and Friends of the Gravelbourg Convent regarding the sale of the Elementary school.
- Reviewed a lease offer for the Thatcher Drive property. The Committee decided not to accept the offer.
- Next meeting will be on May 24.

##### *Advocacy and Networking*

- CUPE Executive Networking Session took place last night. Discussed how to move forward with engagement meetings with employee groups in future years and what we could do differently. Had a productive discussion around safety in the workplace for employees. Prairie South has the largest number of WCB claims of any other school division in the province. There is work to do regarding safety on the job and safety of employees and we need to find a way to reduce WCB claims.
- Also discussed leaves – unpaid leaves for people who are members of CUPE and how we can have more consistency on how leaves are granted.
- Will be doing a lot of work in the upcoming months regarding the Perrins review and the education funding formula. Changes to take place in 2017/18 school year.

*Rural Catchment and Transportation*

- Met last night to review applications for changes to catchment areas and these recommendations will be coming to the Board in June.
- Had further discussion around the Caronport catchment area. Continue to work on ways to make it cost-neutral. Nothing to report yet – stay tuned!

*Urban Possibilities*

- Met on May 3 and were given an update on planning for School Assistant replacements in Moose Jaw schools for next year. Received an update on the sound studio at Riverview and the progress made around offering the course this fall. Discussed potential capital projects in the Moose Jaw area, if there is capital money available.
- Next meeting on June 1.

**Inquiries**

What are the numbers of “hits” over the last year (12 months) of the live and archived feeds for the Prairie South School Board Meetings on our website? What are the highest number of people accessing this service during the “live” broadcast and what is the total monthly number of hits to our website over the last 12 months.

- Young

**Adjournment**

05/10/16 – 2565

That the meeting be adjourned at 1:34 p.m.

Carried

- Crabbe

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S. Davidson  
Chair

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B. Girardin  
Superintendent of Business and Operations

**Next Regular Board Meeting:**

Date: June 7, 2016

Location: Central Office, 1075 9<sup>th</sup> Avenue, Moose Jaw