

NO. #2012R-17 (TUESDAY, OCTOBER 30, 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: TUESDAY, OCTOBER 30, 2012

TIME: 5:30 p.m.

PRESENT:

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

MR. M. HURD, Superintendent of Facilities

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-169)

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

Carried.

REGULAR SESSION CONVENED.

ADOPTION OF THE AGENDA:

(Motion #12R-170)

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

Carried.

APPROVAL OF MINUTES:

(Motion #12R-171)

Moved by G. McHenry that the minutes of the Regular meeting of October 1, 2012 be adopted as written.

Carried.

CORRESPONDENCE/INFORMATION:

(Motion #12R-172)

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

Carried.

NEW BUSINESS:

A reminder was given about the grand opening of the newly renovated gymnasium and performing arts addition at Kinistino Public School that will take place on November 1, 2012.

B. Hollick asked for two trustees interested in being on the hiring committee for the Chief Financial Officer. Arne Lindberg, John McIvor, Wayne Steen and Rodney Thomson all volunteered. A decision will be made shortly.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) **2012 Saskatchewan School Boards Association Annual General Meeting - Information Requirements for Ballot Voting and Convention Agenda**

B. Hollick will be the Board representative to pick up the ballots on behalf of the Board. The 30 ballots will be divided evenly among the ten trustees.

(b) **Student Voice Workshop**

Schools have nominated their representatives and are awaiting the opportunity to meet with the new Board. The proposed outline of the day was shared with trustees. The first choice for the meeting date was November 27, with November 21 as the second one.

(c) **Lean Leader Workshop**

(Motion #12R-173)

*Moved by D. Rowden that the Board approve, in principle, the establishment of a partnership with selected provincial school divisions to provide Lean Leader services, with final approval pending the completion of an agreement satisfactory to the Board.
Carried.*

(d) **Transportation Request**

(Motion #12R-174)

*Moved by R. Thomson that the request of Ms. Gaileen Grimard for transportation services from Holbein, in the Shellbrook attendance area to Wild Rose Public School & attendance area be denied.
Carried.*

BOARD MEMBERS' FORUM:

B. Hollick provided the details of the upcoming Board/Director Seminar with trustees for information. An agenda will be forwarded to trustees for information.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of October 30, 2012:

(Motion #12R-175)

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

1. *That the Board of Education request that City Council defer the decision on repealing Bylaw #54 of 1983 until the Board has an opportunity to discuss this with them.*

Carried.

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

Carried.

3. *That the Board approve the Teacher Personnel Report as presented.*

Carried.

ADJOURNMENT:

(Motion #12R-176)

Moved by W. Steen that the meeting adjourn.

Carried.

SIGNATURES:

Barry Hollick
Board Chair

Executive Assistant

November 26, 2012
Date of Approval

CORRESPONDENCE/INFORMATION

- **Regular meeting of October 30, 2012**
 1. Thank you card from B. & S. Thompson re: June Recognition Event