

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 April 2, 2013 at 10:00 a.m.

Attendance: Ms. C. Christopherson-Cote; Mr. D. Crabbe; Mr. S. Davidson; Mr. R. Gleim; Ms. J. Jelinski; Mr. A. Kessler; Mr. T. McLeod; Mr. J. Radwanski; Mr. B. Swanson; J. Finell, Director of Education; B. Girardin, Superintendent of Business and Operations; L. Meyer, Superintendent of Learning; B. Compton, Superintendent of School Operations; D. Huschi, Superintendent of School Operations; K. Novak, Superintendent of School Operations; D.

04/02/13 – 1899	That the Board make the Reading strategic goal the priority of the Higher Literacy & Achievement Standing Committee. - Christopherson-Cote	Carried
04/02/13 – 1900	That the Facilities Utilization strategic priority be assigned to a Committee of the Whole with two working groups to delegate rural and urban. - Christopherson-Cote	Carried
04/02/13 – 1901	That the Rural Catchment Review Committee be dissolved. - Christopherson-Cote	Carried
04/02/13 – 1902	That the Strong System-Wide Accountability and Governance Standing Committee develop and present at the next Board Meeting, a comprehensive policy regarding subcommittees of our board. - Christopherson-Cote	Tabled
04/02/13 – 1903	That the Board table motion 04/02/13 – 1902 until after the Planning Meetings with Leroy Sloan. - Davidson	Carried
04/02/13 – 1904	That any surplus yearbooks found in the archives that would otherwise be destroyed, be returned to the community to which they belong. - Gleim	Carried
04/02/13 – 1905	That the Board approve the disposal of records as per the attached schedule, by shredding or transfer to the Saskatchewan Archives. - Radwanski	Carried
04/02/13 – 1906	That the Board approve changes to Policy #801 and Policy #805 with revisions presented. - Gleim That the Board break at 12:05 p.m. That the Board reconvene at 12:45 p.m.	Carried
04/02/13 – 1907	That the Board under Policy 109 approve funding in 2013-14 for the Coronach School – Gymnasium upgrade (score	

Rural Catchment Review

x No report given as the committee has been dissolved.

Adhoc Committees:

South Hill

x The committee will meet again on April 15 and will have recommendations for the next board planning meeting.

Inquiries

Can an addition be created for Policy 418 to address severe weather/road conditions for extra-curricular, day trips, overnight excursions, outdoor education exercises and high risk activities.

- Radwanski

In 2012, Ms. Penny Wallace, a 39 year employee retired but was not invited to the 2012 Service Recognition Banquet. Will Ms. Wallace be invited to the 2013 Service Recognition Banquet to recognize her service to the Division as per Policy 506?

- Radwanski

Professional Sharing/Roundtable

The Board commends the Mortlach SCC for their presentation at Rural Congress and Ron Purdy for his hard work in helping to organize Rural Congress.

Adjournment

04/02/13 – 1911

That the meeting be adjourned at 1:35 p.m.

Carried

- Kessler

Colleen Christopherson-Cote
Chair

Bernie Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: May 7, 2013

Location: Central Office, Moose Jaw