

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 10, 2015 at 11:00 a.m.

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 (*via teleconference*); Mr. L. Young; T. Baldwin, 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; H. Boese, Executive Assistant

Motions:

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| 02/10/15 – 2304 | That the meeting be called to order at 11:12 a.m.
- Davidson | Carried |
| 02/10/15 – 2305 | That the Board adopt the agenda as presented.
- Swanson | Carried |
| 02/10/15 – 2306 | That the Board adopt the Minutes of the regular meeting of January 6, 2015 as presented.
- McLeod | Carried |
| 02/10/15 – 2307 | That Prairie South School Division ask the provincial government to reconsider the relocation of families from public housing units located next to Riverview and Empire School and retain these units that allow families direct and quality access to area schools, their programs, parks, playgrounds and community services such as health and food.
- Radwanski | Carried |
| 02/10/15 – 2308 | In order to provide better access for our stakeholders regarding Prairie South Board meetings, that the Prairie South School Division provide
- Radwanski | Carried |

Committee Reports

Standing Committees:

Higher Literacy & Achievement

No report given.

Equitable Opportunities

No report given.

Smooth Transitions

The committee met recently to discuss and review the Student Support Accountability Report that was presented earlier today.

Strong System-Wide Accountability and Governance

The committee has been busy with many inquiries, such as Prekindergarten student transportation and cargo equipment on school busses. These items require further details and investigation and reports will be presented at future meetings.

The committee also reviewed and discussed the Transportation Accountability Report that was presented today.

Advocacy and Networking

The committee recently worked on the Staff Satisfaction Survey, which was distributed to all Prairie South employees. The committee is very pleased with the response, and would like to thank staff for taking the time to complete the survey. This is a piece of the staff engagement plan, which will allow the board the opportunity to hear directly from staff, deal with the issues and continue to work to make Prairie South a preferred employer.

The committee has been working on the details for the upcoming Annual Meeting of Electors (AME). The meeting is scheduled for Tuesday, April 14th at Central Collegiate.

The committee recently met with local MLA's as part of their advocacy plan. There was great leadership by the Board Chair and Vice-Chair, information sharing opportunities that will help build stronger relationships between the Board and our local government representatives.

Rural Catchment and Transportation

No report given.

Urban Possibilities

The committee met recently and discussed moving forward with new and exciting high school opportunities

Inquiries

Request administration prepare a report for the March 2 Board Meeting comparing Prairie South personnel identified in the Student Support Services Accountability Report presented today with other divisions who have between 6000-7000 students.

- Young

Adjournment

02/10/15 - 2322

That the meeting be adjourned at 1:36 p.m.
- Wilson

Carried

Shawn Davidson
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: March 3, 2015
Location: Central Office, Moose Jaw