



Annual Report

of the
Saskatchewan Rivers Public School Division
for the year ending
August 31, 2012

Westview Community Public School
620 MacArthur Drive
PRINCE ALBERT, SK S6V 8C6

Monday, May 13, 2013
7:00 p.m.

EDUCATION CENTRE

545 - 11 Street East

Prince Albert, SK S6V 1B1

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AGENDA FOR ANNUAL MEETING

1. Call to Order Robert Bratvold
2. Nomination of Chairperson
3. Appointment of Secretary
4. Adoption of the Agenda
5. Adoption of the May 14, 2012 Annual Meeting Minutes
6. Board Chair's Report Barry Hollick
7. Director's Report Robert Bratvold
8. Financial Officer Report Donald Lloyd
(See attached report/ Auditor's Report and Financial Statement)
9. Open Forum
10. Adjournment

MINUTES

MINUTES OF THE ANNUAL GENERAL MEETING OF ELECTORS FOR THE YEAR ENDING AUGUST 31, 2011 THAT WAS HELD AT W.P. SANDIN HIGH SCHOOL ON MONDAY, MAY 14, 2012 AT 7:00 P.M.

- The 2011 Annual Report that included the agenda for the meeting was available. Other documentation included: 2011 Audited Financial Statement and the 2010-2011 School Division Continuous Improvement Plan. Nineteen (19) people signed the Register of Attendance.

CALL TO ORDER:

Director Robert Bratvold called the meeting to order at 7:00 p.m. and called for nominations for Chairman for the Annual meeting.

R. Poetker nominated Dawne Braaten as Chairman.

Robert Bratvold called for nominations a second and third time.

D. Braaten was elected Chairman, by acclamation.

D. Braaten appointed J. Ward as recording secretary.

ADOPTION OF THE AGENDA:

*Moved by D. Rowden that the agenda be approved as circulated.
Carried.*

ADOPTION OF THE MAY 9, 2011 ANNUAL MEETING MINUTES:

*Moved by A. Nunn that the May 9, 2011 Annual Meeting minutes be approved as presented.
Carried.*

THE FOLLOWING REPORTS WERE GIVEN:

1. Board Chair's Report and introduction of trustees – Mr. B. Hollick
2. Director's Report – Mr. R. Bratvold
3. Superintendent of Business Administration's Report – Mr. D.A. Moniuk

*Moved by B. Simpson that the reports be received and filed.
Carried.*

ADJOURNMENT:

*Moved by A. Lindberg that the meeting adjourn.
Carried.*

BOARD OF EDUCATION/DIRECTOR OF EDUCATION



Back row: (Left to Right) Grant Gustafson, George McHenry, Wayne Steen, Jeanette Wicinski-Dunn, John McIvor, Arne Lindberg, Rodney Thomson
Front row: (Left to Right) Jaimie Smith-Windsor (Vice-Chair), Robert Bratvold (Director of Education), Barry Hollick (Board Chair)

THE BOARD

Board Chair:	Mr. Barry Hollick 36 Guy Drive Prince Albert, SK S6X 0A3	(306) 922-2491
Vice-Chair:	Ms. Jaimie Smith-Windsor Box 266 Waskesiu Lake, SK SOJ 2Y0	(306) 663-5744
Trustees:	Mr. Grant Gustafson 922-2150 331 – 20th Street West Prince Albert, SK S6V 4G7	
	Mr. Arne Lindberg 3382 Eagle Crescent Prince Albert, SK S6V 7X1	(306) 763-8237
	Mr. George McHenry 1245 Gillmor Crescent Prince Albert, SK S6V 6A8	(306) 763-6705
	Mr. John McIvor Box 128 Shellbrook, SK SOJ 1H0	(306) 747-3995
	Ms. Darlene Rowden Box 1284 Prince Albert, SK S6V 5S8	(306) 922-1065
	Mr. Wayne Steen Weldon, SK SOJ 3A0	(306) 887-4430 (h) (306) 887-2020 (w)
	Mr. Rodney Thomson 678 – 21st Street East Prince Albert, SK S6V 1M7	(306) 763-3350
	Ms. Jeanette Wicinski-Dunn 114 Wilson Place PRINCE ALBERT, SK S6V 0E0	(306) 469-4558

