

**NO. #2012R-19 (MONDAY, DECEMBER 10, 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: MONDAY, DECEMBER 10, 2012**

**TIME: 5:00 p.m.**

**PRESENT:**

**MEMBERS OF THE BOARD**

**MR. G. GUSTAFSON  
MR. B. HOLLICK  
MR. A. LINDBERG  
MR. G. MCHENRY  
MR. J. MCIVOR  
MS. D. ROWDEN  
MS. J. SMITH-WINDSOR  
MR. W. STEEN  
MR. R. THOMSON  
MRS. J. WICINSKI-DUNN**

**SENIOR ADMINISTRATION**

**MR. R. BRATVOLD, Director of Education  
MRS. D. BAERGEN, Superintendent of Schools  
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-192)**

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

*Carried.*

**REGULAR SESSION CONVENED.**

**ADOPTION OF THE AGENDA:**

**(Motion #12R-193)**

*Moved by G. Gustafson that the agenda be approved as presented.*

*Carried.*

**APPROVAL OF MINUTES:**

**(Motion #12R-194)**

*Moved by A. Lindberg that the minutes of the Regular meeting of November 26, 2012 be adopted as written.*

*Carried.*

**CORRESPONDENCE/INFORMATION:**

**(Motion #12R-196)**

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

*Carried.*

**BOARD COMMITTEE REPORTS:**

**(a) Motions from the Closed Session of December 10, 2012:**

**(Motion #12R-197)**

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

1. *That the Support Staff Personnel Report be approved as presented.  
Carried.*
2. *That the Teacher Personnel Report be approved as presented.  
Carried.*

**(b) External Board Committees**

**(Motion #12R-198)**

*Moved by J. Wicinski-Dunn that D. Rowden be the trustee representative on the Principals' Selection Committee.  
Carried.*

**NEW BUSINESS:**

B. Hollick informed trustees that there will be no Board meeting on January 7, 2012. The first Regular meeting of 2013 will be Monday, January 14, 2012.

**REPORTS FROM ADMINISTRATIVE STAFF:**

**(a) Meeting with the Executive of the Prince Albert and Area Teachers' Association**

Consensus of the Board was to meet with the Prince Albert and Area Teachers' Association separately.

**(b) Request from the District of Lakeland No. 521 Regarding the Use of Christopher Lake Public School**

**(Motion #12R-199)**

*Moved by D. Rowden that the Board approve the request from District of Lakeland No. 521 for the use of Christopher Lake Public School as part of its Emergency Measures Response Plan.  
Carried.*

**ADJOURNMENT:**

**(Motion #12R-201)**

*Moved by D. Rowden that the meeting adjourn.  
Carried.*

**SIGNATURES:**

\_\_\_\_\_  
Barry Hollick  
Board Chair

\_\_\_\_\_  
Executive Assistant

\_\_\_\_\_  
December 17, 2012  
Date of Approval

## CORRESPONDENCE/INFORMATION

- **Regular meeting of December 10, 2012**
  1. Letter to M. Hurd from L. Senz, Saskatchewan Construction Company, dated December 5, 2012 Re: Certificate of Recognition - Re-certification for the school division
  2. Thank you card from Dennis Moniuk Re: Board supper