

**NO. #2012R-14 (TUESDAY, SEPTEMBER 4, 2012)**

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

**LOCATION:** BOARD ROOM, EDUCATION CENTRE  
545 – 11<sup>TH</sup> STREET EAST, PRINCE ALBERT, SASKATCHEWAN

**DATE:** TUESDAY, SEPTEMBER 4, 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

MR. R. CLARKE, Superintendent of Schools

MRS. H. HOBBS, Superintendent of Human Resources

MR. M. HURD, Superintendent of Facilities

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-119)**

*Moved by W. Steen that the meeting move into Closed Session with Board and Administration present.*

*Carried.*

**REGULAR SESSION CONVENED AT 6:30 P.M.**

**ADOPTION OF THE AGENDA:**

**(Motion #12R-120)**

*Moved by J. McIvor that the agenda be approved as presented.*

*Carried.*

**APPROVAL OF MINUTES:**

**(Motion #12R-121)**

*Moved by W. Steen that the minutes of the Regular meeting of June 18, 2012 be adopted as written.*

*Carried.*

**(Motion #12R-122)**

*Moved by A. Lindberg that the minutes of the Special Regular meeting of July 23, 2012 be adopted as written.*

*Carried.*

**(Motion #12R-123)**

*Moved by D. Rowden that the minutes of the Special Regular meeting of July 31, 2012 be adopted as written.  
Carried.*

**BOARD COMMITTEE REPORTS:**

**(a) Motions from the Closed Session of September 4, 2012:**

**(Motion #12R-124)**

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

1. *That the Board approve the Support Staff Personnel Report as presented.  
Carried.*
2. *That the Board approve the Teacher Personnel Report as presented.  
Carried.*

**(b) External Board Committees**

• Welcome Back Barbeque

The feedback received from staff was positive on the Welcome Back Barbeque. B. Hollick extended appreciation to the committee members, trustees, administration and Education Centre personnel who helped with the barbeque.

**CORRESPONDENCE/INFORMATION:**

**(Motion #12R-125)**

*Moved by J. Smith-Windsor that the correspondence/information file be received as information (table of contents attached).  
Carried.*

**BUSINESS ARISING FROM PREVIOUS MINUTES**

A discussion regarding the awarding of the Carlton gymnasium project took place. Consensus was to have the Board Chair, Director of Education, Superintendent of Facilities and Superintendent of Business Administration schedule a meeting with ADOBT and report back to the Board.

**REPORTS FROM ADMINISTRATIVE STAFF:**

**(a) Memorandum from Saskatchewan School Boards Association (SSBA) Regarding the 2012 Annual General Assembly**

A trustee suggested that the Board draft a resolution regarding the number of days in the school year. Administration will bring back information on this to a future Board meeting.

**(b) Request from the NDP Caucus for a Meeting with the Board of Education**

Consensus was to meet with the NDP Caucus on Thursday, September 6 at 4:00 p.m. at the Education Centre.

(c) **Financial Report – June 30, 2012**  
(Motion #12R-126)

*Moved by W. Steen that the Operating Fund Financial Report showing revenue of \$73,919,705.46 and expenditures in the amount of \$80,950,929.24 for the period ending June 30, 2012 be accepted.*

*Carried.*

(d) **Minister’s Order to Extend Reporting Deadlines**  
(Motion #12R-127)

*Moved by A. Lindberg that the Minister’s Order to extend the deadline for appointment of an external auditor to November 30, 2012 and to prepare the Public Accounts reports for the previous year to December 31, 2012 be received and filed.*

*Carried.*

(e) **Request from Rural Municipality of Prince Albert No. 461 for Evacuation Sites**  
(Motion #12R-128)

*Moved by G. Gustafson That the Rural Municipality of Prince Albert No. 461 request to use East Central, Osborne, West Central and St. Louis Schools as evacuation sites in the event of an emergency be approved.*

*Carried.*

(f) **Out of Attendance Transportation Request**  
(Motion #12R-129)

*Moved by W. Steen that the Board ratify the actions of administration in approving the out of attendance area request of K. Bertrand.*

*Carried.*

**BOARD MEMBERS’ FORUM:**

A discussion took place regarding school board candidates directly communicating with school staff regarding election materials and information.

(Motion)

Moved by J. McIvor that for the 2012 school board election that no candidates be able to use the school under any circumstances for campaign purposes.

Motion defeated.

R. Bratvold requested the Board provide direction regarding the upcoming election campaign. The will of the Board was noted as follows.

- That candidates in the 2012 School Board election be allowed to hang posters in the schools – not allowed to do this.
- That candidates in the 2012 School Board election be allowed to make speeches at schools during the school day – not allowed to do this.
- That candidates in the 2012 School Board election be allowed to place election materials/brochures in the schools – not allowed to do this.

**ADJOURNMENT:**  
**(Motion #12R-130)**

*Moved by W. Steen that the meeting adjourn.  
Carried.*

**SIGNATURES:**

Barry Hollick  
Board Chair

Joyce Ward  
Executive Assistant

September 24, 2012  
Date of Approval

## CORRESPONDENCE/INFORMATION

- **Regular meeting of September 4, 2012**
  1. Letter from C. Senecal, dated August 22, 2012 relating to the submission of the school division's estimated revenues and expenditures for the 2012-2013 fiscal year.
  2. Thank you card from C. Ginter re: June Recognition Event
  3. Thank you card from M. Nicholls re: June Recognition Event