

MINUTE OF THE REGULAR BOARD MEETING OF THE ALIEN  
CHILDLINE IN BANGALORE AND CENTRAL  
Director East Moos Jawas at Bangalore on January at a

Attendance: Ms. C. Christopherson-Cote; Mr. D. Crabbe; Mr. S. Davidson; Mr. R.

01/10/12 – 1662

That the Board make application to the Minister of Education jointly with Prairie Valley School Division to amend the boundary as requested in the attached letters and transfer all of section 34-14-21-W2 and the North ½ and SE ¼ of 27-14-21-W2 from Prairie Valley School Division to Prairie South School Division.  
- Jelinski

Carried

01/10/12 – 1663

That the Board receive the consent items and approve the recommendations contained therein, as presented.  
- McMaster

Carried

That the board break at 11:15 a.m.

That the board reconvene at 11:25 a.m.

**Co t t p o r t s**

Standing Committees:

*Higher Literacy & Achievement*

- Sections I & II of the Comprehensive Learning Framework, handed out at the last board meeting, are now on the division intranet for staff review and feedback. This is a secure site that allows for collaborative conversations amongst staff.

*Equitable Opportunities*

- At the last meeting the committee discussed, and will continue to gather information, in regards to accessing some funds from the division’s surplus budget to create new initiatives that will enhance student learning. Incentive options for staffing in rural schools are also being considered due to challenges attracting and retaining staff in remote areas. The committee is also looking at a cost analysis of equipment distribution for extra-curricular activities in small schools and survey is underway to investigate feasible options.

*Smooth Transitions*

- No report given.

*Strong System-Wide Accountability and Governance*

- No report given.

*Advocacy and Networking*

- The committee brought forth some options for the board to discuss at their next planning meeting.

*Rural Catchment Review*

- No Report Given

Adteeritttees:

That the board break at 11:50 a.m.

That the board reconvene at 1:00 p.m.

That the board break at 2:20 p.m.

That the board reconvene at 2:25 p.m.

**Not c o Mot ons**

01/10/12 – 1664

That a hiring freeze at the Central Administrative Council (CAC) level be implemented effective immediately and remain in place until 2012-13 Operating Budget discussions are concluded.

- Swanson

**ro ss ona ar n ound ab**

Brian Swanson distributed an article to board members titled *Tech execs send kids to anti-computer school.*

**Ad ourn nt**

01/10/12 – 1665

That the meeting be adjourned at 2:30 p.m.

- McMaster

Carried

---

Colleen Christopherson-Cote  
Chair

---

B. Girardin  
Superintendent of Business and Operations

**Next Regular Board Meeting:**

Date: February 7, 2012  
Location: Central Office, Moose Jaw