# Prairie South Schools BOARD OF EDUCATION

AUGUST 1, 2017 10:00 a.m. – 4:00 p.m. Central Office, 1075 9th Avenue NW, Moose Jaw

### **AGENDA**

- 1. Board Planning Session (10:00 11:00 a.m.)
  - 1.1. Theodore Litigation Update
  - 1.2. Incidents of Concern
- 2. Call to Order
- 3. Adoption of the Agenda
- 4. Adoption of Minutes
- 5. Decision and Discussion Items
  - 5.1. Board Policy 8 Revision
  - 5.2. Request for Land Transfer (distributed at meeting)
  - 5.3. Transportation Catchment Area Application
  - 5.4. Monthly Reports
    - 5.4.1. Teacher Absence and Substitute Usage Report
    - 5.4.2. CUPE Staff Absence and Substitute Usage Report
    - 5.4.3. Bus Driver Absence And Substitute Usage Report
    - 5.4.4. Out of Scope Absence and Substitute Usage Report
    - 5.4.5. Tender Report
- 6. Delegations and Presentations
  - 6.1. Community Safety Education Strategy, Barb Compton & Gord Moker (11:40 a.m.)
- 7. Committee Reports
  - 7.1. Standing Committees
    - 7.1.1. Student Literacy and Achievement
    - 7.1.2. Equitable Opportunities
    - 7.1.3. Student Transitions
    - 7.1.4. Business and Governance
    - 7.1.5. Advocacy and Networking
    - 7.1.6. Rural Strategies
    - 7.1.7. Urban Strategies
- 8. Information Items
  - 8.1. Behaviour Learning Cycle Recognition

- 9. Provincial Matters
- 10. Celebration Items
- 11. Identification of Items for Next Meeting Agenda
  - **11.1.** Notice of Motions
  - 11.2. Inquiries
- 12. Meeting Review
- 13. Adjournment

### MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at the Central Office, 1075 9th Avenue North West, Moose Jaw, Saskatchewan on JUNE 13, 2017 at 11:00 a.m.

Attand	an aat	1
Attenda	ance.	11

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; P. Thomas, Executive Assistant

Delegations:

Palliser Heights School Name Change, Stephane Gauvin Tracey & Jason Lemieux, Willow Bunch Area Transportation Stephanie Funke, Briercrest Area Transportation

Sherri Thorvaldson, Eyebrow Area Transportation

Lindsay Newsham, Lindale/Caronport Area Transportation

John Chisholm SCC, Cessation of Programming

Motions:

That the meeting be called to order at 11:29 a.m. 06/13/17 - 2747Carried

- Davidson

That the Board add the following items to the agenda: 06/13/17 - 2748

5.20 Removal of Consultant Duties

AND THAT the Board adopt the agenda as amended.

- Wilson

That the Board adopt the Minutes of the Regular Meeting 06/13/17 - 2749

of May 2, 2017 as amended.

- McLeod

That the Board approve the Board self-evaluation report 06/13/17 - 2750

as developed at the facilitated workshop of April 25, 2017 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.

- Jukes

06/13/17 - 2751That the Board approve the Director of Education

evaluation report as developed during the evaluation workshop of April 25, 2017 as an accurate accounting of the Director's performance for the period April 1, 2016 to March 31, 2017 and further that the Board authorize the

Chair to sign the report on the Board's behalf.

- McLeod

Carried

Carried

Carried

Carried

Prairie South SD No. 210	Board Minutes, June 13, 2017	page 2
06/13/17 – 2752	That the Board set the schedule of meetings for the 2017-2018 school year as discussed Kessler	Carried
06/13/17 - 2753	That the Board approve the request to change the name of Palliser Heights Schools to École Palliser Heights School McLeod	Carried
	That the Board break at 12:14 p.m.	
	That the Board reconvene at 12:52 p.m.	
Darcy Pryor arrived at	12:52 p.m.	
06/13/17 – 2754	That, subject to approval of 75% of families, 75% of staff and 70% of community members, the Board pre-approve the Eyebrow SCC Alternate School Year Proposal and direct administration to complete a follow-up review in the spring in 2019.  - Wilson	
	That the Board break at 1:44 p.m.	
	That the Board reconvene at 1:55 p.m.	
06/13/17 – 2755	That the Board approve Board Policy 1 updated June 13, 2017 Wilson	Carried
06/13/17 – 2756	That the Board approve Board Policy 2 updated June 13, 2017 Pryor	Carried
06/13/17 – 2757	That the Board approve Board Policy 12 updated June 13, 2017 Bachmann	Carried
06/13/17 – 2758	That the Board approve Board Policy 16 updated June 13, 2017 Wilson	Carried
06/13/17 – 2759	That the Board receive the Administrative Procedures as presented Pryor	Carried
06/13/17 – 2760	That the Board receive and file the 3 <sup>rd</sup> Quarter Financial Accountability Report as amended.	Carried

- Swanson

Prairie South SD No. 210	Board Minutes, June 13, 2017	page 3
06/13/17 – 2761	That the Board receive and file the Student Literacy and Achievement Accountability Report Kessler	Carried
06/13/17 – 2762	That for the 2017-2018 fiscal year the rates for trustee remuneration for attendance at Board Meetings and performance of all duties and activities within the School Division be as follows:  Member \$12,801 (2016-17 \$15,900) Vice Chair \$13,569 (2016-17 \$16,788) Chair \$14,325 (2016-17 \$17,644) AND THAT out-of-division remuneration for Board business be set at \$100 per day, AND THAT travel time remuneration be set at \$0.10/km Swanson	Carried
06/13/17 – 2763	That the Board accept the monthly reports as presented Wilson	Carried
06/13/17 – 2764	That a contingency allowance of \$150,000 be established for the two new portables at Lafleche and Sunningdale Swanson	Carried
06/13/17 – 2765	That the Board direct the Superintendent of Human Resources to amend a teaching contract to exclude consultant dutiesWilson	Carried
06/13/17 – 2766	That the Board go in camera at 3:23 p.m McLeod	Carried
06/13/17 – 2767	That the Board reconvene in open session at 5:16 p.m Jukes	Carried
Brian Swanson left the	meeting at 3:50 p.m.	
06/13/17 – 2768	That the meeting be extended to 6:00 p.m McLeod	Carried
06/13/17 – 2769	That the Catchment Area Applications from the Rural Catchment Committee be approved as provided Bachmann	Carried

That the Board establish a Caronport Elementary School Catchment Area as per the attached maps.

