

Minutes of the Regular Meeting of the Board of Education of Prairie Spirit School Division No. 206 held in the Prairie Spirit School Division Office, on Monday, May 16, 2011, commencing at 9:00 a.m.

Present for the meeting were Board Members: Larry Pavloff; Sam Dyck (left at 1:50 p.m.); Joan Heath; Bonnie Hope; Bernie Howe (left at 2:53 p.m.); Cathy Taylor; Pam Wieler; Sharon Compton, Superintendent of Learning and Leadership; and Nadine Meister, Secretary to the Board.

Also in attendance: Heather Shockey, Superintendent of Learning and Leadership (left at 12:45 p.m.); Janice Key, Principal, and Mark Anderson, Vice Principal, Hanley Composite School (both left at 12:45 p.m.); and Rob Regier, Principal, and Dean Hignett, Vice Principal, Rosthern Elementary School (both left at 12:45 p.m.).

Absent: Lorraine Greyeyes; Louis LeDoux; Keith Wagner; Gerald Yausie; Brenda Erickson, Communications Consultant; and Evelyn Novak, Director of Education.

Larry Pavloff, Board Chair, called the meeting to order at 9:02 a.m.

1. THAT the agenda be adopted as presented.

Agenda  
Heath

**Carried.**

2. THAT the minutes of April 18, 2011, be adopted as presented.

Minutes  
Dyck

**Carried.**

**Composite School (Janice Key, Principal, & Mark Anderson, Vice Principal)**

Janice Key and Mark Anderson shared with the Board how Hanley School is focusing on their student engagement goal, which they have broken down into three parts:

1. Student Success Model
2. In Motion Goals
3. Citizenship (in school, as well as globally)

**Rosthern Elementary School (Rob Regier, Principal, and Dean Hignett, Vice Principal)**

Rob Regier and Dean Hignett shared the following highlights from Rosthern Elementary School:

- Little Green Thumb Program (students enjoy growing plants and eating healthy snacks)
- Division I PLC group involved with the Stirling McDowell project
- Division II PLC group working at increasing comprehension in all subject levels (involves grades 4 and 5 teachers)
- Focusing on parent and community engagement

Grant Drever, Conveyance Manager, and Jim Shields, Superintendent of Finance, Administration and Planning joined the meeting at 9:30 a.m.

Grant Drever presented the Decision Report regarding an amendment to the attendance area boundary between Rosthern and Hague.

3. THAT the Board approve the transfer of sections NW 05-42-3 W3 and NE 5-42-3 W3 from the Rosthern Attendance Area to the Hague Attendance Area as presented by Administration.

Decision  
Report -  
Rosthern/  
Hague Attendance  
Area Boundaries  
Wieler

**Carried.**

Jim Shields presented the Information Report regarding Bus Purchase and Borrowing.

4. THAT the Board accept the Information Report as presented by Administration and authorize the purchase of the buses and covering costs within the existing budget.

Information  
Report - New  
Buses & Cost  
Dyck

**Carried.**

Grant Drever and Cathy Taylor presented the Decision Report regarding Clavet and in-town busing.

5. THAT the Board approve in-town busing for the Village of Clavet commencing in Fall 2011.

Decision  
Report – Clavet  
In-Town Busing  
Taylor

**Carried.**

Jim Shields presented the Information Report regarding Administrative Policy No. 805 – Closure – Severe Weather and Student Transportation for the Board's information.

Noel Roche, Superintendent of Learning and Leadership, joined the meeting at 10:05 a.m.

The Board engaged in a discussion with respect to relocatables for Clavet.

Jim Shields presented the Decision Report regarding a Facilities position.

6. THAT the Board supports Administration to fill the Facilities Manager vacancy.

Decision  
Report – Facilities  
Position  
Dyck

**Carried.**

7. THAT the Board approve payment to Executive Source in the amount of \$15,787.98.

Invoice  
Payment  
Howe

**Carried.**

Noel Roche left the meeting at 10:55 a.m.

Garry Benning, Kevin Waugh and Doug McDonald of the Saskatoon Public Schools Foundation joined the meeting at 10:57 a.m.

Messrs. Benning, Waugh and McDonald made a presentation to the Board with respect to the establishment of the Saskatoon Public School Division's charitable foundation.

Jim Shields left the meeting at 12:15 p.m.

