

**NO. #2013R-8 (MONDAY, APRIL 22, 2013)**

**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, APRIL 22, 2013  
**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  
 MS. D. BAERGEN, Superintendent of Schools  
 MR. R. CLARKE, 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  
 MR. B. SIMPSON, Human Resources Administrator  
 MRS. J. WARD, Executive Assistant

Board Chair B. Hollick called the meeting to order.

**MOTION TO MOVE INTO CLOSED SESSION:**

**(Motion #13R-57)**

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

**REGULAR SESSION CONVENED.**

**ADOPTION OF THE AGENDA:**

**(Motion #13R-58)**

*Moved by G. McHenry that the agenda be approved as written.  
 Carried.*

**APPROVAL OF MINUTES:**

**(Motion #13R-59)**

*Moved by D. Rowden that the minutes of the Regular meeting of April 8, 2013 be adopted as written.  
 Carried.*

**BOARD COMMITTEE REPORTS:**

**(a) Motions from the Closed Session of April 22, 2013:**

**(Motion #13R-60)**

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

1. *That the Board of Education engage the services of Leroy Sloan Consulting Ltd. to undertake a facilitated policy renewal process in 2013-2014.*

*Carried.*

2. *That pursuant to Section 210(1)(a) of The Education Act, 1995 the Board terminate the contract of Bonnie H. McLachlan effective April 23, 2013 for gross misconduct, namely: Engaging in a sexual relationship with one of her students, the particulars of which were established at her trial and resulted in her conviction of sexual exploitation on April 19, 2013.*

R. Thomson requested a recorded vote:

Voting for the motion: G. Gustafson, B. Hollick, A. Lindberg, G. McHenry, J.

McIvor, D. Rowden, J. Smith-Windsor, W. Steen, R. Thomson, J. Wicinski-Dunn

*Motion carried unanimously.*

3. *That the Board deny the request for \$25,000.00 of additional funding for the CMPA Hub/COR.*

*Carried.*

4. *That the Board support the school division's educational representative on the COR pending budget development.*

*Carried.*

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

*Carried.*

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

*Carried*

**(b) S.S.B.A. Request for Feedback from Boards of Education – Proposed Position**

**Statements**

The S.S.B.A. proposed position statements will be placed on the May 6 Regular meeting for discussion.

**(c) Portable Classrooms Correspondence**

**(Motion #13R-61)**

*Moved by R. Thomson that administration review the correspondence on portable classrooms and draft a letter to the Minister of Education including elements of the correspondence.*

*Carried.*

**NEW BUSINESS:**

- (a) **Queen Mary Community Public School 100 Year Celebration**  
The Board of Education has been invited to the 100 Year celebration for Queen Mary Community Public School on Friday, May 31, 2013. A copy of the invitation will be emailed to trustees. The Board expressed a desire to provide the school with some type of recognition for this accomplishment.
- (b) **Welcome Back Barbeque Committee**  
B. Hollick will establish a committee of trustees to assist with the planning of the Welcome Back Barbeque.

**REPORTS FROM ADMINISTRATIVE STAFF:**

- (a) **Agenda Items for the City Council Meeting on April 29, 2013**  
Trustees provided possible agenda items for the meeting with City Council on April 29, 2013.
- (b) **Continuous Improvement and Accountability Framework (CIAF) Report**  
(Motion #13R-62)  
*Moved by W. Steen that the Board approve the Continuous Improvement and Accountability Framework on the 2011-2012 school year as presented.  
Carried.*
- (c) **Appendix 3 from the CIAF Report and SELU Student Support Services Review**  
The Student Support Services Team (SSS) provided a report on how the diverse needs of our students are supported in the division. Appendix 3 provided further detail and connected the indicators and evidence to the SELU recommendations for information.
- (d) **Student Assessment and Achievement**  
This item was tabled to the May 6 Board meeting due to time constraints.
- (e) **Financial Statement for the Period Ended March 31, 2013**  
(Motion #13R- 63)  
*Moved by W. Steen that the Board receive the financial statements for the period ending March 31, 2013.  
Carried.*

**BOARD MEMBERS' FORUM:**

B. Hollick commented that the Chamber luncheon on May 27, 2013 will feature President Timmons from the University of Regina. J. Ward will forward an email with the details of the luncheon.

**MOTION TO MOVE INTO CLOSED SESSION:**

**(Motion #13R-64)**

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

*Carried.*

**BOARD COMMITTEE REPORTS:**

**(a) Motions from the Closed Session of April 22, 2013:**

**(Motion #13R-65)**

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

1. *That the report of the Out of Scope Committee be approved.*

*Carried.*

**ADJOURNMENT:**

**(Motion #13R-66)**

*Moved by G. Gustafson that the meeting adjourn.*

*Carried.*

**SIGNATURES:**

Barry Hollick  
Board Chair

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Executive Assistant

May 6, 2013  
Date of Approval