The Board of Education usually holds its Regular meetings on the first and third Monday of each month commencing at 6:00 p.m. in the Board Room of the Education Centre, 545 – 11th Street East, Prince Albert, Saskatchewan. The Regular meeting agendas are posted to the web site prior to the meeting date. The minutes are posted to the web site once approved by the Board.

ADMINISTRATIVE COUNCIL

Director of Education
Superintendent of Schools
Superintendent of Schools
Superintendent of Human Resources
Superintendent of Facilities
Chief Financial Officer
Superintendent of Schools
Superintendent of Schools
Human Resources Administrator
Superintendent of Schools
Executive Assistant

Robert Bratvold
Donna Baergen
Rob Clarke
Holly Hobbs
Mike Hurd
Donald Lloyd
Alan Nunn
John Schultz
Bill Simpson
Maureen Taylor
Joyce Ward

BOARD CHAIR'S REPORT

It is my pleasure to present the Board Chair's report for the Saskatchewan Rivers Public School Division for the 2011-2012 fiscal year.

The Saskatchewan Rivers Public School Division is the sixth largest school division in the province, covering a geographical area from Big River in the northwest to Kinistino in the southeast, from Meath Park in the northeast to MacDowall in the southwest, from Christopher Lake in the north to St. Louis in the south. The Board of Education is focused on its mission to achieve excellence in education for every learner. This has enabled the division to consistently improve and empower staff to provide the best programs possible for nearly 9000 Prekindergarten – Grade 12 students in 32 school communities. Saskatchewan Rivers Public School Division provides excellent educational opportunities for a very diverse student population. The diversity of students and families within our community are well-served by over 1400 dedicated staff members who ensure that all students achieve high standards.

The school division is governed by a Board of Education. Ten trustees are elected to the Board, with five from the City of Prince Albert and five elected from wards in the rural area of the school division. Board elections were held on October 24, 2012 with Grant Gustafson, Barry Hollick, Arne Lindberg, George McHenry and Rodney Thomson elected in the City of Prince Albert; Wayne Steen elected in Subdivision 1, Darlene Rowden acclaimed in Subdivision 2, Jaimie Smith-Windsor acclaimed in Subdivision 3, John McIvor elected in Subdivision 4 and Jeanette Wicinski-Dunn acclaimed in Subdivision 5.

In 2011-2012 year, a new Support Service Centre was constructed at a projected cost of \$2.2 million to house information technology, payroll, finance and purchasing staff. The new facility addressed space shortage and safety/code issues with the Education Centre. The grand opening of the Support Service Centre was held on October 2, 2012.

The Ministry of Education set four priorities for all school divisions: Higher Literacy and Achievement, Equitable Opportunities, Smooth Transitions and System Accountability and Governance. At Saskatchewan Rivers, we took these provincial priorities and used them as a framework to align our division goals, school goals, and individual staff professional goals. The

number and variety of programs and supports for students in the division all contributed to these goals. The Board is proud of the work its employees do to achieve our goals.

Saskatchewan Rivers School Division has a School Community Council active in each of its schools. The Education Regulations, 1986 require school divisions to undertake orientation, training, development and networking opportunities for their SCC members. The Board hosted a Parent Engagement Workshop for SCC Chairs and school principals on May 1st, 2012. All School Community Councils in the Division were represented.

The Board is committed to enhance the use of technology in all aspects of school division operations. A Board approved Three-Year Technology Plan provides direction for implementation of technology in the school division. Saskatchewan Rivers Public School Division is a Smart Showcase School Division and is a leader in the province in integrating technology into curriculum and teaching. As part of the commitment to utilize technology in teaching, the school division has installed SMART Boards complete with sound field systems in school division classrooms. Saskatchewan Rivers Public School Division is a place of excellence.