Carried

06/13/17 - 2770

- Jukes

06/13/17 - 2771

That the Board make the following changes to catchment boundaries:

Carried

Central Butte & Chaplin Dual Catchment be moved to CENTRAL BUTTE ATTENDANCE AREA. All affected families are attending Central Butte.

Coronach & Bengough Dual Catchment be moved to CORONACH ATTENDANCE AREA. All affected families are attending Coronach.

Lafleche & Assiniboia Dual Catchment be moved to ASSINIBOIA ATTENDANCE AREA. All affected families are attending Assiniboia schools.

Lafleche & Gravelbourg Dual Catchment (Thomson Lake) be moved to LAFLECHE ATTENDANCE AREA. This has historically been Lafleche.

- Wilson

06/13/17 - 2772

That the Board accept the recommendations related to grandfathered yardsites as presented.

Carried

- Jukes

#### **Committee Reports**

#### **Standing Committees:**

Student Literacy & Achievement

• Committee met and reviewed the Accountability Report that was presented today. We also discussed home-schooling engagement from this past year and we are hoping to continue that next school year.

### Equitable Opportunities

• Met on May 9 regarding integration of technology in the classroom, what innovation is like and how to create innovation. We began looking at what other school divisions have done regarding funding for innovation and process schools can use to access that. More discussions will take place in the fall.

#### Student Transitions

• No report given.

#### Business and Governance

• No report given.

#### Advocacy and Networking

• Work done at Board Chair level provincially and will be shared at our next planning meeting.

#### Rural Strategies

• Rural transportation discussions were extensive and have been presented to the Board today.

#### *Urban Strategies*

• No report given.

06/13/17 - 2773That the meeting be adjourned at 5:45 p.m. Carried

- Jukes

S. Davidson B. Girardin

Superintendent of Business & Operations Chair

Next Regular Board Meeting:

Date:

August 1, 2017 1075 9<sup>th</sup> Avenue NW, Moose Jaw Location:



### **AGENDA ITEM**

<b>Meeting Date:</b>	August 1, 2017		Agenda Item #:	5.1
Topic:	<b>Board Policy 8</b>	3 Revision		
Intent:	Decision	Discussion	Info:	rmation

#### **Background:**

"Policy development is a key responsibility of the Board. Policies constitute the will of the Board in determining how the Division will operate. Policies provide direction and guidelines for the action of the Board, Director of Education, staff, students, electors and other agencies. Policies also serve as sources of information and guidelines to all who may be interested in or connected with the operation of the Division. Adoption of new Board policies or revision of existing policies is solely the responsibility of the Board.

The Board shall be guided in its approach to policy making by ensuring adherence to the requirements necessary to provide public education and compliance with the Education Act and provincial as well as federal legislation. Further, the Board believes that the development and review of policies are enhanced when the process allows for the meaningful involvement of staff and other interested groups and persons.

Board policies shall provide an appropriate balance between the responsibility of the Board to develop the broad guidelines to guide the Division and the opportunity for the Director of Education to exercise professional judgment in the administration of the Division." -BP 10

At the June 13<sup>th</sup>, 2017 meeting of the Board of Education, Trustees affirmed a committee structure that is aligned with the Strategic Goals of the Board, resulting in the need for an updated Board Policy 8, *Board Committees*.

**Current Status:** The updated BP8 is attached.

**Pros and Cons:** 

**Financial Implications:** 

**Governance/Policy Implications:** 

**Legal Implications:** 

**Communications:** The Director of Education shall arrange for all Board

policies and administrative procedures and subsequent revisions to be posted on the Division's website, in a

timely manner, for staff and public access.

Prepared By:	Date:	Attachments:
Tony Baldwin	July 26, 2017	BP8 – 01 August 2017

#### **Recommendation:**

That the Board approve Board Policy 8 updated 01 August 2017.

#### **BOARD COMMITTEES**

The Board may establish committees to assist with its work. Committees may be standing or ad hoc in nature.

At its annual Organizational Meeting, the Board shall establish such standing committees, and terms of reference for each, as it deems necessary. At any duly constituted meeting, the Board may establish standing or ad hoc committees, and terms of reference for each.

#### **General Requirements**

Subsequent to the establishment of committees, appointment of trustees to committees will be the responsibility of the Chair. Normally trustees serve on a maximum of two standing committees.

Committee Chairs will be determined by the Committee.

All committees of the Board, unless otherwise directed, shall prepare and submit minutes or a report to the Board. Reports shall be included in the board agenda package.

#### **Standing Committees**

Standing committees are established to assist the Board with work of an on-going or recurring nature. The Director of Education may assign staff to support the work of the committee. Committees shall not exercise authority over staff.

Committee work will be presented to the Board by written report for decision, discussion or information.

- 1. Student Literacy and Achievement Standing Outcomes Standing Committee
  - 1.1 Membership
    - Minimum of three, maximum of four trustees.
  - 1.2 Terms of Reference
    - To review accountability reports and to make recommendations to the Board.
    - To examine issues related to increasing student literacy and achievement, promoting academic achievement for all students while closing achievement gaps and enhancing student outcomes.
    - To examine possible interventions which may be considered or that others have successfully taken which might be appropriate for implementation in the Division.

 To make recommendations to the Board relative to actions the Board may take to improve student learning and achievement within the Division.

#### 1.3 Authority

To make recommendations to the Board.

#### 2. Equitable Opportunities Innovation Standing Committee

#### 2.1 Membership

Minimum of three, maximum of four trustees.

