

NO. #2013R-4 (MONDAY, FEBRUARY 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, FEBRUARY 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 (absent)
 MR. J. MCIVOR
 MS. D. ROWDEN
 MS. J. SMITH-WINDSOR
 MR. W. STEEN
 MR. R. THOMSON (absent)
 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. D.A. MONIUK, Superintendent of Business Administration
 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.

DEPUTY CHAIR ROTATION:

B. Hollick indicated that D. Rowden will assume the role as Deputy Chair in the rotation schedule.

MOTION TO MOVE INTO CLOSED SESSION:

(Motion #13R-26)

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

Carried.

REGULAR SESSION CONVENED.

ADOPTION OF THE AGENDA:

(Motion #13R-27)

Moved by G. Gustafson that the agenda be approved with the addition.

Carried.

APPROVAL OF MINUTES:

(Motion #13R-28)

Moved by J. Wicinski-Dunn that the minutes of the Regular meeting of February 4, 2013 be adopted as written.

Carried.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of February 25, 2013:
(Motion #13R-29)

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

1. *That the Board of Education for the Saskatchewan Rivers Public School Division accept, in principle, the terms and conditions of the Lean Project partnership with the North East School Division and Prairie Spirit School Division.
Carried.*
2. *That the Support Staff Personnel Report be approved as presented.
Carried.*
3. *That the Teacher Personnel Report be approved as presented.
Carried.*
4. *That the Board approve extending the student conveyance contracts with Rilling Bus Ltd. operating in the Parkland and St. Louis areas of the school division for the 2013-2014 and 2014-2015 school years with no rate increases or changes to contract provisions.
Carried.*

BUSINESS ARISING FROM A PREVIOUS MEETING:

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

Discussion took place regarding the Trustee Certification Program and its cost, relevance and benefits to trustees. No decision has been made regarding trustee participation.

NEW BUSINESS:

(a) Student Board Engagement Committee

The Student Board Engagement Committee is planning to hold a meeting the week of April 15, 2013. Discussion took place on possible agenda items and format for the meeting. More information will be provided once details have been finalized.

(b) National Congress on Rural Education

Trustees who are attending the National Congress on Rural Education were asked to chair one session. B. Hollick volunteered for session #4, J. McIvor for session #2, and J Smith-Windsor for Session #8.

(c) Verbal Report on Shell Lake Parent Meeting

It was noted the meeting was well organized and appreciated by the parents. No details have been finalized yet.

(d) We Event

The provincial We event will take place on February 27, 2013 in Saskatoon. Nine of our schools along with 286 students are attending.

(e) Request from the Prince Albert Group Home Society

(Motion #13R-30)

Moved by J. McIvor that the school division borrow a wheelchair life equipped school bus to Prince Albert Group Home Society to transport its clients to the Telemiracle event in Saskatoon on March 3, 2013 as per conditions noted in its February 21, 2013 letter of request.

Carried.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Board Annual Calendar – Annual Meeting for School Division

Consensus of the Board was to hold the Annual meeting for the School Division for the year ending August 31, 2012 on Monday, May 13, 2013 at 7:00 p.m. at Westview Community Public School. If required, a Management meeting may be held prior to the Annual meeting.

(b) B-3 Capital Funding Application for Construction of Washrooms in Pre-Kindergarten Classrooms

(Motion #13R-31)

Moved by J. Smith-Windsor that the Board of Education approve the B-3 application for funding for Pre-Kindergarten washroom project.

Carried.

(c) Financial Report – January 31, 2013

(Motion #13R-32)

Moved by G. Gustafson that the Operating Fund Financial Report showing revenue of \$39,623,214.68 and expenditures in the amount of \$40,474,639.78 for the period ending January 31, 2013 be accepted.

Carried.

ADJOURNMENT:

(Motion #13R-33)

Moved by W. Steen that the meeting adjourn.

Carried.

SIGNATURES:

Barry Hollick
Board Chair

Executive Assistant

March 11, 2013
Date of Approval