

**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 FEBRUARY 7, 2017 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; 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; D. Huschi, Superintendent of School Operations; K. Novak, Superintendent of School Operations; D. Teneycke, Superintendent of School Operations; H. Boese, Executive Assistant

Motions:

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| 02/07/17 – 2688 | That the meeting be called to order at 11:29 a.m.<br>- Davidson  | Carried |
| 02/07/17 – 2689 | That the Board amend the agenda as follows:<br>6.1 can be removed from the Agenda<br>Addition:<br>5.11 Alternative Calendar for Riverview Collegiate<br>and adopt the Agenda as amended.<br>- Wilson | Carried |
| 02/07/17 – 2690 | That the Board adopt the Minutes of the Regular Meeting of January 3, 2017 as presented.<br>- Pryor  | Carried |
| 02/07/17 – 2691 | That the Board adopt the Minutes of the Special Meeting of January 23, 2017 as presented.<br>- Swanson   | Carried |
| 02/07/17 – 2692 | That the Board receive and file the Transportation Accountability Report.<br>- Bachmann  | Carried |
|                 | Mr. Kessler nominated Mary Jukes as the Prairie South representative for the Moose Jaw School District No. 1 Bursary Fund Inc.   |         |
| 02/07/17 – 2693 | That nominations cease.<br>- Swanson   | Carried |
| 02/07/17 – 2694 | That the Board appoint the following people as directors of the Moose Jaw School District No. 1 Bursary Fund Inc. for the year 2017 and that the appointments be retroactive to January 1, 2017:     | Carried |



*Greg Veillard, Darleen Stewart, John Livingston, George Patterson, Claude Duke, Pam Ludwar, Darrell Crabbe, Prairie South School Board Member Mary Jukes, and Ron Purdy.*

- Swanson

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| 02/07/17 – 2695 | That approval be granted to fund an A.E. Peacock Colligate Mechanical Upgrade Facility Renewal project for approximately 2.1 million dollars pending approval from the Ministry and the source of funding to be Prairie South unrestricted surplus.<br>- Swanson   | Carried |
| 02/07/17 – 2696 | That the Board approve submission to the Ministry of Education, the applications for the following major capital projects:<br>1. South Hill Joint School<br>2. A.E. Peacock: Mechanical piping/HVAC upgrade<br>3. Bengough: Renovation and Modernization<br>- Swanson<br><br>That the Board break at 12:15 p.m.<br><br>That the Board reconvene at 1:00 p.m. | Carried |
| 02/07/17 – 2697 | That the Board accept the monthly reports as presented.<br>- Young   | Carried |
| 02/07/17 – 2698 | That the Board approve Sunningdale's SCC Constitution as presented.<br>- Young   | Carried |
| 02/07/17 – 2699 | That the Board approve the Central Collegiate Grade 9-12 ski trip to Banff and Lake Louise, Alberta on April 13-16, 2017.<br>- McLeod  | Carried |
| 02/07/17 – 2700 | That the Board approve the Glentworth Grade 9-12 ski trip to Hidden Valley Ski Resort on February 17 & 18, 2017.<br>- McLeod   | Carried |
| 02/07/17 – 2701 | That the Board approve Peacock Collegiate Grade 9-12 students to attend a band/music trip to Banff, Alberta on May 7-10, 2017.<br>- Kessler  | Carried |



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| 02/07/17 – 2702 | That the Board approve Peacock Collegiate's Grade 11 students to attend a mountain bike trip to Kananaskis, Alberta on May 25-29, 2017.<br>- Wilson   | Carried |
| 02/07/17 – 2703 | That we deny the application for the Riverview Collegiate SCC Alternate School Year Proposal at this time and invite them to resubmit to the Board for consideration next school year.<br>- Radwanski | Carried |

### **Committee Reports**

#### Standing Committees:

##### *Student Literacy & Achievement*

- Met with four home-based families last evening. The meeting was very interesting and informative for trustees who were present and was appreciated by the home-based educator families. Partnerships are growing between schools and home-based parents.