#### 2.2 Terms of Reference

- To review accountability reports and to make recommendations to the Board.
- To examine issues related to providing students with a safe and secure learning environment where everyone has the opportunityinnovative practices and environments to allow students to maximize their potential regardless of socioeconomic status, gender, cultural or linguistic background, geographic location, personal circumstances or ability.
- To examine possible interventions which may be considered or that others have successfully taken which might be appropriate for implementation in the Division.
- To make recommendations to the Board relative to actions the Board may take to advance equitable opportunities innovative practice opportunities in the Division.

#### 2.3 Authority

• To make recommendations to the Board.

#### 3. Student Transitions Standing Committee

#### 3.1 Membership

Minimum of three, maximum of four trustees.

#### 3.2 Terms of Reference

- To review accountability reports and to make recommendations to the Board.
- To examine issues related to promoting transition processes where students are ready to enter kindergarten and progress successfully through school and be prepared to pursue further education or enter the workforce when they graduate.
- To examine possible interventions which may be considered or that others have successfully taken which might be appropriate for implementation in the Division.
- To make recommendations to the Board relative to actions the Board may take to advance transition processes in the Division.

#### 3.3 Authority

• To make recommendations to the Board.

#### 4.3. Business, Infrastructure and Governance Standing Committee

#### 4.13.1 Membership

Minimum of three, maximum of four trustees.

#### 4.23.2 Terms of reference

- To review accountability reports and to make recommendations to the Board.
- To examine issues related to business, public accountability, stewardship, the advancement of public education including effective utilization of: human resources, finance, transportation, and facilities.
- To examine possible interventions which may be considered or that others have successfully taken which might be appropriate for implementation in the Division.

#### 4.33.3 Authority

To make recommendations to the Board.

#### 5.4. Advocacy and Networking Relationships Standing Committee

#### **5.14.1** Members

Minimum of three, maximum of four trustees.

#### 5.24.2 Terms of Reference

- To examine issues related to advocacy and networking and enhanced relationships with all stakeholders.
- To draft the Board annual advocacy plan for consideration by the Board.
- To monitor the implementation of the Board's annual advocacy plan.
- To annually assess the effectiveness of the Board's advocacy plan.
- To research effective advocacy plans and actions taken by other divisions.

#### 5.34.3 Authority

To make recommendations to the Board.

#### 6. Rural Strategies Standing Committee

#### 6.1 Membership

Trustees from subdivisions 1, 2, 3, 4, and 5

#### 6.2 Terms of Reference

• To review accountability reports and to make recommendations to the Board.

- To examine issues related to rural schools and communities.
- To examine possible alternatives which may be considered or that others have successfully taken which might be appropriate for implementation in the Division and which would enhance rural services to children, families and schools.
- To make recommendations to the Board relative to actions the Board may take to enhance rural services in the Division.

#### 6.3 Authority

• To make recommendations to the Board.

#### 7. Urban Strategies Standing Committee

#### 7.1 Membership

Trustees from subdivision 6.

#### 7.2 Terms of Reference

- To review accountability reports and to make recommendations to the Board
- To examine issues specific to schools and learning in the city of Moose Jaw.
- To examine possible interventions which may be considered or that others have successfully taken which might be appropriate for implementation in the Division and which would advance services to students, families, and schools in the city of Moose Jaw.
- To make recommendations to the Board relative to actions the Board may take to advance opportunities for students in an urban setting in the Division.

#### 7.3 Authority

To make recommendations to the Board.

#### **Committees of the Whole**

The Board may, from time to time, assign responsibility to the committee of the whole.

- 1. Membership
  - All trustees
- 2. Terms of reference
  - To provide a forum for trustees to engage in planning sessions related to issues such as, but not restricted to, finance, facilities, special projects and the Education Sector Strategic Plan.
- 3. Authority
  - To make recommendations to the Board.
- Meetings

As determined by the Board.

The Board has structured two committees of the whole, Audit and Facilities, as follows:

#### 1. Audit Committee

To serve as the audit committee for the Board.

The Audit Committee will lead the external audit function and act as a conduit between the Auditor and the Board.

#### Pre-Audit

- Provide for proposals for audit services as required and recommend the appointment of external auditors and the audit fees.
- Recommend on any question of resignation or dismissal of the external auditors.
- o Review the auditor's proposed audit scope and approach.
- Review and confirm the independence of the auditors by obtaining statements from the auditors on relationships between the auditors and the Division, including non-audit services, and discussing the relationship with the auditors.
- o Plan with the auditor for additional or specific focus services.

#### Post-Audit

- Review with the external auditors and management the results of the audit.
- o Review the external auditor's Management Letter and correspondence attached to the annual statement.
- Review the effectiveness of the Committee and recommend any proposed changes to the Board.
- The Committee shall report to the Board the results of the audit and its recommendation for the audited financial statements.

The Audit Committee has authority to:

- Meet with external auditor or auditor candidates.
- Meet with the Director of Education, Superintendent of Business and Operations and/or the Business Manager as deemed necessary.
- Seek advice of other professionals as deemed necessary and within Committee budget.
- Report to the Board with regard to any matters within its mandate.
  - The Board shall meet with the external auditors prior to the start of the annual audit and shall meet with the external auditors upon completion of the Annual Financial Statement. To make

recommendations to the Board in all matters other than when serving as the audit committee.

#### 2. Facilities Utilization Committee

#### Strategic focus

- Determine current realities in the Division related to enrollment, program location, office locations(s), demographics, city planning and other factors.
- Determine the variables the Division will focus on.
- Make educated, dependable and responsible decisions to address the Division's existing issues.
- Provide alternate proposals for the Ministry of Education to satisfy projected city development and other societal issues.

#### **Ad Hoc Committees**

Ad hoc committees are established to assist the Board on a specific project for a specific period of time. The terms of reference for each ad hoc committee will be established at the time of formation.

Each ad hoc committee, at the conclusion of its work, shall present a written report to the Board. Unless otherwise directed by the Board, ad hoc committees are dissolved as soon as they have reported to the Board.

The Director of Education shall attend meetings of ad hoc committees.

#### **Resource Personnel for Committees**

The Director of Education may appoint resource personnel to work with committees and shall determine the roles, responsibilities and reporting requirements of the resource personnel.

