

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 February 4, 2014 at 10:00 a.m.

Attendance: Mr. D. Crabbe; Mr. S. Davidson; Mr. R. Gleim (via teleconferencing); Ms. J. Jelinski; Mr. A. Kessler; Mr. J. Radwanski; Mr. B. Swanson; Ms. G. Wilson; Mr. L. Young; J. Finell, Director of Education; B. Girardin, Superintendent of Business and Operations; R. Boughen, Superintendent of Human Resources; L. Meyer, Superintendent of Learning; B. Compton, Superintendent of School Operations; D. Huschi, Superintendent of School Operations; K. Novak, Superintendent of School Operations; D. Briggs, Communications Coordinator; L. Patterson, Executive Assistant

Absent: Mr. T. McLeod, Trustee

Delegations: Glentworth School (11:40 p.m.)
Learning Support Team (1:00 p.m.)

Motions:

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| 2014/02/04 - 2067 | That the meeting be called to order at 10:42 a.m.
- Davidson | Carried |
| 2014/02/04 - 2068 | That the Board adopt the agenda as amended.
5.15 – Abolishment of Buffer Zone Policy No 17 Section 4 & 5
5.16 – Designated Joint Catchment Area
5.17 – Transportation Catchment Area Application Process
- Crabbe | Carried |
| 2014/02/04 - 2069 | That the Board adopt the Minutes of the regular meeting of January 7, 2014 as presented.
- Young | Carried |
| 2014/02/04 – 2070 | That the Director of Education accountabilities mandated in the source documents cited in the Student Support Accountability Report have been fully met.
- Kessler | Carried |
| 2014/02/04 – 2071 | That the Board approves \$608,916.00 revenue from targeted restricted funds to complete Practical and Applied Arts Enhancement project as presented to Equitable Opportunity Committee January 22, 2014 and Board of Trustees February 4, 2014.
- Young | Carried |
| 2014/02/04 – 2072 | That we refer this to budget discussions
- Swanson | Defeated |
| 2014/02/04 – 2073 | The Board allocate \$85,000 as outlined from the restricted surplus for the South Hill Initiative for the 2014-15 school year.
- Crabbe | |

2014/02/04 – 2074 That we refer allocating \$85,000 as outlined

2014/02/04 – 2084 That administration be directed to list the property in
Rouleau, Saskatchewan with a real estate agent for

- Gravelbourg SCC met with their local MLA to discuss their concerns with the Gravelbourg School upgrade and renovation project. The SCC members had previously presented to the Board their concerns and the Division will continue to work closely with the community as the design phase of the project continues.

Adhoc Committees:

South Hill

- The committee put forth two recommendations; the use of restricted funds and to extend the committee for one more year. The Board amended the later motion and to extend the South Hill committee indefinitely, allowing them to continue their work on building a stronger school community on South Hill.
- The schools will be investing in promotional street banners to enhance their visibility in the community.
- The Board and Senior Administration will be visiting Campus Regina later this week to further investigate the idea of implementing the model at Prairie South.
- Grade 7 and 8 students at Westmount and Empire completed their survey as to where they plan to attend high school. The committee will look at the feedback (such as programs, family and friends, etc) and how that impacts South Hill and Riverview.

Adjournment

2014/02/04 - 2089

That the meeting be adjourned at 3:26 p.m.
- Gleim

Carried

Shawn Davidson
Chair

Jeff Finell
Director of Education

Next Regular Board Meeting:

Date: March 4, 2014
Location: Board Office, Moose Jaw