

**MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH
SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at**

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| 08/23/11 – 1539 | That we contribute \$1.50/student to Public Section as suggested on an ongoing basis for the litigation funding regarding Theodore.
- Stewart | Carried |
| | That the board break at 10:50 a.m. | |
| | That the board reconvene at 10:55 a.m. | |
| 08/23/11 – 1540 | Anybody in the gallery who wishes to address the Eyebrow catchment issue be allowed to do so.
- Swanson | Carried |
| 08/23/11 – 1541 | That the catchment boundaries be changed to include Brownlee and Keeler in the Eyebrow area and that the west boundary be moved one mile west in order to move Tugaske out of the buffer zone.
- Davidson | Tabled |
| 08/23/11 – 1542 | That motion 08/23/11 – 1541 be tabled to the September 6, 2011 regular meeting.
- Kessler | Carried |
| 08/23/11 – 1543 | That the catchment boundaries for Kincaid be changed so that the Kincaid southern boundary is moved north to follow the southern correction line.
- Davidson | Tabled |
| 08/23/11 – 1544 | That motion 08/23/11 – 1543 be tabled to have the Strong System-Wide Accountability and Governance Committee review for further recommendations.
- Christopherson-Cote | Carried |
| 08/23/11 – 1545 | That the board table the purchase of iPads for all trustees for future consideration and research.
- Christopherson-Cote | Carried |
| 08/23/11 – 1546 | That the board approve the funding for the Teacher Counselling Service for each school year.
- Stewart | |
| 08/23/11 – 1547 | That we amend motion 08/23/11 – 1546 to state that in | |

08/23/11 – 1556	That the Board receive the consent items and approve the recommendations contained therein, as presented. - Young	Carried
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Committee Reports

Standing Committees:

Higher Literacy & Achievement

- Information was distributed, along with a diagram.
- The committee gave a report on the current status of the Comprehensive Learning Framework. The work of the 50 member design team is complete and the Writing Team has completed the first draft of a CLF document. Edits are still being made to ensure that practices and the document align. The document will be shared internally for feedback and then posted to our website.
- The CLF will be used to guide us through a significant shift in student learning – a shift that is happening throughout the world. The CLF was developed in order to support the shift at Prairie South. Over the next few years, we will use the framework as a guide. Starting in January 2012 nine schools will participate in one part of the Comprehensive Learning Framework. As we evaluate this initiative, we will introduce more schools each year.
- The nine schools include: Empire, King George, Prince Arthur, Sunningdale, Westmount, Eyebrow, Rouleau, Coronach and Rockglen

Equitable Opportunities

- No report

Smooth Transitions

- No report

Strong System-Wide Accountability and Governance

- No report

Advocacy and Networking

- No report

Adhoc Committees:

South Hill

- South Hill has 40 new residential lots available, and there are approximately 27 students enrolled in grade 9 at Riverview.

Information Items

Joan McMaster reported that Roger Morgan will be the incoming president of SHSAA.

Adjournment

08/23/11 – 1557	That the meeting be adjourned at 3:10 p.m. - Stewart	Carried
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