On behalf of the Board of Education I would like to thank all of our employees for their efforts and contributions during the 2011-2012 fiscal year. We are very proud of our staff, and commend them, no matter what their role, for the part they play in addressing the educational needs of our students. It is only through the efforts of every one of our employees and the support of the public that we can experience the success that we enjoy.

Sincerely,

A handwritten signature in blue ink that reads "Barry Hollick". The signature is written in a cursive style with a horizontal line underneath the name.

**Barry Hollick,
Board Chair**

FINANCIAL STATEMENT FOR 2011-2012

Please refer to Chief Financial Officer Report – Annual Meeting of Electors and Auditor's Report and Financial Statement for the year ending August 31, 2012 that has been provided in addition to this report.

OUR SCHOOLS

Enrolment as of September 30, 2011

Name	Grades	Address	Phone	Enrolment *
Arthur Pechey Public School	(K-8)	2675 – 4 th Avenue West	922-9229	223
Big River Com. Public H.S.	(7-12)	Big River	469-2288	112
Birch Hills Public School	(K-12)	Birch Hills	749-3301	346
Canwood Comm. Public School	(Pre-K-12)	Canwood	468-2150	184
* <i>Carlton Comp. Public High School</i>	(9-12)	665 – 28 th Street East	922-3115	1984 +
Christopher Lake Public School	(K-8)	Christopher Lake	982-2131	138
* <i>Debden Public School</i>	(K-12)	Debden	724-2181	183
East Central Public School	(K-8)	R.R. #1, Prince Albert	922-8329	103
* <i>École Vickers Public School</i>	(K-8)	2800 Bradbury Drive	922-6446	537
John Diefenbaker Public School	(Pre-K-8)	1090 Branion Drive	763-6031	386
King George Comm. Public School	(Pre-K-8)	421 – 23 rd Street East	763-7571	208
Kinistino Public School	(Pre-K-12)	Kinistino	864-2252	295
Meath Park Public School	(K-12)	Meath Park	929-2131	321
Osborne Public School	(K-8)	R.R. #2, P.A.	922-8078	94
Prince Albert Collegiate Institute	(9-12)	45 – 20 th Street West	763-6485	194
Princess Margaret Public School	(Pre-K-8)	351 – 13 th Avenue East	763-5217	183
Queen Mary Comm. Public School	(Pre-K-8)	1010 – 15 th Street West	763-7672	434
Red Wing Public School	(K-8)	R.R. #5	763-5375	231
Riverside Community Public School	(Pre-K-8)	511 – 5 th Avenue East	763-6495	407
Shellbrook Public School	(K-5)	Shellbrook	747-2588	190
Spruce Home Public School	(K-8)	Spruce Home	764-8377	85
St. Louis Community Public School	(Pre-K-12)	St. Louis	422-8511	201
T.D. Michel Comm. Public School	(Pre-K-6)	Big River	469-2128	157
Vincent Massey Comm. Public School	(Pre-K-8)	2999 – 3 rd Avenue East	763-7494	350
Wesmor Comm. Public High School	(9-12)	1819 – 14 th Avenue West	764-5233	321
West Central Public School	(K-8)	R.R. #3	922-8339	105
Westview Community Public School	(Pre-K-8)	620 McArthur Drive	922-4094	262
Wild Rose Public School	(K-8)	R.R. #1 Shellbrook	747-2323	90
W.J. Berezowsky Public School	(Pre-K-8)	566 McIntosh Drive	763-7404	202
W.P. Sandin Public High School	(7-12)	Shellbrook	747-2191	218
Won Ska Cultural School	(ungraded)	2005 – 4 th Avenue East	763-3552	

* & *italics* = English and French Immersion

+ This enrolment includes Won Ska Cultural School and Learners with Purpose.