Reference: Sections 85, 106 of the Education Act

June 7, 2016 August 1, 2017

# **AGENDA ITEM**

<b>Meeting Date:</b>	August 1, 2017	Agenda Item	#: 5.3
Topic:	<b>Transportation Catch</b>	ment Area Application	n
Intent:	□ Decision □ I	Discussion Info	ormation

**Background:** Individuals who would like to change their school

catchment area allowing for transportation to another

school have to make an application to do so.

**Current Status:** Please refer to the attached Application to Change a Rural

Catchment Area.

**Pros and Cons:** 

**Financial Implications:** 

**Governance Implications:** 

**Legal Implications:** 

**Communications:** 

Prepared By:	Date:	Attachments:
Barry Stewart	July 24, 2017	Application, Summary, Map

#### Recommendation:

That the Board deny the Catchment Area Application from the Montgomery family in Willow Bunch and offer Alternate Yard Service as a solution.

## **AGENDA ITEM**

<b>Meeting Date:</b>	August 1, 2017		Agenda Item #:	5.4
Topic:	<b>Monthly Reports</b>			
Intent:	Decision	Discussion	Info	rmation

**Background:** 

Attached are the following reports for Board approval:

- 1. Teacher Absences and Substitute Usage for the period May 30-June 30, 2017
- 2. CUPE Absences and Casual Usage for the period June 1-30, 2017 AND July 1-20, 2017
- 3. Bus Driver Absences and Casual Usage for the June 1-30, 2017
- 4. Out of Scope Absences and Casual Usage for the June 1-30, 2017 AND July 1-20, 2017
- 5. Tender Report for the period June 5-July 25, 2017

**Current Status:** 

**Pros and Cons:** 

**Financial Implications:** 

Governance/Policy Implications:

**Legal Implications:** 

**Communications:** 

Prepared By:	Date:	Attachments:
Ryan Boughen,	July 26, 2017	1. Teacher Absences and Substitute Usage
Ron Purdy		2. CUPE Absences and Casual Usage
		3. Bus Driver Absences and Casual Usage
		4. Out of Scope Absences and Casual Usage
		5. Tender Report

#### Recommendation:

That the Board accept the monthly reports as presented.

Teacher Absences & Substitute Usage						
Date Range:	<b>May 30</b>	, 2017 - J	une 30, 2	2017		
		% of Total		% Needed	% of possible	
Absence Reason	Days	<b>Absences</b>	Sub Days	Sub	days	
LINC Agreement						
Compassionate Leave	26	2.13%	15.3	58.85%	0.25%	
Competition Leave	0	0.00%	0	0.00%	0.00%	
Convocation Leave	33.5	2.74%	12.7	37.91%	0.32%	
Education Leave	0	0.00%	0	0.00%	0.00%	
Emergency Leave	0	0.00%	0	0.00%	0.00%	
Executive Leave	2.5	0.20%	1.5	60.00%	0.02%	
Prep Time	359	29.36%	354	98.61%	3.44%	
Pressing Leave Teacher	21.2	1.73%	11.8	55.66%	0.20%	
PSTA	0	3.20%	0	0.00%	0.00%	
Rec. Of Service	114.3	9.35%	80.4	70.34%	1.09%	
Leave Without Pay	0	0.00%	0	0.00%	0.00%	
SUB TOTAL	556.5	48.71%	475.70	85.48%	5.33%	
Court/Jury Illness - Teacher Illness - Long Term Medical/Dental Appt Internship Seminar	0 157 143 83.8 0	0.00% 12.84% 11.70% 6.85% 0.00%	114 0 67.7 0	72.61% 0.00% 80.79% 0.00%	0.00% 1.50% 1.37% 0.80% 0.00%	
Paternity/Adoption Leave	0	0.00%		0.00%	0.00%	
Secondment	1	0.08%		100.00%	0.01%	
Unpaid Sick Leave	4.5	0.37%		0.00% <b>47.24%</b>	0.04%	
SUB TOTAL  Prairie South	389.30	31.84%			3.73%	
Extra/Co-curr Teach	66.3	5.42%		85.97%	0.64%	
FACI Meet/PD	0	0.00%		0.00%	0.00%	
HUMA Meet/PD	38.4	3.14%		65.89%	0.37%	
LRNG Meet/PD	78.8	6.44%		85.66%	0.75%	
Noon Supervision Day	28.8	2.36%		82.64%	0.28%	
PD DEC Teachers	17.5	1.43%	15	85.71%	0.17%	
School Operations	47.1	3.85%		81.10%	0.45%	
SOEH Meet/PD	0	0.00%		0.00%	0.00%	
SONO Meet/PD	0	0.00%		0.00%	0.00%	
SOSO Meet/PD	0	0.00%	0	0.00%	0.00%	
STF Business - Invoice	0	0.00%	0	0.00%	0.00%	
TRAN Meet/PD	0	0.00%	0	0.00%	0.00%	
SUB TOTAL	276.90	22.65%	226.80	81.91%	2.65%	
Total Absences	1222.7	103.20%	886.40	72.50%	11.71%	

