

NO. #2013R-5 (MONDAY, MARCH 11, 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, MARCH 11, 2013

TIME: 5:00 p.m.

PRESENT:

MEMBERS OF THE BOARD

MR. G. GUSTAFSON

MR. B. HOLLICK

MR. A. LINDBERG (absent)

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

MRS. H. HOBBS, Superintendent of Human Resources

MR. M. HURD, Superintendent of Schools

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-34)

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-35)

Moved by J. Smith-Windsor that the agenda be approved with the addition and change of order of agenda items.

Carried.

APPROVAL OF MINUTES:

(Motion #13R-36)

Moved by W. Steen that the minutes of the Regular meeting of February 25, 2013 be adopted as written.

Carried.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of March 11, 2013:

(Motion #13R-37)

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 requests for teacher early resignation incentives for 2013 for Maggie Bergen, Gayle Boyle, Sonia Cherepuschak, Colleen Code, Phyllis McTaggart, Linda Njaa, Judy Norhein-Poncelet, Robert Paul, Valerie Preston-Zbaraschuk, Sandra Quayle, Paul Roy, Cathryn Ruxton, Wasyl Rybalka, Karen Spencer and Denise Wilson.*

Carried.

(b) External Board Committees:

- **Board Indemnity committee**

D. Rowden, Chair, reported that the committee had met prior to the Board meeting. The committee is in the process of gathering information.

- **Policy Committee**

J. Smith-Windsor, Chair, commented that the Policy Committee would be meeting after the Board meeting to schedule a meeting.

BUSINESS ARISING FROM A PREVIOUS MEETING:

(a) S.S.B.A. Trustee Certification Program

(Motion)

Moved by D. Rowden that Board approve the attendance of B. Hollick and J. Smith-Windsor at the first session of the SSBA trustee certification program.

Motion defeated.

NEW BUSINESS:

(a) Trustee – Superintendent of Schools Selection Committee

(Motion #13R-38)

Moved by D. Rowden that G. Gustafson and J. Smith-Windsor be the trustee representatives on the Superintendent of Schools Selection Committee.

Carried.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) The Dreamcatcher Coaching Project

Tom Hazzard and Maureen Taylor provided an update on the work of the Dreamcatcher Coaching Project at the division level and at the school level.

As a response to the higher literacy and achievement priority of the Ministry and to division data, the Division began the Dreamcatcher Coaching project last May.

The intended outcomes of the project have been:

- Increased student achievement through job-embedded professional learning,
- Increased student and teacher engagement
- Elimination of the achievement gap for our First Nations and Metis students and other sub-populations.

B. Hollick thanked them for the excellent presentation.

(b) 2013 City of Prince Albert Committee, Commission and Board Appointments

Correspondence was received from the City of Prince Albert regarding the Transit Advisory Committee, Community Services Advisory Committee and the Joint City/School Board Committee.

(Motion #13R-38)

*Moved by R. Thomson that the Board Chair write a letter to Mayor and City Council supporting maintaining the Joint City/School Board Committee.
Carried.*

(c) Request from the Muskoday First Nation for the Saskatchewan First Nation Summer Games

(Motion #13R-39)

*Moved by W. Steen that the request be tabled.
Carried.*

(d) S.S.B.A. Performance Management Framework for Boards of Education

The SSBA will be running three pilot implementations of its recently developed Performance Management Framework.

(Motion #13R-40)

*Moved by G. Gustafson that Saskatchewan Rivers Public School Board not participate in the Performance Management Framework pilot project.
Carried.*

(e) School Division Annual Art Show

An invitation to attend the Annual Art Show on Thursday, April 25, 2013 from 3:30 p.m. to 6:00 p.m. was extended to trustees.

March 11, 2013

(f) **We Day Verbal Report**

J. Schultz reported that nine of our schools and over 350 students were involved in the We Day session on February 27, 2013 in Saskatoon. It was an exciting and energetic day for all participants.

(g) **VTRA (Violence Threat Risk Assessment) Community Protocol**

J. Schultz stated that two of our staff have attended the VTRA training and can now offer this training in-house to our staff. A committee has been developed with school division representation that is developing a community protocol to respond to violent threat events. They are planning an information and planning session next month.

ADJOURNMENT:

(Motion #13R-41)

*Moved by D. Rowden that the meeting adjourn.
Carried.*

SIGNATURES:

Barry Hollick
Board Chair

Executive Assistant

March 25, 2013
Date of Approval