

**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 January 8, 2013 at 10:00 a.m.**

Attendance: Ms. C. Christopherson-Cote (via teleconference); Mr. D. Crabbe; Mr. R. Gleim; Ms. J. Jelinski; Mr. A. Kessler; Mr. T. McLeod; Mr. J. Radwanski; Mr. B. Swanson; Mr. L. Young; J. Finell, Director of Education; B. Girardin, Superintendent of Business and Operations; L. Meyer, Superintendent of Learning; R. Boughen, Superintendent of Human Resources; B. Compton, Superintendent of School Operations; D. Huschi, Superintendent of School Operations; K. Novak, Superintendent of School Operations; D. Briggs, Communications Coordinator; H. Boese, Executive Assistant

Regrets: Mr. S. Davidson, Trustee

Delegations: Nancy Wollner, Jennifer Angus & Fina Kapovic-Wog (11:00 a.m.)

Presentations: Equitable Opportunities, Barbara Compton & Lonny Holmes (1:00 p.m.)

Motions:

Colleen Christopherson-Cote, Board Chair, is attending via teleconference and has requested a replacement Chair be nominated for this meeting.

In Regular Attendance:

xDirector of Education or designate

xSuperintendent of Business & Operations or designate

xExecutive Assistant to the Director or designate

xCommunication Co-ordinator

Not in regular attendance but available to the meetings as required:

xOther administrative staff.

- Swanson

01/08/13 – 1841 That the delegation be allowed to address the Board. Carried  
- Swanson

01/08/13 – 1842 That the board go into closed session at 11:15 a.m. Carried  
- Young

01/08/13 – 1843 That the board reconvene in open session at 11:58 a.m. Carried  
- Young

That the board break at 11:59 a.m.

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

01/08/13 – 1844 That the board go into closed session at 12:45 p.m. Carried  
- Kessler

01/08/13 – 1845 That the board reconvene in open session at 1:15 p.m. Carried  
- Gleim

Colleen Christopherson-Cote left the meeting at 1:15 p.m.

01/08/13 – 1846 That the Board approve the Conditions of Employment Carried  
Renewal, 2012-2013 as presented.  
- Young

01/08/13 – 1847 That the Board receive the consent items and approve the Carried  
recommendations contained therein, as presented.  
- Young

**Committee Reports**

Standing Committees:

Higher Literacy & Achievement

x No report given. Committee will meet next on February 5, 2013

Equitable Opportunities

x The committee gave their Monitoring Report Presentation, including an update of their activities to date, review of priorities, and a highlight of the Practical and Applied Arts Enhancement Program.

Smooth Transitions

x The committee met to discuss and review their focus. In the past, they have mainly focused on the transition into Pre-Kindergarten and

Kindergarten and the early years. They would like to expand their mandate and look into the transition into Secondary and then Post-Secondary as well, as these are vital phases as well. The committee will be collecting feedback from parent