

**NO. #2012R-16 (MONDAY, OCTOBER 1, 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, OCTOBER 1, 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 (absent)  
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. 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.

**CHANGE OF BOARD MEETING DATE:**

**(Motion #12R-142)**

*Moved by R. Thomson that the Monday, October 22, 2012 Board meeting be rescheduled to Tuesday, October 30, 2012 at 5:30 p.m.*

*Carried.*

**MOTION TO MOVE INTO CLOSED SESSION:**

**(Motion #12R-143)**

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

*Carried.*

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

**Others Present:**

Media: Jarrett Crowe, PA Now, L. Stevenson, C. Mamer, Gallery

**DELEGATION:**

L. Stevenson and C. Mamer attended the meeting to request support from Saskatchewan Rivers Public School Board to eliminate Bylaw #54 of 1983 regarding bus drivers not using their flashing red lights and stop arm to stop traffic while children are boarding the school bus. They will be presenting to City Council on October 11, 2012. They indicated that the Prince Albert Roman Catholic Separate School Division has supported the elimination of the bylaw.

B. Hollick informed the delegation that administration will review the information and bring back a report to the Board for consideration at its October 30, 2012 meeting.

**ADOPTION OF THE AGENDA:**

**(Motion #12R-144)**

*Moved by A. Lindberg that the agenda be approved as amended.  
Carried.*

**APPROVAL OF MINUTES:**

**(Motion #12R-145)**

*Moved by G. McHenry that the minutes of the Regular meeting of September 24, 2012 be adopted as written.  
Carried.*

**BOARD COMMITTEE REPORTS:**

**(a) Motions from the Closed Session of October 1, 2012:**

**(Motion #12R-146)**

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

1. *That the Board approve the purchase of land (Parcel 108, Plan 00PA19033, Ext. 0) from the City of Prince Albert for a price of \$85,575.87 for the construction of the new Carlton gymnasium.  
Carried.*
2. *That the Board approve the Teacher Personnel Report as presented.  
Carried.*
3. *that the Board approve the request of David and Judy Evenson to allow their foster child, Dylan Thomas, to attend the Reynolds School in Melfort, contingent upon:*
  - *That Judy Evenson being employed by the North East School Division with a route terminates in Melfort, and*
  - *That Dylan Thomas continues to reside at the Evenson residence.**Carried.*

**NEW BUSINESS:**

The annual P.A.A.T.A. Induction evening will be held on October 23, 2012 at 7:00 p.m. at Holy Cross School. All trustees are welcome to attend. Trustees were asked to contact J. Ward if interested in attending.

**REPORTS FROM ADMINISTRATIVE STAFF:**

**(a) Final Approval Board Annual Calendar**

**(Motion #12R-147)**

*Moved by J. Smith-Windsor that the Board approve the continuous Board Annual Calendar for the 2012-2013 school year.  
Carried.*

**(b) Final Approval of Policies**  
**(Motion #12R-148)**

*Moved by D. Rowden that Policy 3090: Recruitment and Selection be approved.*  
*Carried.*

**(Motion #12R-149)**

*Moved by J. McIvor that Policy 3120: Evaluation of Teachers, In-School Administrators and Superintendents be approved.*  
*Carried.*

**(c) 2012 Appraisal Update – Suncorp Valuations**  
**(Motion #12R-150)**

*Moved by A. Lindberg that the 2012 Appraisal Update report from Suncorp Valuations be received and filed.*  
*Carried.*

**(d) Final Approval of Policy 2060**  
**(Motion #12R- 151)**

*Moved by W. Steen that Policy 2060: Information Technology Security be approved.*  
*Carried.*

**BOARD MEMBERS' FORUM:**

B. Hollick informed trustees that the Board Director Seminar is scheduled for November 2 and 3, 2012 at Elk Ridge.

**ADJOURNMENT:**

**(Motion #12R-152)**

*Moved by J. McIvor that the meeting adjourn.*  
*Carried.*

**SIGNATURES:**

Barry Hollick  
Board Chair

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Executive Assistant

October 30, 2012  
Date of Approval