

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 JUNE 7, 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

Delegations: John Chisholm Staff and Students (11:15 a.m.)
Safe Saskatchewan Pilot Program Briefing, Gord Moker (11:30 a.m.)

Motions:

06/07/16 – 2566 That the meeting be called to order at 11:00 a.m. Carried
- Davidson

06/07/16 – 2567 That the Board add the following item to the agenda: Carried
7.1.8 Public Section
and adopt the agenda as amended.
- Crabbe

06/07/16 – 2568 That the Board adopt the Minutes of the Regular Meeting Carried
of May 10, 2016 as presented.
- Wilson

Chairman Davidson handed the gavel to Vice-Chair McLeod.

06/07/16 – 2569 That the Board name the renovated K-12 school in Carried
Gravelbourg École Gravelbourg School.
- Davidson

Vice-Chair McLeod returned the gavel to Chairman Davidson.

06/07/16 – 2570 That the Board accept the monthly reports as presented. Carried
- Young

06/07/16 – 2571 That the Board approve the overnight excursion for Carried
Central Collegiate Grades 9-12 students to Winnipeg,
Manitoba from June 15-18, 2016.
- Kessler

06/07/16 – 2572 That the Board approve the disposal of records at or past Carried
their retention listed on the attached schedule by transfer
to the Saskatchewan Archives or by shredding.
- Gleim

That the Board break at 11:55 a.m.

That the Board reconvene at 1:04 p.m.

06/07/16 – 2573 That the Board approve the 2016-17 budget with operating expenses of 89,005,093, loan payments of 386,808 and capital purchases of 4,591,078. Carried
- Gleim

Radwanski requested motion 06/07/16 – 2573 be a recorded vote:

In Favour of Motion: Bachmann, Crabbe, Davidson, Gleim, Kessler, McLeod, Wilson, Young

Opposed to Motion: Radwanski, Swanson

06/07/16 – 2574 That motion 06/07/16 – 2573 be amended to remove the \$200,000 renewed counselling model. Defeated
- McLeod

Radwanski requested motion 06/07/16 – 2574 be a recorded vote:

In Favour of Motion: Kessler, McLeod, Radwanski, Wilson, Young

Opposed to Motion: Bachmann, Crabbe, Davidson, Gleim, Swanson

That the Board break at 2:05 p.m.

That the Board reconvene at 2:11 p.m.

06/07/16 – 2575 That the Board approve the 2017-2020 PMR plan as presented so it can start the Ministry process of grant funding for the upcoming year. Carried
- Gleim

06/07/16 – 2576 That the Board approve the Board self-evaluation report as developed at the facilitated workshop of April 18, 2016 and that the Board Chair be authorized to monitor the priorities and suggestions agreed to and bring items forward for Board consideration as deemed appropriate. Carried
- Young

06/07/16 – 2577 That the Board approve the Director of Education evaluation report as developed during the evaluation workshop of April 18, 2016 as an accurate accounting of the Director's performance for the period April 1, 2015 to March 31, 2016 and further that the Board authorize the Chair to sign the report on the Board's behalf. Carried
- Bachmann

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| 06/07/16 – 2578 | That the Board adopt Board Policy 8 (updated June 7, 2016) and direct that it replace the current policy in the Board Policy Handbook.
- Wilson | Carried |
| 06/07/16 – 2579 | That the Board adopt Board Policy 12 (updated June 7, 2016) and direct that it replace the current policy in the Board Policy Handbook.
- Crabbe | Carried |
| 06/07/16 – 2580 | That the Board receive the Administrative Procedures as presented.
- Bachmann | Carried |
| 06/07/16 – 2581 | That the eight recommendations for committee priorities for the 2016-2017 school year be accepted.
- Gleim | Carried |

Student Literacy and Achievement Committee engage in a review of plans and progress related to the Education Sector Strategic Plan outcome on reading, writing and math.

Student Literacy and Achievement Committee engage in a review of Home-Based Education Programming and Supports.

Equitable Opportunities Committee engage in a review of IT and Innovation Standards for Prairie South Schools.

Student Transitions Committee engage in a review of plans and progress related to the Education Sector Strategic Plan outcome and priority on Graduation Rates.

Student Transitions Committee continue their work related to prekindergarten programming, including conducting an initial assessment of the magnet programming established in September, 2016.

Advocacy and Networking Committee continue with the staff engagement focus from the 2014-2016 school years.

Advocacy and Networking Committee engage in a review of current processes related to teacher transfers within Prairie South Schools.

Rural Strategies and Urban Strategies Committees meeting schedules coordinate with Board planning sessions in order to evaluate strategic direction emerging from those sessions through urban and rural lenses.

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| 06/07/16 – 2582 | That the Board receive and file the 3 rd Quarter Financial Accountability Report.
- McLeod | Carried |
| 06/07/16 – 2583 | That the Board approve the Catchment Area Applications as recommended.
- Gleim | Carried |

Committee Reports

Standing Committees:

Higher Literacy & Achievement

- No report given. Next meeting in September.

Equitable Opportunities

- No report given.

Smooth Transitions

- No report given. Meeting tomorrow morning.

Strong System-Wide Accountability and Governance

- Reviewed the PMR plan that was received today. Reviewed an agreement with Caronport. Received an offer to sell Gravelbourg School. Reviewed the Third Quarter Accountability Report that the Board received today.

Advocacy and Networking

- No response from MLAs regarding the invitation to meet.
- Closing ceremonies took place at Gravelbourg Elementary School. Was an opportunity for the school community and the community as a whole to say goodbye to a great facility. The new school in Gravelbourg will open with the start of the 2016-2017 school year.
- Tim and Tony made a presentation at Public Section.
- Provincial level meetings in middle of June – council meeting, budget, “transformational change”.

Rural Catchment and Transportation

- Reviewed the transportation catchment area applications that were presented today.
- Continued discussion and fact-finding for Caronport catchment area.

Urban Possibilities

- Meeting will be reschedule later this month.
- Agenda items will include: a tour of Guthridge Field; a tour of Centennial Auditorium; North West catchment area review; update for sound studio program for fall.

Public Section Addition

- Acknowledged Tony and Tim’s presentation regarding Human Rights process. Very lively and positive discussion.
- Continue update on legal matters re: Theodore and will continue through summer.

Notice of Motions

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| 06/07/16 – 2584 | That a catchment zone be established for Caronport Elementary School beginning Fall 2017.
- Bachmann |
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06/07/16 – 2585 Beginning September 2016 the monthly reports regarding staff absences include all employee groups, teachers, CUPE and out of scope staff.
- Young

Inquiry

What are the 2015-2016 revenues for the use of school gym and classroom rentals in Moose Jaw by 3rd party users on a group by group basis?
- Radwanski

Adjournment

06/07/16 – 2586 That the meeting be adjourned at 3:04 p.m. Carried
- Gleim

S. Davidson
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: TBD – at call of Chair
Location: Central Office, 1075 9th Avenue, Moose Jaw