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| 05/07/13 – 1917 | That we table motion 05/07/13 – 1916 until the June 11, 2013 Regular Board Meeting. - Swanson | Defeated |
| 05/07/13 – 1918 | That we amend motion 05/07/13 – 1916 so that the South Hill Initiative funding remains totally in the Operating Funds and not from Surplus. - Swanson | Defeated |
| 05/07/13 – 1919 | That the Board internally restrict surplus in the amount of \$240,000 for the purpose of supporting the South Hill Initiative. And that the Board remove \$240,000 from the internally restricted surplus for PAA, the amount of internally restricted surplus for PAA will change from \$3,000,000 to \$2,760,000. - Gleim | Carried |
| 05/07/13 – 1920 | That the Board approve the Continuous Agenda, including | |

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| 05/07/13 – 1925 | <p>That the Board approve the use of the phase-in of tax increases and decreases due to reassessment of commercial property in the City of Moose Jaw, with the condition that the total annual tax revenue raised using the phase-in process cannot be less than the taxes that would have been raised had the phase-in process not been agreed to.</p> <p>- Davidson</p> | Carried |
| 05/07/13 – 1926 | <p>That the Board publish a newspaper advertisement listing all of the Facility Renewal projects completed over the past two years including the dollar value for each of the years.</p> <p>- Davidson</p> | Withdrawn |
| 05/07/13 – 1927 | <p>That the Communications Coordinator develop a strategy to celebrate the investment in Prairie South facilities to date.</p> <p>- Davidson</p> | Carried |
| 05/07/13 – 1928 | <p>That Prairie South School Division No. 210 send a letter to the Moose Jaw Police Association in support of their initiative for a skills bike park.</p> <p>- Crabbe</p> | Carried |
| 05/07/13 – 1929 | <p>That the practice of splitting shifts for custodians/janitors in Moose Jaw schools whereby schools are without custodial/janitorial staff during parts of the school day other than scheduled lunch breaks, be discontinued.</p> <p>- Swanson</p> | Lift from the table |
| 05/07/13 – 1930 | <p>That we table motion 05/07/13 – 1929 to examine the information presented today from the delegation.</p> <p>- Davidson</p> | Carried |
| 05/07/13 – 1931 | <p>That the tender for the upgrade to the washroom/ changerooms at Lafleche Central School be referred back to Strong System-Wide Accountability & Governance Committee.</p> <p>- Swanson</p> | Carried |
| 05/07/13 – 1932 | <p>That the Board adopt the recommendations from the South Hill Committee as follows:</p> <ul style="list-style-type: none">- That we provide early morning supervision beginning at 7:30 a.m. for both Empire Community School and Westmount School.- That we provide a breakfast program at Empire Community School and provide funds to purchase nutritious snacks for Westmount School.- That Mustang Trail moves into the Westmount School Catchment area. All current students would be grandfathered. | Carried |

- That we provide after-school programs at both Empire Community School and Westmount School.
 - That we expand the Hockey Academy to include grades 4-6. Consideration will be given to further expansion in the future (K-12).
 - That we accept the Grade 7 & 8 timetable presented with the Hockey Academy taking place daily for semester 1.
 - That we allocate \$20,000 to publicize and market South Hill initiatives.
- Crabbe

05/07/13 – 1933 That the Board receive the consent items and approve the recommendations contained therein, as presented. Carried
 - Young

Committee Reports

Standing Committees:

Higher Literacy & Achievement

The committee continues to work on a plan for the Board’s strategic reading priority.

Equitable Opportunities

The committee presented earlier in the day on the various options for delivery of trade credits in High Schools. This is part of the continued work of the PAA Enhancement Project.

Smooth Transitions

No report given.

Strong System-Wide Accountability and Governance

The committee reported on the budget review proceedings. They proposed that the budget process be more continuous in nature, not just occur once a year. This would help ensure financial stability and accountability continues. The committee would also like to see budget allocations being made to support the Board’s strategic priorities.

Advocacy, Networking and Marketing

The committee will be meeting to update the MLA buddy program and start to formulate a plan for increasing advocacy for important topics such as universal pre-kindergarten and facilities renewal.

Adhoc Committees:

South Hill

The most recent issue of the Bulldog Post, the last for this school year, highlights the upcoming South Hill Musical “Not So Old School Too.” It also has highlights from Riverview’s 3rd annual Challenges and Choices Day, We Day, and National Bullying Awareness Week.

Notice of Motions

05/07/13 – 1934 Request that at the next meeting or in September/October Board Meeting that a Student Advisory Committee be able to attend a Board Meeting to update what they are discussing to make their education a better experience.
 - Young

