

NO. #2012R-20 (MONDAY, DECEMBER 17, 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, DECEMBER 17, 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-202)

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

REGULAR SESSION CONVENED AT 7:00 P.M.

ADOPTION OF THE AGENDA:

(Motion #12R-203)

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

APPROVAL OF MINUTES:

(Motion #12R-204)

*Moved by J. Smith-Windsor that the minutes of the Regular meeting of December 10, 2012 be adopted as written.
Carried.*

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of December 17, 2012:

(Motion #12R-205)

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

1. *That the audited Financial Statement for the fiscal year ending August 31, 2012 be accepted.
Carried.*
2. *That the Election Committee Report be received and filed.
Carried.*
3. *That the Board approve the Support Staff Personnel Report as presented.
Carried.*
4. *That the Board deny the request of Ms. Karen Krasko for transportation services for her children from the Meath Park attendance area to Christopher Lake Public School and Carlton Comprehensive Public High School.
Carried.*

NEW BUSINESS:

B. Hollick informed trustees that an Indemnity Committee will be established in January, 2012. If trustees are interested in serving on this committee, please contact him.

Trustees were asked to contact B. Hollick with suggestions for topics for a Board Seminar with L. Sloan as the facilitator.

REPORTS FROM ADMINISTRATIVE STAFF:

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

Consensus was to have the meeting with the P.A.A.T.A. Executive on Wednesday, January 23, 2013 at 6:15 p.m. at the Education Centre. Agenda items will be discussed at the January 14, 2013 Board meeting.

(b) B-1 Application to Proceed with Conceptual Project Planning for Block and Major Projects - École Vickers Public School

(Motion #12R-206)

*Moved by G. Gustafson that the Board of Education approve the B-1 application for the construction of two portable classrooms at Ecole Vickers Public School to address enrolment pressures.
Carried.*

(c) Financial Report - November 30, 2012

(Motion #12R-207)

*Moved by A. Lindberg that the Operating Fund Financial Report showing revenue of \$23,353,600.41 and expenditures in the amount of \$23,786,482.91 for the period ending November 30, 2012 be accepted.
Carried.*

(d) Public Account Report for 2011-2012 Fiscal Year
(Motion #12R-208)

Moved by G. McHenry that the Public Accounts Report for the fiscal year ending August 31, 2012 be approved.
Carried.

MOTION TO MOVE INTO CLOSED SESSION:

(Motion #12R-209)

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

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of December 17, 2012:
(Motion #12R-210)

Moved by B. Hollick that the following motions be brought forward:
5. *That the Board approve the appointment of Donald Lloyd as Superintendent of Business Administration/Chief Financial Officer, effective March 1, 2013.*
Carried.

ADJOURNMENT:

(Motion #12R-211)

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

SIGNATURES:

Barry Hollick
Board Chair

Executive Assistant

January 14, 2013
Date of Approval