



MISSION: *To strive for excellence in education and to seek to maximize each child's unique learning ability.*

NO. #2013R-17 (MONDAY, NOVEMBER 4, 2013)

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, NOVEMBER 4, 2013
TIME: Immediately following Organizational Meeting

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 (via telephone)
MR. W. STEEN (absent)
MR. R. THOMSON
MRS. J. WICINSKI-DUNN (via telephone)

SENIOR ADMINISTRATION

MR. R. BRATVOLD, Director of Education
MR. R. CLARKE, Superintendent of Schools
MR. N. FINCH, Superintendent of Schools
MR. M. HURD, Superintendent of Facilities
DR. D. LLOYD, Chief Financial Officer
MR. A. NUNN, Superintendent of Schools
MR. J. SCHULTZ, Superintendent of Schools
MRS. J. WARD, Executive Assistant

Board Chair B. Hollick called the meeting to order.

ADOPTION OF THE AGENDA:

(Motion #13R-149)

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

APPROVAL OF MINUTES:

(Motion #13R-150)

*Moved by J. McIvor that the minutes of the Regular meeting of October 28, 2013 be adopted as written.
Carried.*

REPORTS FROM ADMINISTRATIVE STAFF:

(a) PA Youth Travel Club

(Motion)

Moved by R. Thomson that the Board provide two days of community service leave for teachers for international travel.
Motion defeated.

D. Rowden abstained from voting on this motion.

CORRESPONDENCE/INFORMATION:

No correspondence file.

BOARD MEMBERS' FORUM:

R. Thomson commented on the successful opening of PACI Dance Studio and the media coverage of the event.

It was noted that the media should be invited to the next Student Voice workshop.

MOTION TO MOVE INTO CLOSED SESSION:

(Motion #13R-151)

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

Carried.

REGULAR SESSION CONVENED.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of November 4, 2013:

(Motion #13R-152)

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 Board approve the Settlement Worker in Schools (SWIS) partnership.
Carried.*
3. *That that revised Trustee Remuneration Guidelines be approved for the 2013-2014 year.
Carried.*
4. *That the Trustee Remuneration Committee be dissolved.
Carried.*

ADJOURNMENT:

(Motion #13R-152)

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

SIGNATURES:

Barry Hollick
Board Chair

Executive Assistant

November 25, 2013
Date of Approval