

NO. #2008R-19 (MONDAY, NOVEMBER 24, 2008)

**MINUTES: REGULAR MEETING OF THE SASKATCHEWAN RIVERS SCHOOL DIVISION
BOARD OF EDUCATION**

**LOCATION: BOARD ROOM, EDUCATION CENTRE
545 – 11TH STREET EAST, PRINCE ALBERT, SK**

DATE: MONDAY, NOVEMBER 24, 2008

TIME: Immediately following the Organizational Meeting

MEMBERS OF THE BOARD

MRS. J. BASTNESS
MR. G. GUSTAFSON
MR. B. HOLLICK
MR. G. MCHENRY
DR. J. MOE (absent)
MR. R. PROVENCHER (absent)
MR. W. STEEN (BOARD CHAIR)
MR. R. THOMSON
MR. M. TWEIDT
MR. A. VOYER

SENIOR ADMINISTRATION

DR. W.O. COOKE, Director of Education
MRS. H. HOBBS, Manager of Human Resources
MR. J. KUZBIK, Superintendent of Schools
MR. J. MIREAU, Superintendent of Schools
MR. D.A. MONIUK, Secretary-Treasurer
MR. A. NUNN, Superintendent of Schools
MRS. J. WARD, Executive Assistant

Others present: Kristina Jarvis, Prince Albert Daily Herald

Board Chair Wayne Steen called the meeting to order.

ADOPTION OF THE AGENDA:

(Motion #08R-175)

*Moved by M. Tweidt that the agenda be approved as presented.
Carried.*

APPROVAL OF MINUTES:

(Motion #08R-176)

*Moved by B. Hollick that the minutes of the Regular meeting of November 3, 2008 be adopted as written.
Carried.*

CORRESPONDENCE/INFORMATION:

(Motion #08R-177)

Moved by R. Thomson that the correspondence/information file be received as information (table of contents included).

BOARD COMMITTEE REPORTS:

(a) Management Report – November 17, 2008:

(Motion #08R-178)

Moved by W. Steen that the following motions be brought forward from the Management Meeting of November 17, 2008:

1. *That the Board approve the establishment of two ad hoc committees – Retirement Recognition and Trustee Remuneration.
Carried.*
2. *That AODBT Architects proceed with the planning and working drawings for the Carlton Comprehensive High School Physical Education and Fitness Addition.
Carried.*

REPORTS FROM ADMINISTRATIVE STAFF:

(a) An Educational Resource - Edutrends

A copy of the summary of the November 10, 2008 issue of the *Data Based Edutrends* was provided for information.

(b) Request for Letter of Support from Rural Municipality of Big River No. 555

(Motion #08R-179)

Moved by A. Voyer that the Board send a letter to the Rural Municipality of Big River No. 555 to support the construction of Pickerel Point Road.

Carried.

(c) Submission of Resolution from Regina School Division No. 4

W.O. Cooke distributed a copy of the proposed resolution from Regina School Division No. 4 pertaining to Section 5 of Bylaw No. 12 regarding changing the legal age to work in Saskatchewan.

(d) B-1 Capital Application – CAD Conversion Project

(Motion #08R-180)

Moved by G. McHenry that the Board of Education approve the B-1 Application for Capital funding to convert all existing blueprints of school division facilities onto AutoCAD.

Carried.

(e) B-1 Capital Application – Facility Audit Project

(Motion #08R-181)

Moved by G. Gustafson that the Board of Education approve the B-1 Application for Capital funding to conduct an audit of all school division facilities.

Carried.

(f) Approval of the Budget for the 2008-2009 Fiscal Years

Administration reviewed the Operating and Capital Fund Budgets for the 2008-2009 fiscal years.

(Motion #08R-182)

Moved by R. Thomson that the Board adopt the 2008-2009 Operating Fund Budget calling for expenditures of \$81,642,281.25.

Carried.

(Motion #08R-183)

Moved by B. Hollick that the Board adopt the 2008-2009 Capital Fund Budget calling for expenditures of \$3,548,500.34.

Carried.

(g) 2008 Saskatchewan School Boards Association (SSBA) Annual General Assembly – Information Requirements for Ballot Voting

(Motion #08R-184)

Moved by J. Bastness that the Saskatchewan Rivers School Division voting ballots for the 2008 SSBA Convention be divided among the trustees as outlined and that Wayne Steen be designated to pick up the ballots on behalf of the Board.

Carried.

BOARD MEMBERS' FORUM:

M. Tweidt reported that the City of Prince Albert Community Service Advisory Committee held its first meeting on November 18, 2008.

MOTION TO MOVE INTO CLOSED SESSION:

(Motion #08R-185)

Moved by G. Gustafson that the meeting move into Closed Session with Board and Administration present.

Carried.

REGULAR SESSION RECONVENED.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of November 24, 2008:

(Motion #08R-186)

Moved by W. Steen that the following motions be brought forward:

- 1. That Board approve the request of the Public Boards Caucus regarding the \$1.25 per student levy based on the September 30 enrolment figures.*

Carried.

2. *That the Board of Education approve the extension of the Director of Education contract to August 1, 2011.*
Carried.
3. *That the Board not participate in the painting of school zone crosswalks and “School Zone” on the streets as requested by the City of Prince Albert.*
Carried.
4. *That the Board approve the Teacher Personnel Report as presented.*
Carried.

ADJOURNMENT:

(Motion #08R-187)

Moved by G. Gustafson that the meeting adjourn.
Carried.

SIGNATURES:

Board Chair

Executive Assistant

December 8, 2008

Date of Approval

INFORMATIONAL FILE FOLDER

TABLE OF CONTENTS

- **Regular meeting of November 24, 2008**
 1. Thank you letter from the Prince Albert Share a Meal/Food Bank Inc. Re: Summer Snack Program grant, dated November 14, 2008