

Attendance:

Ms. C. Christopherson-Cote; Mr. D. Crabbe; Mr. S. Davidson; Mr. R. Gleim; Ms. J. Jelinski; Mr. A. Kessler; Mr. G. Stewart; Mr. B. Swanson; 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; S. Kitts, Superintendent of School Operations; H. Boese, Executive Assistant; L. Patterson, Executive Assistant

Regrets:

Mrs. J. McMaster, Tr

03/06/12 – 1686 That the board approve the 2012-13 school year calendars as submitted. Carried  
- Young

03/06/12 – 1687 That funding for the following projects under Policy 109 be approved: Carried  
• Assiniboia Composite High-Score clock for the gymnasium to a maximum of \$10,000  
• Coronach - School beautification to a maximum of \$8,000  
• Rockglen - Community Gym to a maximum of \$7,500  
and that the Eyebrow School application be deferred to 2012-13 consideration.  
- Swanson

That the Board break at 11:58 a.m.

That the Board reconvene at 1:10 p.m.

Sandi Kitts arrived at 1:10 p.m.

03/06/12 – 1688 That board approval be granted to develop a sponsorship package for the Centennial Auditorium upgrades at A. E. Peacock Collegiate. Carried  
- Swanson

03/06/12 – 1689 That the Board receive the consent items and approve the recommendations contained therein, as presented. Carried  
- Young

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Standing Committees:

*Higher Literacy & Achievement*

- Section 4 of the Comprehensive Learning framework (CLf) has been posted to Connect for input from teachers and administrators.
  - A presentation was given to the Rotary Club.
  - Presentation of Learning Improvement Plans (LIPs) today by Steve Michaluk, explaining the process of LIPs.
  - Lead team (12 stakeholders) met to discuss status of CLf to date.
  - PD with administrators of 8465(t)-2.R3.15m
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- A prekindergarten program at Lafleche would be easy to start up. There is potential for some challenges with regards to bussing that will need to be worked out. A meeting will be set up to discuss prekindergarten bussing.
- There is a need for a prekindergarten program in Mankota, but there are not enough student numbers. L Meyer will be meeting with R Boughen about how to offer a modified opportunity to the children in need in the community. Materials can be provided to Mankota, if needed.
- Lindale has the potential to fill two prekindergarten classes for the 2012-2013 school year. The prekindergarten would use the current pre-school rooms.

*Strong System-Wide Accountability and Governance*

- The committee has been working on the Transportation policies. Once the policies have been finalized they will be submitted to the Board for their discussion and approval.

*Advocacy and Networking*

- The MLA/Trustee Network item was discussed at the Board's Planning