The Board adjourned for lunch at 12:16 p.m.

Garry Benning, Kevin Waugh, Doug McDonald, Janice Key, Mark Anderson, Rob Regier, Dean Hignett and Heather Shockey left the meeting at 12:45 p.m.

The Board reconvened at 1:06 p.m.

Clint Reddekopp, Superintendent of Learning and Leadership, joined the meeting at 1:06 p.m.

Jim Shields joined the meeting at 1:09 p.m.

Brian Keegan, Interim Human Resources Superintendent, joined the meeting at 1:11 p.m.

Clint Reddekopp presented the Information Report regarding Summer 2011 Technology Rollout.

8. THAT the Board authorizes the use of Learning Technology Initiatives reserve in the amount of \$720,000 within internally restricted surplus funds for the Summer 2011 Technology Rollout as presented by Administration.

Information  
Report -  
Technology  
Rollout  
Howe

**Carried.**

Clint Reddekopp left the meeting at 1:24 p.m.

9. THAT the Board approve the appointment of Joan Heath to replace Andrew Bergen on the Local Implementation Negotiating Committee (LINC) and alternates are Gerald Yausie and Bernie Howe.

LINC  
Committee  
Howe

**Carried.**

10. THAT the Board approve the appointment of Larry Pavloff to replace Andrew Bergen on the Support Staff Negotiations Committee and thus Board representation will be: Joan Heath, Bonnie Hope and Larry Pavloff.

Support  
Staff  
Committee  
Taylor

**Carried.**

11. THAT the Board go into closed session at 1:34 p.m.

Closed  
Session  
Heath

**Carried.**

Sam Dyck left the meeting at 1:50 p.m.

12. THAT the Board return from closed session at 2:00 p.m.

Closed  
Session  
Taylor

**Carried.**

13. THAT the Board will pay teachers their regular salary as per Sections 10, 14, 19 and 22 of the Prairie Spirit School Division Collective Bargaining Agreement that took Earned Days Off, Personal Days or Professional Development Days on May 5, 2011, as well as any teachers who were sick prior to May 5, 2011, and continue to be sick on May 5, 2011. All other teachers will be deducted one day of pay for May 5, 2011.

Pay for  
May 5, 2011  
Taylor

**Carried.**

14. THAT should future sanctions involve full withdrawal of services, the Board will cancel access to all leaves and professional development activities for the duration of such sanctions.

Future  
Sanctions  
Hope

**Carried.**

15. THAT the Board agrees to the supervisory plans as developed by a Superintendent in consultation with the school principal that involves hiring of parents, community members or casual support staff for these services. The parents, community members or casual support staff hired will be subject to a recent criminal record check and their candidacy for employment will be enhanced if they have certification in First Aid, Cardio-Pulmonary Resuscitation or as a First Responder.

Supervisory  
Plans  
Wieler

**Carried.**

16. THAT the Board direct Administration to immediately start a job search for a Human Resources Superintendent. Larry Pavloff and Joan Heath will work together with Administration on the job search and qualifications.

H.R.  
Superintendent  
Pavloff

**Carried.**

Jim Shields and Brian Keegan left the meeting at 2:09 p.m.

17. THAT the Board affirm the remaining 2011 meeting dates as outlined below:

- Monday, August 15, 2011
- Wednesday, September 7, 2011
- Monday, September 19, 2011, if necessary
- Monday, October 3, 2011
- Monday, October 17, 2011, if necessary
- Monday, November 7, 2011, if necessary
- Monday, November 21, 2011 (Organizational Meeting)

2011  
Meeting  
Dates  
Wieler

**Carried.**

18. THAT the Board move in-camera at 2:18 p.m.

In-  
Camera  
Wieler

**Carried.**

Nadine Meister left the meeting at 2:18 p.m.

Evelyn Novak, Director of Education, joined the meeting at 2:19 p.m.

Evelyn Novak left the meeting at 2:50 p.m.

Nadine Meister joined the meeting at 2:51 p.m.

19. THAT the Board return from in-camera at 2:52 p.m.

In-  
Camera  
Heath

**Carried.**

Bernie Howe left the meeting at 2:53 p.m.

20. THAT the meeting be adjourned at 2:53 p.m. The next meeting to be held on Monday, June 6, 2011, at 9:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn  
Wieler

**Carried.**

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Chairperson

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Secretary to the Board