##### *Equitable Opportunities*

- Met with Lori Meyer who updated the committee on the development of a diversity policy. Ongoing discussions regarding this and the committee will report back to the Board in the coming months.
- Met as an IT group with trustees and staff around division. Working on sending out surveys to staff to get their perspective on technology as well as priorities as a division for input to guide the committee with upcoming budgeting process.
- Next meeting we will continue developing a strategic plan for IT to make long-term decisions on the innovation front.

##### *Student Transitions*

- Met on January 4 to discuss what prekindergarten will look like for the future of Prairie South. Talked about graduation rates and what we are doing strategically to work on that and also discussed credit recovery.

##### *Business and Governance*

- Met on January 23. Reviewed the Transportation Accountability Report, Major Capital Projects and the A.E. Peacock mechanical upgrade which were all presented today.
- Tony presented on his work with SCCs and how to make them more understandable and easier process to know what SCCs are about and how people can be involved and make a difference in their schools.

##### *Advocacy and Networking*

- Presented to the Governance Review Panel on January 24. Al, Giselle, Darcy, Tony, Tim and Shawn as well as Barb Compton and Amanda Gent attended. Amanda presented on the perspective of an SCC Chair and Barb gave a good indication of how important partnerships are that have been forged between local businesses and the school division. The panel seemed very engaged and receptive to the presentation. Our presentation focused around Prairie South perspective and why locally elected boards are important. We are anxiously awaiting the complete





report which should be done by the end of this week but won't be made public until the government chooses. There were somewhere around 4000 written submissions and 50 live presentations. Responses overwhelmingly in support of locally elected school boards.

*Rural Strategies*

- Met January 23. Discussed the Rockglen bus route and after much consideration and how much it would cost to add another bus onto that route, we decided to do so. We added the route but haven't run it yet as we're looking for a driver.
- We talked quite a bit about how long kids are on a bus. We will dig a little deeper. Looking at creating a guideline around this but need to remember whatever we create, we need to afford. Have some tough work to do with this.
- Caronport catchment area was also discussed – committee has more questions before we proceed. Meet again on February 28 and Caronport catchment will be the focus of that meeting.

*Urban Strategies*

- Met this morning. Reviewed the alternate school year proposal from Riverview. Had a brief discussion around the South Hill Joint School.
- Conversations took place regarding discussions we had with Holy Trinity around urban bussing and possibility of seasonal bussing and talked about increasing walking circle. The City of Moose Jaw is providing bus service – students pay – to go to schools in Moose Jaw, especially the high schools.

SSBA Members' Council Meeting Update:

A lot of things advocated provincially for finding efficiencies, Prairie South has already done. A lot of great things being advocated provincially for finding efficiencies have happened around our Board table.

- Purchase Cards: provincial mandate to move to BMO cards and Prairie South has already implemented. Want to see utilization rate of purchase cards increased.
- Transportation efficiencies: about half the divisions are using Bus Planner, including Prairie South. Potential growth of that system to find system-wide efficiencies.
- Presentation on Lean initiatives in Learning which Prairie South did several years ago.

SSBA Insurance Plan Update was given regarding the resolution passed for increased transparency in insurance plan.

Inquiries

Does Prairie South or the Ministry of Education have any plans or programs to celebrate Canada's 150<sup>th</sup> anniversary? This celebration would possibly be scheduled for this spring as July 1<sup>st</sup> is the actual celebration date.

- Kessler

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Could we have an update on implementation of the Board motion to have Prairie South-generated programming for broadcast highlighting events and accomplishments of Prairie South schools, staff and students?

- Swanson



02/07/17 – 2704

That the meeting be adjourned at 1:55 p.m.  
- Wilson

Carried



S. Davidson  
Chair



B. Girardin  
Superintendent of Business & Operations

Next Regular Board Meeting:

Date: March 14, 2017  
Location: Central Office, 1075 9<sup>th</sup> Avenue, Moose Jaw