

**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 DECEMBER 13, 2016 at 11:00 a.m.**

Attendance: Mr. R. Bachmann; Dr. S. Davidson; Ms. M. Jukes; Mr. A. Kessler; Mr. T. McLeod; Ms. D. Pryor; Mr. J. Radwanski; Mr. B. Swanson; 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; D. Huschi, Superintendent of School Operations; K. Novak, Superintendent of School Operations; D. Teneycke, Superintendent of School Operations; H. Boese, Executive Assistant

Regrets: Ms. G. Wilson, Trustee

Motions:

12/13/16 – 2659	That the meeting be called to order at 11:07 a.m. - Davidson	Carried
12/13/16 – 2660	That the Board adopt the Agenda as presented. - McLeod	Carried
12/13/16 – 2661	That the Board adopt the Minutes of the Organizational Meeting of November 8, 2016 as presented. - Young	Carried
12/13/16 – 2662	That the Board adopt the Minutes of the Regular Meeting of November 8, 2016 as presented. - Radwanski	Carried
12/13/16 – 2663	That the Board adopt the Minutes of the Special Meeting of November 29, 2016 as amended. - Bachmann	Carried
12/13/16 – 2664	That the Board allow trustees on a voluntary basis to enroll in the SSBA Employee Benefits Plan at 100% cost to the trustee. - Radwanski	Carried

Mr. Young left the meeting at 11:50 a.m.

12/13/16 – 2665	That subject to Trustee Radwanski's amendment regarding the asterisks on Riverview and the explanation for that facility usage, that we receive and file the Facilities Accountability Report. - McLeod	Carried
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That the Board break for lunch at 11:55 p.m.

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



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| 12/13/16 – 2666 | That the Board accept the monthly reports as presented.<br>- Jukes  | Carried |
| 12/13/16 – 2667 | That the Board approve the Central Butte SCC Alternate School Year Proposal effective with the 2017-2018 school year and direct administration to complete a follow-up review in the spring of 2019.<br>- Kessler | Carried |

Mr. Young returned at 1:09 p.m.

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| 12/13/16 – 2668 | That the Board refer the Riverview Collegiate SCC Alternate School Year Proposal to the Urban Strategies Committee for further review with the understanding that the proposal will return to the Board for decision by March, 2017.<br>- Radwanski | Carried |
| 12/13/16 – 2669 | That the Board receive and file the Human Resources Accountability Report.<br>- Kessler   | Carried |
| 12/13/16 – 2670 | That the Board approve Central Collegiate's Grade 10-12 students' attendance at a Senior Boys Basketball Tournament in Medicine Hat, Alberta on February 2-4, 2017.<br>- Young  | Carried |
| 12/13/16 – 2671 | That the Board approve Kincaid's Grade 5-12 students to attend a ski trip to Hidden Valley Ski Resort on January 13, 2017.<br>- Jukes   | Carried |
| 12/13/16 – 2672 | That the Board approve Lindale's Grade 8 students to attend a ski trip to Asessippi, Manitoba on February 28-March 2, 2017.<br>- McLeod   | Carried |
| 12/13/16 – 2673 | That the Board approve Palliser Heights' Grade 8 students to attend a ski trip to Asessippi, Manitoba on January 24-26, 2017.<br>- Jukes  | Carried |

### **Committee Reports**

#### **Standing Committees:**

##### *Student Literacy & Achievement*

- No report given. Next meeting December 20, 2016.



*Equitable Opportunities*

- Met the beginning of December and future meeting dates have been set.
- Discussed technology – where things have been and future directions for wishes and hopes for students. Moved on to discuss the Ministry document Technology in Education Framework which was created in 2013 and is the framework on how to implement technology. World-class hardware doesn't equate to world-class technology. Hope to have a strategic plan in place for technology renewal in Prairie South. It's a hands-on committee.
- Learning opportunity in Semester 2 using OneNote: Kincaid, Mankota and Coronach taking Chemistry 30 synchronously. Connectivity upgraded so that helps.

*Student Transitions*

- No report given. Meeting will take place in early 2017.

*Business and Governance*

- Facilities Accountability Report presented today.
- Next meeting January 3, 2017.

*Advocacy and Networking*

- Reviewed the Human Resources Accountability Report which was presented today.
- Met with PSTA and had an excellent meeting. Teacher transfers was our main item for the night but that quickly moved on to classroom supports and how important they are to teachers and those who may be having struggles. And not just young teachers – veteran teachers value them as well. Really respect and truly appreciate that in acknowledging a need for supports, there is, at the same time, the understanding from the PSTA that we have financial restraints and they are working with us to “think outside the box” for cost-neutral ways to address the problem.
- Advocacy continuing with transformational change.

*Rural Strategies*

- Giselle is the chairperson.
- Discussion focused around ride times for Rockglen catchment area and options to reduce ride times. Next major agenda item is Caronport Catchment area.

*Urban Strategies*

- Met on November 29.
- Discussed the Riverview Alternate School Year calendar proposal.
- Looking at a south hill school planning event with Holy Trinity Catholic School Division in the New Year.
- Query into the usage of Peacock's Centennial Auditorium by community and school groups.
- Next meeting to be held on January 4.

12/13/16 – 2674

That Tony Baldwin and Trustee Shawn Davidson be given permission to send out a press release on the Dan Perrins report.  
- Jukes





**Inquiries**

Can the Board be presented with a summary of the discussions and work being done by the Inclusion Model Focus Group, which may include a delegation to the Board if that group would so desire?

- McLeod

That administration provide information to trustees with regards to their insurance coverage while doing Prairie South business.

- Young

Can we add to Section B of the "Overnight Excursion/Outdoor Education High Risk Activities" application form: That if applicable, the SSBA Guidelines for 15 passenger van use regarding driver experience/training, luggage, passenger and weight placements were reviewed. These guidelines should be used for all instances of 15 passenger van use (i.e. sport teams).

- Radwanski

12/13/16 – 2675

That the meeting be adjourned at 2:06 p.m.

Carried

- McLeod



S. Davidson  
Chair



B. Girardin  
Superintendent of Business & Operations

**Next Regular Board Meeting:**

Date: January 3, 2017

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