### **CUPE Staff Absences & Casual Usage 2016-2017**

Date: June 1 - 30, 2017

Date. Julie 1 - 30, 2017					% of
		% of Total		0/ Deceived	
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		% Received	possible
Absence Reason	Days	Absences	Sub Days	Sub	days
CUPE Agreement					
Act of God	2	0.38%	2	0.00%	0.03%
Bereavement Leave	16.95	3.25%	10.5	61.95%	0.29%
Community Service	0.39	0.07%	0	0.00%	0.01%
Compassionate Care	0	0.00%	0	0.00%	0.00%
Competition Leave	0	0.00%	0	0.00%	0.00%
Convocation Leave	7.96	1.53%	3.3	0.00%	0.14%
CUPE Business - Invo	7.98	1.53%	7.36	92.23%	0.14%
Earned Day Off	7.6	1.46%	6.6	86.84%	0.13%
Executive Position	0	0.00%	0	0.00%	0.00%
Family Responsibilities	0.45	0.09%	0	0.00%	0.01%
Illness - Support	181.92	34.87%	44.2	24.30%	3.10%
Med/Den Appt Support	31.79	6.09%	18.57	58.41%	0.54%
Noon Supervision	2.67	0.51%	2.74	102.62%	0.05%
Parenting/Caregiver	11.86	2.27%	8.11	68.38%	0.20%
Pressing Leave	18.83	3.61%	9.81	52.10%	0.32%
Rec. of Service	17.26	3.31%	12.51	72.48%	0.29%
TIL Support	12.32	2.36%	6.94	56.33%	0.21%
Without Pay Support	28.28	5.42%	25.06	88.61%	0.48%
SUB TOTAL	348.26	66.75%	157.7	45.28%	5.94%
Employment Act					
Court/Jury Duty	0	0.00%	0	0.00%	0.00%
Paternity Leave	0	0.00%	0	0.00%	0.00%
Vacation Support	133.34	25.56%	68.26	51.19%	2.27%
Workers Compensation	32.81	6.29%	9.54	0.00%	0.56%
SUB TOTAL	166.15	31.85%	77.8	46.83%	2.83%
Prairie South					
ACCT Meet/PD	0	0.00%	0	0.00%	0.00%
BUSI Meet/PD	0	0.00%	0	0.00%	0.00%
Extra/Co-curr Sup	1	0.19%	0	0.00%	0.02%
FACI Meet/PD	0	0.00%	0	0.00%	0.00%
HUMA Meet/PD	0	0.00%	0	0.00%	0.00%
LRNG Meet/PD	6.33	1.21%	3.92	0.00%	0.11%
PD DEC Support Staff	0	0.00%	0	0.00%	0.00%
SCHOOL OPERATIONS MEET/PD	0	0.00%	0	0.00%	0.00%
TRAN Meet/PD	0	0.00%	0	0.00%	0.00%
SUB TOTAL	7.33	1.40%	3.92	0.00%	0.13%
Total Absences	521.74	100.00%	239.42	45.89%	8.90%

 Possible Days
 Days
 FTE
 Total Days

 June 1 - 30, 2017
 22.00
 266.5406
 5863.89

<sup>\*</sup>Does not include data from three CUPE bus drivers

<sup>\*\*</sup> WCB absences are adjusted after they occur as they are not entered as such until WCB accepts and pays the claim.

### **CUPE Staff Absences & Casual Usage 2016-2017**

Date: July 1 - 20, 2017

Date: July 1 - 20, 2017					% of
		% of Total		% Received	possible
Alexander Barrery	Davis	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	Cub Davis		-
Absence Reason	Days	Absences	Sub Days	Sub	days
CUPE Agreement					
Act of God	0	0.00%	0	0.00%	0.00%
Bereavement Leave	0	0.00%	0	0.00%	0.00%
Community Service	0	0.00%	0	0.00%	0.00%
Compassionate Care	0	0.00%	0	0.00%	0.00%
Competition Leave	0	0.00%	0	0.00%	0.00%
Convocation Leave	0	0.00%	0	0.00%	0.00%
CUPE Business - Invo	0	0.00%	0	0.00%	0.00%
Earned Day Off	0	0.00%	0	0.00%	0.00%
Executive Position	0	0.00%	0	0.00%	0.00%
Family Responsibilities	0	0.00%	0	0.00%	0.00%
Illness - Support	54.81	32.71%	19.25	35.12%	7.05%
Med/Den Appt Support	3.38	2.02%	1	29.59%	0.43%
Noon Supervision	0	0.00%	0	0.00%	0.00%
Parenting/Caregiver	1.17	0.70%	0	0.00%	0.15%
Pressing Leave	0	0.00%	0	0.00%	0.00%
Rec. of Service	0	0.00%	0	0.00%	0.00%
TIL Support	3.5	2.09%	0	0.00%	0.45%
Without Pay Support	0	0.00%	0	0.00%	0.00%
SUB TOTAL	62.86	37.52%	20.25	32.21%	8.08%
Employment Act					
Court/Jury Duty	0	0.00%	0	0.00%	0.00%
Paternity Leave	0	0.00%	0	0.00%	0.00%
Vacation Support	95.68	57.11%	39.66	41.45%	12.30%
Workers Compensation	9	5.37%	0	0.00%	1.16%
SUB TOTAL	104.68	62.48%	39.66	37.89%	13.46%
Prairie South					
ACCT Meet/PD	0	0.00%	0	0.00%	0.00%
BUSI Meet/PD	0	0.00%	0	0.00%	0.00%
Extra/Co-curr Sup	0	0.00%	0	0.00%	0.00%
FACI Meet/PD	0	0.00%	0	0.00%	0.00%
HUMA Meet/PD	0	0.00%	0	0.00%	0.00%
LRNG Meet/PD	0	0.00%	0	0.00%	0.00%
PD DEC Support Staff	0	0.00%	0	0.00%	0.00%
SCHOOL OPERATIONS MEET/PD	0	0.00%	0	0.00%	0.00%
TRAN Meet/PD	0	0.00%	0	0.00%	0.00%
SUB TOTAL	0	0.00%	0	0.00%	0.00%
Total Absences	167.54	100.00%	59.91	35.76%	21.54%

 Possible Days
 Days
 FTE
 Total Days

 July 1 - 20, 2017
 13.00
 59.82
 777.66

<sup>\*\*</sup> This only includes 12 month staff

<sup>\*</sup>Does not include data from three CUPE bus drivers

<sup>\*\*</sup> WCB absences are adjusted after they occur as they are not entered as such until WCB accepts and pays the claim.

