

NO. #2013R-3 (MONDAY, FEBRUARY 4, 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 4, 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 (absent)
 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
 MR. R. CLARKE, Superintendent of Schools
 MR. M. HURD, Superintendent of Facilities
 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.

MOTION TO MOVE INTO CLOSED SESSION:

(Motion #13R-15)

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-16)

Moved by W. Steen that the agenda be approved as presented.

Carried.

APPROVAL OF MINUTES:

(Motion #13R-17)

Moved by D. Rowden that the minutes of the Regular meeting of January 28, 2013 be adopted as written.

Carried.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of February 4, 2013:

(Motion #13R-18)

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

1. *That the Board accept, with regret, the resignation of Bill Simpson, Human Resources Administrator, and such resignation to be effective June 30, 2013.
Carried.*
2. *That the Support Staff Personnel Report be approved as presented.
Carried.*
3. *That the Teacher Personnel Report be approved as presented.
Carried.*

(b) External Board Committee Reports

- Board Indemnity Committee

(Motion #13R-19)

*Moved by J. Wicinski-Dunn that the Board establish a Board Indemnity Committee and that Arne Lindberg, Darlene Rowden and Rodney Thomson serve on the committee.
Carried.*

A suggestion was made that the committee could survey trustees if feedback is required on items.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Board Annual Calendar Items

The upcoming linkage meetings for the Board were reviewed and approved. Agenda items for each meeting were suggested by trustees and administration.

The Annual meeting item will be tabled until the next Board meeting.

(b) Director/CEO Evaluation Process

(Motion #13R-20)

*Moved by W. Steen that the Director/CEO Evaluation Process, Criteria & Timelines document be approved as amended.
Carried.*

(c) Prince Albert Youth Survey Results

The Department of Justice Studies at the University of Regina undertook a survey of students attending four Saskatchewan Rivers Public School Division high schools. The survey results were reviewed. The results will be shared with the administration for the urban high schools for distribution to parents of students attending those schools.

(d) Capital Funding Project – Reserve Allocation
(Motion #13R-21)

Moved by G. McHenry that the Board authorize administration to transfer \$6,750,000.00 from unrestricted surplus funds to:

1. *Facilities Reserve \$5,500,000.00;*
2. *Office Facility Reserve \$1,250,000.00.*

Carried.

(e) Town of Birch Hills – Tax Exemption Request
(Motion #13R-22)

Moved by W. Steen the Board join with the Town of Birch Hills in approving the tax exemption request for TLC Daycare for community good.

Carried.

(f) Termination of Transportation Services for École Valois
(Motion #13R-23)

Moved by G. Gustafson that the Conseil des écoles Fransaskoises (CÉF) be informed that the School Division will no longer transport children from the Christopher Lake attendance area to École Valois in Prince Albert, effective June 26, 2013 due to student numbers requiring transportation to Saskatchewan Rivers Public Schools.

Carried.

ADJOURNMENT:
(Motion #13R-24)

Moved by J. Wicinski-Dunn that the meeting adjourn.

Carried.

SIGNATURES:

Barry Hollick
Board Chair

Executive Assistant

February 25, 2013
Date of Approval