

**MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at Central Office, 15 Thatcher Drive East, Moose Jaw, Saskatchewan on MAY 3, 2011 at 10:00 a.m.**

Attendance:

Mr. D. Crabbe; Ms. C. Christopherson-Cote; Mr. S. Davidson; Mr. R. Gleim; Ms. J. Jelinski; Mr. A. Kessler; Mrs. J. McMaster; Mr. G. Stewart; Mr. B. Swanson; Mr. L. Young; J. Finell, Director of Education; B. Girardin, Superintendent of Business and Operations; R. Boughen, Superintendent of Human Resources; B. Compton, Superintendent of School Services; L. Meyer, Superintendent of Student Support Services; S. Kitts, Superintendent of Curriculum & Learning; J. Thoroughgood, Communications Coordinator; H. Boese, Executive Assistant

05/03/11 – 1495

That the Board approve the Continuous Improvement Report 2010-2011 as presented.  
- McMaster

05/03/11 – 1504	That the Board adhere to Policy 801 – 1 Eligibility for Transportation in regards to the request from Mrs. Martin. - Jelinski	Carried
05/03/11 – 1505	That the Board adopt the mission and vision statements as presented. - Young	Defeated
05/03/11 – 1506	That the Board receive the consent items and approve the recommendations contained therein, as presented. - McMaster	Carried

### **Committee Reports**

#### **Standing Committees:**

##### *Higher Literacy & Achievement*

- At the April session for the Comprehensive Learning Framework, sub-committees presented the first draft of their plans for discussion with the entire group. This was an exciting phase to complete as it showed how the framework was beginning to take shape. The group meets again May 10 and 11.

##### *Equitable Opportunities*

- The Central Administrative Council will produce a report, after their final meeting.

##### *Smooth Transitions*

- Policy development is currently being researched.