## **Bus Driver Staff Absences & Casual Usage 2016-2017**

Date: June 1 - 30, 2017

		% of		%	% of
	_	Total		Received	possible
Absence Reason	Days	Absences	Sub Days	Sub	days
Conditions of Employment		т			
Act of God	0	0.00%	0	0.00%	0.00%
Bereavement Leave	4	3.28%	4	0.00%	0.18%
Community Service	0	0.00%	0	0.00%	0.00%
Compassionate Care	0	0.00%	0	0.00%	0.00%
Competition Leave	0	0.00%	0	0.00%	0.00%
Convocation Leave	1.5	1.23%	1.5	0.00%	0.07%
Family Responsibilities	2.5	2.05%	2.5	0.00%	0.11%
Illness - Support	35.5	29.10%	33.5	94.37%	1.56%
Med/Den Appt Support	33.5	27.46%	31	92.54%	1.47%
Parenting/Caregiver	0	0.00%	0	0.00%	0.00%
Pressing Leave	1	0.82%	1	100.00%	0.04%
Without Pay Support	44	36.07%	43.5	98.86%	1.93%
SUB TOTAL	122	100.00%	117	95.90%	5.35%
Employment Act					
Court/Jury Duty	0	0.00%	0	0.00%	0.00%
Paternity Leave	0	0.00%	0	0.00%	0.00%
Vacation Support	0	0.00%	0	0.00%	0.00%
Workers Compensation	0	0.00%	0	0.00%	0.00%
SUB TOTAL	0	0.00%	0	0.00%	0.00%
Prairie South					
ACCT Meet/PD	0	0.00%	0	0.00%	0.00%
BUSI Meet/PD	0	0.00%	0	0.00%	0.00%
Extra/Co-Curricular	0	0.00%	0	0.00%	0.00%
FACI Meet/PD	0	0.00%	0	0.00%	0.00%
HUMA Meet/PD	0	0.00%	0	0.00%	0.00%
LRNG Meet/PD	0	0.00%	0	0.00%	0.00%
SCHOOL OPERATIONS MEET/PD	0	0.00%	0	0.00%	0.00%
TRAN Meet/PD	0	0.00%	0	0.00%	0.00%
SUB TOTAL	0	0.00%	0	0.00%	0.00%
Total Absences	122	100.00%	117	95.90%	5.35%

 Possible Days
 Days
 Staff
 Total Days

 June 1 -30, 2017
 20.00
 114
 2280.00

<sup>\*</sup> Bus Drivers are now counted by actual staff, not FTE

<sup>\*\*</sup> Data includes data from 3 CUPE bus drivers

<sup>\*\*\*</sup> WCB absences are adjusted after they occur as they are not entered as such until WCB accepts and pays the claim.

# Out of Scope Staff Absences & Casual Usage 2016-2017

Date: June 1 - 30, 2017

Date. Julie 1 - 30, 2017					
		% of Total		% Received	% of possible
Absence Reason	Days	<b>Absences</b>	Sub Days	Sub	days
Conditions of Employment				-	
Act of God	0	0.00%	0	0	0.00%
Bereavement Leave	5	4.96%	0	0	0.44%
Community Service	0	0.00%	0	0	0.00%
Compassionate Care	0.5	0.50%	0	0	0.04%
Competition Leave	0	0.00%	0	0	0.00%
Convocation Leave	1.83	1.81%	0	0	0.16%
Family Responsibilities	0	0.00%	0	0	0.00%
Illness - Support	12.93	12.82%	0	0	1.14%
Med/Den Appt Support	6.8	6.74%	0	0	0.60%
Parenting/Caregiver	0.27	0.27%	0	0	0.02%
Pressing Leave	4.13	4.10%	0	0	0.36%
Without Pay Support	0	0.00%	0	0	0.00%
SUB TOTAL	31.46	31.20%	0	0.00%	2.77%
Employment Act					
Court/Jury Duty	0	0.00%	0	0	0.00%
Paternity Leave	0	0.00%	0	0	0.00%
Vacation Support	68.5	67.94%	0	0	6.02%
Workers Compensation	0	0.00%	0	0	0.00%
SUB TOTAL	68.5	67.94%	0	0.00%	6.02%
Prairie South					
ACCT Meet/PD	0	0.00%	0	0	0.00%
BUSI Meet/PD	0.87	0.86%	0	0	0.08%
FACI Meet/PD	0	0.00%	0	0	0.00%
HUMA Meet/PD	0	0.00%	0	0	0.00%
LRNG Meet/PD	0	0.00%	0	0	0.00%
SCHOOL OPERATIONS MEET/PD	0	0.00%	0	0	0.00%
TRAN Meet/PD	0	0.00%	0	0	0.00%
SUB TOTAL	0.87	0.86%	0	0	0.08%
Total Absences	100.83	100.00%	0	0.00%	8.87%

 Possible Days
 Days
 FTE
 Total Days

 June 1 - 30, 2017
 22.00
 51.69
 1137.18

<sup>\*\*</sup> WCB absences are adjusted after they occur as they are not entered as such until WCB accepts and pays the claim.

# Out of Scope Staff Absences & Casual Usage 2016-2017

Date: July 1 - 20, 2017

Date. July 1 - 20, 2017					
		% of Total		% Received	% of possible
Absence Reason	Days	Absences	Sub Days	Sub	days
Conditions of Employment	<u> </u>		_1	_ 1	
Act of God	0	0.00%		0	0.00%
Bereavement Leave	0	0.00%	0	0	0.00%
Community Service	0	0.00%	0	0	0.00%
Compassionate Care	0	0.00%	0	0	0.00%
Competition Leave	0	0.00%	0	0	0.00%
Convocation Leave	0	0.00%	0	0	0.00%
Family Responsibilities	0.47	0.26%	0	0	0.07%
Illness - Support	12.23	6.89%	0	0	1.82%
Med/Den Appt Support	5.71	3.22%	0	0	0.85%
Parenting/Caregiver	0	0.00%	0	0	0.00%
Pressing Leave	1.93	1.09%	0	0	0.29%
Without Pay Support	1	0.56%	0	0	0.15%
SUB TOTAL	21.34	12.02%	0	0.00%	3.18%
Employment Act	1				
Court/Jury Duty	0	0.00%	0	0	0.00%
Paternity Leave	0	0.00%	0	0	0.00%
Vacation Support	156.21	87.98%	0	0	23.25%
Workers Compensation	0	0.00%	0	0	0.00%
SUB TOTAL	156.21	87.98%	0	0.00%	23.25%
Prairie South					
ACCT Meet/PD	0	0.00%	0	0	0.00%
BUSI Meet/PD	0	0.00%	0	0	0.00%
FACI Meet/PD	0	0.00%	0	0	0.00%
HUMA Meet/PD	0	0.00%	0	0	0.00%
LRNG Meet/PD	0	0.00%	0	0	0.00%
SCHOOL OPERATIONS MEET/PD	0	0.00%	0	0	0.00%
TRAN Meet/PD	0	0.00%	0	0	0.00%
SUB TOTAL	0	0.00%	0	0	0.00%
Total Absences	177.55	100.00%	0	0.00%	26.42%

 Possible Days
 Days
 FTE
 Total Days

 July 1 - 20, 2017
 13.00
 51.69
 671.97

<sup>\*\*</sup> WCB absences are adjusted after they occur as they are not entered as such until WCB accepts and pays the claim.

