

THE BOARD OF EDUCATION

2016 BOARD OF EDUCATION

June 7, 2016 at 1:00 am

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Attendance: Mr. R. Bachmann; Mr. D. Crabbe; Dr. S. Davidson; Mr. R. Gleim; Mr. A. Kessler; Mr. T. McLeod; Mr. J. Radwanski; Mr. B. Swanson; Ms. G. Wilson; Mr. L. Young; T. Baldwin, 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; H. Boese, Executive Assistant

Delegations: John Chisholm Staff and Students (11:15 a.m.)
Safe Saskatchewan Pilot Program Briefing, Gord Moker (11:30 a.m.)

Motions:

06/07/16 – 2566 That the meeting be called to order at 11:00 a.m. Carried
- Davidson

06/07/16 – 2567 That the Board add the following item to the agenda: Carried
7.1.8 Public Section
and adopt the agenda as amended.
- Crabbe

06/07/16 – 2568 That the Board adopt the Minutes of the Regular Meeting Carried
of May 10, 2016 as presented.
- Wilson

Chairman Davidson handed the gavel to Vice-Chair McLeod.

06/07/16 – 2569 That the Board name the renovated K-12 school in Carried
Gravelbourg École Gravelbourg School.
- Davidson

Vice-Chair McLeod returned the gavel to Chairman Davidson.

06/07/16 – 2570 That the Board accept the monthly reports as presented. Carried
- Young

06/07/16 – 2571 That the Board approve the overnight excursion for Carried
Central Collegiate Grades 9-12 students to Winnipeg,
Manitoba from June 15-18, 2016.
- Kessler

06/07/16 – 2572 That the Board approve the disposal of records at or past Carried
their retention listed on the _____ by transfer
to the Saskatchewan Archives or by shredding.
- Gleim

That the Board break at 11:55 a.m.

That the Board reconvene at 1:04 p.m.

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06/07/16 – 2578

That the Board adopt Board Policy 8 (updated June 7, 2016) and direct that it replace the current policy in the Board Policy Handbook.

- Wilson

Carried

06/07/16 – 2579

That the Board adopt Board Policy 12 (updated June 7,

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| 06/07/16 – 2582 | That the Board receive and file the 3 rd Quarter Financial Accountability Report.
- McLeod | Carried |
| 06/07/16 – 2583 | That the Board approve the Catchment Area Applications as recommended.
- Gleim | Carried |

CIR

Standing Committees:

Higher Literacy & Achievement

- No report given. Next meeting in September.

Equitable Opportunities

- No report given.

Smooth Transitions

- No report given. Meeting tomorrow morning.

Strong System-Wide Accountability and Governance

- Reviewed the PMR plan that was received today. Reviewed an agreement with Caronport. Received an offer to sell Gravelbourg School. Reviewed the Third Quarter Accountability Report that the Board received today.

Advocacy and Networking

- No response from MLAs regarding the invitation to meet.
- Closing ceremonies took place at Gravelbourg Elementary School. Was an opportunity for the school community and the community as a whole to say goodbye to a great facility. The new school in Gravelbourg will open with the start of the 2016-2017 school year.
- Tim and Tony made a presentation at Public Section.
- Provincial level meetings in middle of June – council meeting, budget, “transformational change”.

Rural Catchment and Transportation

- Reviewed the transportation catchment area applications that were presented today.
- Continued discussion and fact-finding for Caronport catchment area.

Urban Possibilities

- Meeting will be reschedule later this month.
- Agenda items will include: a tour of Guthridge Field; a tour of Centennial Auditorium; North West catchment area review; update for sound studio program for fall.

Public Section Addition

- Acknowledged Tony and Tim’s presentation regarding Human Rights process. Very lively and positive discussion.
- Continue update on legal matters re: Theodore and will continue through summer.

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| 06/07/16 – 2584 | That a catchment zone be established for Caronport Elementary School beginning Fall 2017.
- Bachmann |
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06/07/16 – 2585

Beginning September 2016 the monthly reports regarding staff absences include all employee groups, teachers, CUPE and out of scope staff.

- Young

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What are the 2015-2016 revenues for the use of school gym and classroom rentals in Moose Jaw by 3rd party users on a group by group basis?

- Radwanski