

NO. #2013R-6 (MONDAY, MARCH 25, 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 25, 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

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 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-42)

*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-43)

*Moved by J. Wicinski-Dunn that the agenda be approved as written.
 Carried.*

DELEGATION:

Janice Thomas, Program Manager for KidsFirst Prince Albert, provided the history of the home visiting program, the provincial structure and how its programs and priorities match the priorities and goals of Saskatchewan Rivers Public School Division. The local partnerships and supports, statistical information, the selection process and hands on sample of home visiting content were also outlined. Board Chair Barry Hollick thanked her for informative presentation.

APPROVAL OF MINUTES:

(Motion #13R-44)

Moved by W. Steen that the minutes of the Regular meeting of March 11, 2013 be adopted as written.

Carried.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of March 25, 2013:

(Motion #13R-45)

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

1. *That the Board approve Version 11 for the 2013-2014 school year.*

Carried.

2. *That the Support Staff Personnel Report be approved as presented.*

Carried.

3. *That the Board approve the request of Keith and Alberta Siermachesky for their child, Ashya, to attend Reynolds School in Melfort and that North East School Division be granted permission to transport the student.*

Carried.

4. *That the following teacher, upon meeting all conditions established by the Educational Leave Committee, be granted educational leave for the 2013-2014 school year as indicated below.*

- Bonnie Olexsyn (St. Louis) - January 6 - April 30, 2014.

Carried.

5. *That the Board authorize Trustee Arne Lindberg's absence from attending meetings of the Board from February 25 through to March 31, 2013 inclusive.*

Carried.

NEW BUSINESS:

Trustees who attended the recent Rural Congress on Education were given an opportunity to share information on the sessions they had attended.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Request from Prince Albert Grand Council for the 2014 First Nation Winter Games

(Motion #13R-46)

Moved by G. Gustafson that Board approve, in principle, the use of Saskatchewan Rivers Public Schools for sporting events for the 2014 First Nations Winter Games from April 18 to 25, 2014, pending confirmation of an agreement for use of facilities.

Carried.

(b) 2014 Saskatchewan Winter Games Support
(Motion #13R-47)

Moved by W. Steen that the Board of Education approve the use of Carlton Comprehensive Public High School for the 2014 Saskatchewan Winter Games and to direct administration to work with the Games Committee to prepare an agreement for use of the facility to be approved by the Board at a future meeting.
Carried.

(c) B-3 Capital Funding Application for Structural Masonry Repairs to Façade at King George Community Public School
(Motion #13R-48)

Moved by J. McIvor that the Board of Education accept the tender submissions and award this project to the low bid from Carmont Construction of \$510,709.000, pending Ministerial approval.
Carried.

BOARD MEMBERS' FORUM

A trustee requested additional information regarding standardized testing. R. Bratvold commented that information on the reporting system and assessment will be presented at a future meeting.

B. Hollick commented that a committee of trustees will be established to begin the plans for the fall barbeque. If interested, please let B. Hollick know.

ADJOURNMENT:
(Motion #13R-49)

Moved by J. Smith-Windsor that the meeting adjourn.
Carried.

SIGNATURES:

Barry Hollick
Board Chair

Executive Assistant

April 8, 2013
Date of Approval