

Prairie South Schools
BOARD OF EDUCATION

Special Board Meeting

JULY 05, 2016

10:00 a.m. – 12:00 p.m.

Central Office, 1075 9th Avenue NW, Moose Jaw

AGENDA

- 1. Board Planning Session (10:00 – 11:00 a.m.)**
 - 1.1 Legal Matter**
 - 1.2 SSBA Teacher Time Feedback**

- 2. Call to Order**

- 3. Adoption of the Agenda**

- 4. Decision and Discussion Items**
 - 4.1 Supports for Learning**
 - 4.2 Gravelbourg Convent Sale**

- 5. Meeting Review**

- 6. Adjournment**

AGENDA ITEM

Meeting Date:	July 5, 2016	Agenda Item #:	4.1
Topic:	Supports for Learning		
Intent:	<input checked="" type="checkbox"/> Decision	<input type="checkbox"/> Discussion	<input type="checkbox"/> Information

Background:

Trustee Davidson will be making the following motion:

That \$200,000 be added to this year's budget for student supports in the area of mental health. Funding will come from unrestricted surplus.

Current Status:

As part of the 2016-2017 budget process, the Board reduced 2.0 FTE SFL positions to achieve a savings of approximately \$200,000.00. Work related to this change was initiated on 07 June 2016 and completed on 30 June 2016 when the layoff notices took effect.

The 2016-2017 budget as approved by the Board of Education on 07 June 2016 has been sent to and approved by the Ministry of Education.

Alternate student counselling processes have been established for 2016-2017. These processes include reduced time in schools for one-on-one counseling, improved referral processes, improved assignment of counseling responsibilities, wider collaboration by individuals not formerly involved in the counseling model including psychologists and administrators, reduced overall travel expense, increased collaboration with human service partners, and increased focus on parent engagement and awareness through dual track supports and services in collaboration with mental health services partners.

Indications from the provincial funding review committee are that there will be a significant loss of funding associated with Supports for Learning effective in the 2017-2018 budget year, however the Board will continue to have the freedom to reallocate funds from other areas to mitigate this loss. Anticipated reductions in this area are less than originally expected after lobbying by affected school divisions.

Pros and Cons:

P: Additional funding increases the opportunities for supports that are available for students and families.
C: Budget and staffing processes for the 2016/2017 school year are complete.

Financial Implications:

Governance/Policy Implications:

Legal Implications:

Communications:

Prepared By:	Date:	Attachments:
Tony Baldwin	05 July 2016	

Recommendation:

AGENDA ITEM

Meeting Date:	05 July 2016	Agenda Item #:	4.2
Topic:	Gravelbourg Convent Sale		
Intent:	<input checked="" type="checkbox"/> Decision	<input type="checkbox"/> Discussion	<input type="checkbox"/> Information

Background: The Gravelbourg Town Council is meeting on 30 June 2016 and will be considering the agreement for sale of the Convent of Jesus and Mary.

Current Status:

Pros and Cons:

Financial Implications:

**Governance/Policy
Implications:**

Legal Implications:

Communications:

Prepared By:	Date:	Attachments:
Tony Baldwin	05 July 2016	

Recommendation: