

NO. #2012R-15 (MONDAY, SEPTEMBER 24, 2012)

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

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

DATE: MONDAY, SEPTEMBER 24, 2012

TIME: 5:30 p.m.

PRESENT:

MEMBERS OF THE BOARD

MR. G. GUSTAFSON

MR. B. HOLLICK

MR. A. LINDBERG

MR. G. MCHENRY

MR. J. MCIVOR

MR. R. PROVENCHER

MS. D. ROWDEN

MS. J. SMITH-WINDSOR

MR. W. STEEN

MR. R. THOMSON

SENIOR ADMINISTRATION

MR. R. BRATVOLD, Director of Education

MS. D. BAERGEN, Superintendent of Schools

MR. R. CLARKE, Superintendent of Schools

MRS. H. HOBBS, Superintendent of Human Resources

MR. D.A. MONIUK, Superintendent of Business Administration

MR. A. NUNN, Superintendent of Schools

MR. J. SCHULTZ, Superintendent of Schools

MR. B. SIMPSON, Human Resources Administrator

MRS. M. TAYLOR, Superintendent of Schools

MRS. J. WARD, Executive Assistant

Board Chair B. Hollick called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

(Motion #12R-131)

Moved by D. Rowden that the meeting move into Closed Session with Board and Administration present.

Carried.

REGULAR SESSION CONVENED AT 6:30 P.M.

DELEGATION:

G. Grimard, a parent from Holbein area, attended the meeting to request out of attendance transportation for her child to Wild Rose Public School. Administration will review the request and bring back a report to the Board for consideration at future Board meeting.

ADOPTION OF THE AGENDA:

(Motion #12R-132)

Moved by A. Lindberg that the agenda be approved as presented.

Carried.

APPROVAL OF MINUTES:

(Motion #12R-133)

Moved by G. Gustafson that the minutes of the Regular meeting of September 4, 2012 be adopted as written.

Carried.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of September 24, 2012:

(Motion #12R-134)

Moved by B. Hollick that the following motions be brought forward:

1. *That the Board accept, with regret, the resignation of Dennis A. Moniuk, Superintendent of Business Administration, such resignation to be effective December 31, 2012.
Carried.*
2. *That the Board approve the Support Staff Personnel Report as presented.
Carried.*
3. *That the request of Ms. Roxann Unterweiner for out of attendance transportation to Big River Community Public High School for the 2012-2013 school year be denied.
Carried.*

CORRESPONDENCE/INFORMATION:

(Motion #12R-135)

*Moved by G. McHenry that the correspondence/information file be received as information (table of contents attached).
Carried.*

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Financial Report – July 31, 2012

(Motion #12R-136)

*Moved by A. Lindberg that the Operating Fund Financial Report showing revenue of \$83,223,354.05 and expenditures in the amount of \$86,950,758.76 for the period ending July 31, 2012 be accepted.
Carried.*

(b) Appointment of Auditor

(Motion #12R-137)

*Moved by J. McIvor that the firm of Deloitte & Touche LLP be appointed the Board's auditors for the 2012-2013 fiscal year.
Carried.*

(c) Out of Attendance Transportation Request – Osborne School

(Motion #12R-138)

*Moved by W. Steen that the following described lands be transferred to the Osborne School attendance area from the West Central Public School attendance area: East half of Sections 13, 24, 25-45-28 W2; SE ¼ 36-45-28 W2; NE ¼ 12-45-28 W2; All or portions of Sections 30, 29, 20, 19, 18, 17, and 8-45-27 W2; South Half of Sections 31 & 32-45-27- w2; SW ¼ 33-45-27 W2; West half of Sections 28, 21, 16-45-27 W2 And SW ¼ 9-45-27 W2 and that the Wilkinson family (Adrian and Tristen) be grandfathered to attend West Central Public School until they register for high school in City of Prince Albert.
Carried.*

(d) Out of Attendance Transportation Request
(Motion #12R-139)

Moved by G. Gustafson that the Board ratify the actions of administration in approving the request for Cheryl Halkett and denying the requests of Mavis Bird and Karen Charles for transportation to Saskatchewan Rivers schools from the Christopher Lake attendance area.
Carried.

BOARD MEMBERS' FORUM:

• Director Evaluation

(Motion #12R-140)

Moved by B. Hollick that the Board approve the Director Evaluation Report as developed during the evaluation workshop of September 15, 2012 as an accurate accounting of the Director's performance for the period August 1, 2011 – June 30, 2012 and further that the Board authorize the Board Chair to make any required technical edits and to sign the evaluation report on the Board's behalf.
Carried.

Trustees provided information on school activities, materials, and other Board activities that they have been involved in.

ADJOURNMENT:

(Motion #12R-141)

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

SIGNATURES:

Board Chair

Executive Assistant

October 1, 2012
Date of Approval

CORRESPONDENCE/INFORMATION

- **Regular meeting of September 24, 2012**
 1. Thank you card from E. Serfas re: June Recognition Event
 2. Thank you card from A. Feher and H. Abrey-Hare (Red Wing Administrative Team) re: Welcome Back Barbeque