### Tender Report for the period June 5, 2017 to July 25, 2017

#### **Background:**

- Board has requested a monthly report of tenders awarded which exceed the limits of Administrative procedure 513, which details limits where formal competitive bids are required. The procedure is as follows:
  - The Board of Education has delegated responsibility for the award of tenders to administration except where bids received for capital projects exceed budget. In this case the Board reserves the authority to accept/reject those tenders. A report of tenders awarded since the previous Board Meeting will be prepared for each regularly planned Board meeting as an information item.
  - Competitive bids will be required for the purchase, lease or other acquisition of an interest in real or personal property, for the purchase of building materials, for the provision of transportation services and for other services exceeding \$75,000 and for the construction, renovation or alteration of a facility and other capital works authorized under the Education Act 1995 exceeding \$200,000.

#### **Current Status:**

- A tender was issued to replace rooftop units at Lindale School. The tender was awarded to Field Plumbing and Heating for a cost of \$169,942 plus taxes.
- A tender was issued for a portable at Lafleche School. The tender was awarded to Modus Structures for a cost of \$133,989 plus taxes.
- A tender was issued for Phase 1 of the portable classroom addition at Sunningdale. The tender was awarded to 3Twenty Modular for a cost of \$161,150 plus taxes.
- A tender was issued for asbestos abatement as part of the mechanical upgrade at Peacock Collegiate. The tender was awarded to Associated Asbestos Abatement for a cost of \$136,583 plus taxes.
- A request for quotes was issued for sanding and refinishing of the gym floor at Rouleau. The quote was awarded to Pro Quality Wood Floors for a cost of \$21,600 plus taxes.
- A request for quotes was issued for tarmac for the playground at Assiniboia Elementary School. The quote was awarded to Mobile Paving for a cost of \$38717 plus taxes.
- A request for quotes was issued for Solid State Drives. The quote was awarded to CDW for a cost of \$46,224 plus taxes.
- A request for quotes was issued to extend the parking lot at King George School. The quote was awarded to Cypress Paving for a cost of \$31,900 plus taxes.
- A request for quotes was issued for servers. The quote was awarded to Dell for a cost of \$29,756.32.

•	A request for quotes was issued for Switches. \$36527.20 plus taxes.	The quote was awarded to ESTI for

### **AGENDA ITEM**

<b>Meeting Date:</b>	August 1, 2017		Agenda Item #:	8.1
Topic:	Behaviour Learni	ng Cycle Reco	gnition	
Intent:	Decision	Discussion	∑ Info	rmation

**Background:** The first Prairie South Board of Education Staff

Satisfaction survey was published in January, 2015. As part of the improvement plan related to teacher feedback, Prairie South learning department staff developed an inservice program related to the Behaviour Learning Cycle using current research from around North America. Next year will be the third cycle of BLC inservice. Teachers and school-based administrators who have completed the training have responded very favourably to it.

**Current Status:** Leaders & Learners is a national publication that highlights

innovative practices in Canadian schools and school

divisions.

**Pros and Cons:** 

**Financial Implications:** 

Governance/Policy Implications:

**Legal Implications:** 

**Communications:** National recognition of a Prairie South developed

inservice program is something that the learning

department staff should be very proud of. The fact that the impetus for the program came directly from teachers as part of the Board's engagement strategy is something

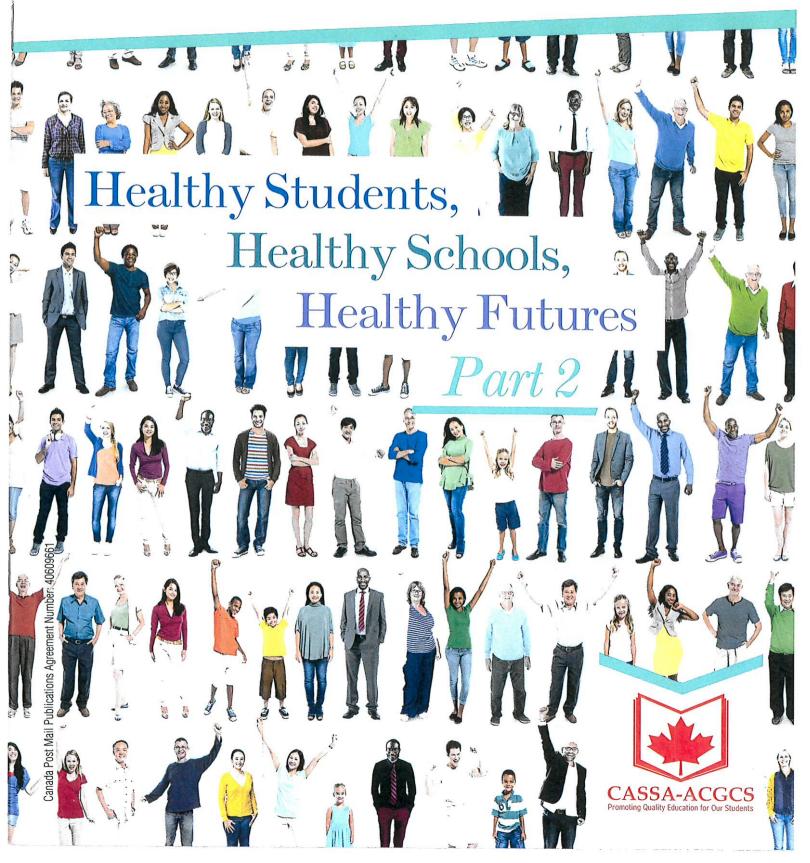
that the Board should be very proud of.

