

**MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at the Central Office, 1075 9<sup>th</sup> Avenue North West, Moose Jaw, Saskatchewan on MAY 02, 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. 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

Regrets: Mr. J. Radwanski, Trustee

Motions:

05/02/17 – 2722 That the meeting be called to order at 11:12 a.m. Carried  
- Davidson

05/02/17 – 2723 That the Board add the following items to the agenda: Carried  
5.3 Termination of Teacher Contract  
5.11 Assiniboia Athletic Field  
AND THAT the Board adopt the agenda as amended.  
- Wilson

05/02/17 – 2724 That the Board adopt the Minutes of the Regular Meeting Carried  
of April 4, 2017 as presented.  
- Bachmann

05/02/17 – 2725 That the Board approve the 2017-18 budget with operating Carried  
expenses of \$85,831,749; loan payments of \$353,900; and  
capital purchases of \$4,509,440.  
- Wilson

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

That the Board reconvene at 12:45 p.m.

Trustee Lew Young excused himself due to a Conflict of Interest and removed himself from the debate.

05/02/17 – 2726 That the Board direct the Superintendent of Human Carried  
Resources to amend teaching contracts to exclude  
consultant duties in order to implement the 2017-2018  
budget as approved.  
- Jukes

Trustee Lew Young returned to the Board table.

05/02/17 – 2727	That the Board adopt the recommendation for the termination of the contract as presented by the Superintendent of Human Resources. - McLeod	Carried
05/02/17 – 2728	That Prairie South School Division restrict \$2,000,000 of surplus funds to maintain current prekindergarten programming, and that the 2017-2018 operational budget be amended to include prekindergarten funding from surplus funds of \$500,000. - McLeod	
05/02/17 – 2729	That we table motion 05/02/17 – 2728. - Bachmann	Defeated
05/02/17 – 2730	That we amend motion 05/02/17 – 2728 to change \$2,000,000 with “... restrict <b>\$500,000</b> of surplus funds to maintain the current prekindergarten programming for the 2017-2018 school year.” - Swanson	
05/02/17 – 2731	That we amend motion 05/02/17 – 2728 to change \$2,000,000 with “... restrict <b>\$1,000,000</b> of surplus funds to maintain the current prekindergarten programming, and that the 2017-2018 operational budget be amended to include prekindergarten funding from the surplus funds <b>up to \$500,000.</b> ” - McLeod	Amendment Carried
05/02/17 – 2732	That Prairie South School Division restrict \$1,000,000 of surplus funds to maintain current prekindergarten programming, and that the 2017-2018 operational budget be amended to include prekindergarten funding from surplus funds up to \$500,000. - McLeod	Amended Motion Carried
05/02/17 – 2733	That the Board set the mileage rate of \$0.42 per km for the 2017-2018 fiscal year. - Bachmann	Carried
05/02/17 – 2734	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 2017-2018: <ul style="list-style-type: none"> <li>• Breakfast      \$10.00</li> <li>• Lunch            \$15.00</li> <li>• Supper           \$20.00</li> </ul> - Pryor	Carried

05/02/17 – 2735      That reimbursement for parking be set at the rate of up to \$5.00 per day without receipts for 2017-2018.  
- Jukes      Carried

Giselle Wilson left the meeting at 2:00 p.m.

05/02/17 – 2736      That reimbursement for the accommodation expenses be set at the following rates for 2017-2018:  

- Actual, reasonable costs, supported by receipts, or
- \$35.00 per night for accommodation in a private residence outside of home location (no receipts required).

  
- Pryor      Carried

05/02/17 – 2737      That Prairie South School Division attempt to co-ordinate a meeting with the City of Moose Jaw, Holy Trinity School Division, Cornerstone Christian School and École Ducharme to discuss the possibility of bus transportation efficiencies within the City of Moose Jaw and other areas of Prairie South.  
- Swanson      Carried

05/02/17 – 2738      That the Board accept the monthly reports as presented.  
- McLeod      Carried

05/02/17 – 2739      That the Board of Education approve the amended Caronport Elementary School Community Council Constitution dated April 26, 2017.  
- Bachmann      Tabled to June 13, 2017

05/02/17 – 2740      That we table motion 05/02/17 – 2739 to the June Board Meeting  
- McLeod      Carried

05/02/17 – 2741      That the Board approve Mankota School's trip to Banff, Alberta on June 8-11, 2017 as per the outline provided.  
- Kessler      Carried

05/02/17 – 2742      That the Board approve Central Collegiate's Grade 10-12 students to attend MUNA in Winnipeg, Manitoba on May 4-7, 2017.  
- Kessler      Carried

05/02/17 – 2743      That the Board endorse the naming of the new Assiniboia Athletic Field to reflect the name Richardson Pioneer in recognition of their sponsorship. This name would be retained for a minimum of 10 years or the life of the field, whichever occurs first.  
- Kessler      Carried



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|-----------------|---|------------------------------|
| 05/02/17 – 2744 | That we amend motion 05/02/17 – 2743 to include: “That the planning and work to be done on the Assiniboia Athletic Field has input and supervision from the Prairie South Facility Manager.”<br>- Young   | Amended<br>Motion<br>Carried |
| 05/02/17 – 2745 | That the Board endorse the naming of the new Assiniboia Athletic Field to reflect the name Richardson Pioneer in recognition of their sponsorship. This name would be retained for a minimum of 10 years or the life of the field. AND THAT the planning and work to be done on the Assiniboia Athletic Field has input and supervision from the Prairie South Facility Manager.<br>- Kessler | Amended<br>Motion<br>Carried |

### **Committee Reports**

#### **Standing Committees:**

##### *Student Literacy & Achievement*

- No report given. The Accountability Report will be presented to the committee sometime in May at to the Board in June.

##### *Equitable Opportunities*

- No report given. Meeting next Tuesday.

##### *Student Transitions*

- Meet to discuss the motion regarding prekindergarten. Grad coaches were discussed at the meeting. No further meeting has been scheduled at this time.

##### *Business and Governance*

- No report given.

##### *Advocacy and Networking*

- The Committee hasn't met. However, we met with the Avonlea Town Council last evening regarding their LIP. Prairie South is facing an \$80,000 bill to pave the street in front of school. They would like an alternative proposal from us so the Committee has some work to do to come up with a plan.
- Also discussed the survey that was sent to the public regarding budget and themes were presented to the Board at the Planning Meeting.

##### *Rural Strategies*

- No report given. Next meeting is May 17 which will be a tremendous challenge with rural transportation.

##### *Urban Strategies*

- No report given.

### **Inquiries**

That administration work with the City of Moose Jaw to ensure that crosswalks near school zones get painted as soon as possible.

- Young

Are there school divisions still using numerical (old style) report cards and evaluations, rather than outcome-based reporting? Was there parent engagement when outcome based reporting was moved to Division III and maybe Division IV? Do outcome-based evaluation a mandatory part of the Saskatchewan curriculum?  
- Kessler

05/02/17 – 2746

That the meeting be adjourned at 2:55 p.m.  
- Pryor

Carried



S. Davidson  
Chair



B. Girardin  
Superintendent of Business & Operations

Next Regular Board Meeting:

Date: June 13, 2017  
Location: 1075 9<sup>th</sup> Avenue NW, Moose Jaw