

**MINUTES OF THE REGULAR BOARD MEETING OF THE PRAIRIE SOUTH SCHOOL DIVISION NO. 210 BOARD OF EDUCATION held at the Prince of Wales Centre, 201 – 3<sup>rd</sup> Avenue West, Assiniboia, Saskatchewan on JUNE 2, 2015 at 11:00 a.m.**

Attendance: Mr. R. Bachmann; Dr. S. Davidson; 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; 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 Co-ordinator; H. Boese, Executive Assistant

		Carried
06/02/15 – 2367	That the Board adopt the agenda as presented. - Wilson	Carried
06/02/15 – 2368	That the Board adopt the Minutes of the regular meeting of May 5, 2015 as presented. - Bachmann	Carried
06/02/15 – 2369	That the Board approve the 2016-2019 Preventative Maintenance Renewal plan as presented which will start the Ministry process for grant funding for the upcoming year. - Bachmann	Carried
06/02/15 – 2370	That the Board make funds for Eyebrow SCC School Entrance Project available until August 31, 2016. - Radwanski	Carried
06/02/15 – 2371	That the Board approve the disposal of records at or past their retention listed on the <b><u>attached schedule</u></b> by transfer to the Saskatchewan Archives or by shredding. - McLeod	Carried

That the Board break for lunch at 12:02 p.m.

That the Board reconvene at 1:29 p.m.

06/02/15 – 2373      That the Catchment Area Applications from the Rural Catchment Committee be approved.      Carried  
 - Swanson

06/02/15 – 2374      That the Board assign the Rural Catchment Committee to review the Caronport Elementary Catchment area and that this be done during the 2015-16 school year using the following process:      Carried

1. A letter be sent to SCCs in schools that may be impacted by potential catchment adjustments – Mortlach, Lindale and Caronport Elementary.
2. The Committee gathers data from residents with preschool to grade 7 children living in the rural area surrounding Caronport.
3. The Committee conducts public consultation at Caronport Elementary School.

AND

The following principles will be used for the Caronport Catchment review and any future catchment reviews:

1. The best interests of the students will be considered.
  2. Shrink the Lindale catchment area wherever possible. This is due to the large population at Lindale and long distances travelled leading to early pick-up and late drop-off times.
  3. No forced school moves once a student is in kindergarten.
  4. Adjustments to catchment areas will be cost neutral.
  5. Eliminate dual catchment zones when possible.
- Kessler

06/02/15 – 2375      That the Board set the mileage rate at \$0.48 per km for the 2015/16 fiscal year.      Carried  
 - Bachmann

06/02/15 – 2376      That reimbursement for meal expenses not covered by registration fees, the School Division or otherwise provided, be set at the following rates, without receipts:      Carried

x Breakfast	\$10.00
x Lunch	\$15.00
x Supper	\$20.00

- Bachmann

06/02/15 – 2377 That reimbursement for parking be set at the rate of up to \$5.00 per day without receipts.  
- Bachmann Carried

06/02/15 – 2378 That reimbursement for the accommodation expenses be set at the following rates:  
 x Actual, reasonable costs, supported by receipts, or  
 x \$35.00 per night for accommodation in a private residence outside of home location (no receipts required).  
 - Bachmann Carried

06/02/15 – 2379 That the meeting rooms at the 9<sup>th</sup> Avenue Office be named as follows, in order of the legacy school divisions from largest to smallest: Moose Jaw, Thunder Creek, Red Coat Trail, Golden Plains, Borderland.  
- Kessler Carried

06/02/15 – 2380 That Board motion 05/05/15-2361 be lifted from the table.  
- Young Carried

06/02/15 – 2381 Motion 05/05/15-2361:  
 That the schedule of Board Meetings and Planning Sessions be amended to include an August Board Meeting and that the September Board Meeting be delayed one week. B-5.9(em)-6.. ( B)3(o)-14(ar)(eek)12 198.6 t25-6(ab)-4(l)-6(e.)-4( ) d2-10(a)20-26(2M)32(46)10)Fhg 523.8 m5)4T1(ece]TJ)v4(nni)Tm (( )-10(an-4(e A a-4( o)-4(n)-4(36.. Td ( )Tj [(Y)2(oun)-10(g)]TJ 4C BT /2(ld)-10(g)175.92 97 ( d2-10(a)-6(r)3(220.32.48 reb)--44 523.8 T5

AND THAT the Equitable Opportunities Committee engage in a review of recruitment and retention practices for school-based administrators in Prairie South Schools during the 2015-2016 school year.

AND THAT the Advocacy and Networking Committee continue with the staff engagement focus from the 2014-2015 school year in the 2015-2016 school year.

- McLeod

06/02/15 – 2386 That the Board receive and file the the monthly reports as presented. Carried  
- Swanson

06/02/15 – 2387 That the Board receive and file the 3<sup>rd</sup> Quarter Accountability Report. Carried  
- Swanson

06/02/15 – 2388 That the Board receive and file the Communications Accountability Report. Carried  
- Swanson

06/02/15 – 2389 That the Board receive and file the School Community Council Accountability Report and that a copy be sent to each SCC Chairperson. Carried  
- Swanson

06/02/15 – 2390 That the Board receive and file the Grade 8-9 Transition Accountability Report. Carried  
- McLeod

06/02/15 – 2391 That the Board receive and file the Grade 8-9 Transition Accountability Report. Carried