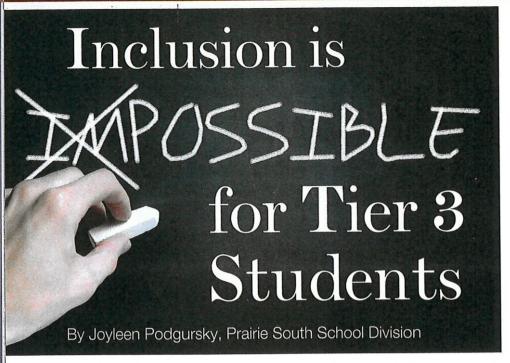
Prepared By:	Date:	Attachments:
Tony Baldwin	August 1, 2017	• Leaders & Learners Article

#### Recommendation:

That the Board review the materials provided.







#### In the beginning....

"I believe in inclusive practices, but how do I have Joseph in my room when he can't keep his hands off the other students and he is destroying my room?" questioned the Grade 9 teacher at Sunnydale High School. This was becoming a common conversation between the teachers and support staff. Most educators have training in assessment and instruction, but not many have the necessary background to work with the five per cent of students who have Tier 3 behavioural challenges. With inclusion at stake, it was crucial to respond to the needs of the teachers and their students.

#### Addressing the needs

The counselors and student support consultants at Prairie South Schools worked collaboratively to address this issue. They demystified behaviour analysis and instruction in a process that parallels the ever-familiar Learning Cycle. The Behaviour Learning Cycle (BLC) is a data-driven, personalized approached to behaviour improvement that stems from Functional Behaviour Assessment (FBA), Applied Behaviour Analysis (ABA) and Positive Behaviour Support (PBS).

The key outcomes of the BLC are:

- Understand and embrace function-based thinking;
- Use data to identify function and missing
- Identify variables that influence behaviour to create behaviour support plans; and

 Employ non-aversive instruction to teach missing skills.

The BLC focuses on a shift from form-based interventions to function-based, from subjective data gathering practices to objective, from punitive and/or reactive practices to function-based positive behaviour support, and from highly adaptive practices to teaching missing skills. Teachers needed a systematic and collaborative approach to working with these students. Some teachers found the sessions challenged their current approaches and philosophical beliefs.

Teaching behaviour parallels the instruction of other skills that teachers are more familiar with, such as reading skills. Table 1 compares teaching the skills of reading alongside the BLC process.

#### Implementation

Teacher teams chose to attend four-day sessions spread out throughout the school year to work through the BLC process for one of their priority Tier 3 students that needed an individualized, Positive Behaviour Support Plan based on indirect and direct assessment data. Each team had regular, on-the-job coaching between the sessions. This allowed for the necessary dialogue and reflection for enhanced learning and implementation fidelity. Teacher feedback guided each upcoming session. For example, participants requested some type of "GPS" to help them maneuver throughout the process. They received the list found in Table 2 with the caution that it was not be used in a lock-step fashion.

Each team received feedback on their completed Behaviour Support Plan (BSP). All comprehensive plans had data-based individualized Positive Behaviour Supports that were tailor-made for their individual student. The plans focused on the preventative nature of PBS, working on the adaptive skills in the physical, programmatic and interpersonal environment; and equipping skills including replacement, related, functional and coping and tolerance skills. Choice instructional methods of behavioural shaping including conditioning, chaining, reinforcement systems and prompt reduction were connected to the missing skills.

Demystification of the behaviour intervention process has been highly successful for both staff and students. Prairie South is committed to supporting the teachers and students, like Joseph

Table 1		STATE THAT
	Reading	BLC

Gather triangulated assessment information on student who is struggling with reading at grade level.

Analyze the information to pinpoint the missing reading skills.

Develop a plan that has a comprehensive approach, including phonemic awareness, phonics, vocabulary, fluency and/or comprehension instruction.

Employ effective practices to teach the missing skills in an intervention setting.

Plan to transition effective reading skills into a classroom setting.

Continue assessment maintenance practices. If there are still missing skills, follow the above process again.

Follow-up to ensure fidelity to individualized plan.

Gather indirect and direct assessment information.

Analyze the triangulated data to pinpoint the operational definition, function and missing skills.

Create Behaviour Support Plan that includes a crisis plan, environmental adaptations, necessary related, replacement, coping and tolerance skills, and life skills needed.

Employ shaping methods to teach missing skills in an intervention setting.

Plan to transition effective behavioural skills into a classroom setting.

Continue collecting data to ensure effective intervention and transitioning practices. If there are still missing skills, follow the above process again.

Follow-up to ensure fidelity of BSP implementation.

from Sunnydale High. When requests for support are made, teachers are given the tools that provide results of which are resilient students and schools, inclusive classrooms, and safer communities.

Joyleen Podgursky is the Learning Support Team Coordinator for Prairie South School Division, which is located in Southern Saskatchewan

#### **BLC Gets Results!**

Prairie South Parent: "It has saved my son's and my relationship. I understand many of his triggers and he understands that he can grow from situations. I'm proud of

Prairie South Principal: "I feel that I listen to students and try to understand what the triggers are that set the students into crisis. Instead of the traditional thought that we need to moments where the student can apply their new set of skills in a safe environment.'

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Notes
Is the behaviour High rate? Discrete? Episodic? By opportunity?
Tools that match the behaviour: ABC (episodic); Interval samples; Ratio or % (by opportunity)
*Reliable data is triangulated
The behaviour is maintained by one or more of the following: GAINING: <i>Tangible; Communication; Sensory benefits</i> REMOVING: <i>Escape; Sensory relief</i>
Replacement skills; Related skills; Functional skills;
Coping skills  "If the student could, then the student wouldn't have to (target behaviour.)"

