

NO. #2013R-7 (MONDAY, APRIL 8, 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, APRIL 8, 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 (absent)

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. 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 #13R-50)

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-51)

Moved by D. Rowden that the agenda be approved as written.

Carried.

APPROVAL OF MINUTES:

(Motion #13R-52)

Moved by G. Gustafson that the minutes of the Regular meeting of March 25, 2013 be adopted as written.

Carried.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of April 8, 2013:
(Motion #13R-53)

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

1. *That evaluation and classification of schools by the Facilities Committee be approved and included in the Board's long term plan for the school division.
Carried.*
2. *That administration be directed to enter into discussions with the Ministry of Education to clarify the legislation and process leading to consolidation of education services in Big River, Shellbrook and Spruce Home/Christopher Lake attendance areas.
Carried.*
3. *That administration be directed to enter into discussion with the Ministry of Education to clarify Preventative Maintenance & Restoration and Capital Funding that would be available for the Christopher Lake/Spruce Home Public Schools.
Carried.*
4. *That a Facilities Review Committee be established every five years to review the schools in the division and to update the report and the Board's long term plan.
Carried.*
5. *That the Facilities Committee, having fulfilled its mandate, be disbanded.
Carried.*
6. *That the Support Staff Personnel Report be approved as presented.
Carried.*

NEW BUSINESS:

Trustees provided a verbal report on the meeting held with R.M. of Buckland No. 491 earlier in the day. Trustees indicated that it was a valuable meeting.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Board Annual Calendar Update

The Board Annual Calendar showing the dates of linkage meetings and other annual Board activities that trustees have participated in or will be participating in for the 2012-2013 school year was provided for information.

(b) Meeting with City of Prince Albert City Council

The proposed date for a meeting with City of Prince Albert City Council is Monday, April 29, 2013 at 11:30 a.m. It was suggested that the Board host the meeting at the Education Centre. This item will be placed on the April 22, 2013 Board meeting for discussion regarding agenda topics.

(c) **Financial Statement for the Period Ended February 28, 2013**

(Motion #13R-54)

Moved by W. Steen that the Board receive the financial statements for the period ending February 28, 2013.

Carried.

(d) **New Bus Supply Tender**

(Motion #13R-55)

Moved by G. Gustafson that the Board approve the award of tender for the purchase of four fifty-four passenger and four seventy-two passenger buses at a total of \$704,510.40 to Bus Sales of Saskatoon Ltd.

Carried.

ADJOURNMENT:

(Motion #13R-56)

Moved by D. Rowden that the meeting adjourn.

Carried.

SIGNATURES:

Barry Hollick

Board Chair

Executive Assistant

April 22, 2013

Date of Approval