

NO. #2013R-1 (MONDAY, JANUARY 14, 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, JANUARY 14, 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

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.

MOTION TO MOVE INTO CLOSED SESSION:

(Motion #13R-1)

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-2)

Moved by G. McHenry that the agenda be approved as amended.

Carried.

APPROVAL OF MINUTES:

(Motion #13R-3)

Moved by J. Wicinski-Dunn that the minutes of the Regular meeting of December 17, 2012 be adopted as written.

Carried.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of January 14, 2013:

(Motion #13R-4)

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

1. *That the Board approve the Support Staff Personnel Report as presented.
Carried.*
2. *That the Board deny the request of Ms. Leann Galambos to provide transportation services for her daughter from the Shell Lake attendance area to Rivier Elementary Catholic School in Spiritwood.
Carried.*
3. *That the Board deny the request of Mr. Dillan Simonar to provide transportation services for his daughter from the Shell Lake attendance area to Rivier Elementary Catholic School in Spiritwood for the 2013-2014 school year.
Carried.*
4. *That the Board approve the Teacher Personnel Report as presented.
Carried.*

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Director's Update

R. Bratvold provided updates on the following:

- The Hub COR's education representative, S. Humble-Storey, completed a thorough interim report for the HUB/CORE that was forwarded to the Ministry of Education. This report will be released to the public shortly. R. Bratvold represents Saskatchewan Rivers Public School Division on the Executive Steering Committee for Community Mobilization Prince Albert (CMPA).
- Preliminary plans to offer the Paul Martin/Getting Back to Business Program in four schools – PACI, Carlton, Wesmor and St. Louis. There have been some holdups with the provincial funding for this program. The division is waiting for more information before proceeding with the implementation.
- School division has appointed an interim division Lean leader as part of current staffing allocations. A facilitator will be hired as part of partnership with two other school divisions in the next few weeks.
- The School Year Committee is currently developing a calendar for 2013-2014 that will be forwarded to the Ministry for review and then brought to the Board for approval.

(b) First Nations and Metis Education Achievement Fund

J. Schultz, Superintendent of Schools, provided a summary of the First Nations and Metis Education Fund Project. The school division is continuing to build on the success of the Wesmor Community mentorship pilot by placing mentors at the three city high schools. One of the goals will be to improve the current 43.5 % FNM graduation rate by 10% over the three year course of the project.

Carlton Comprehensive Public High School has six mentors, Wesmor has three, and P.A.C.I. has two. All have received full day inservice and orientation examining

Page 3 – Regular Meeting Minutes (#2013R-1)
January 14, 2013

“Elements of Effective Mentoring”. Mentors also received orientation training at their respective schools

(c) Revision to Policy 8150: Home-Based Education

(Motion #13R-5)

Moved by J. McIvor that Policy 8150: Home-Based Education be approved with the revisions.

Carried.

(d) Board Annual Calendar – January Meetings

A meeting with the Prince Albert Roman Catholic Separate School Division has been planned for Monday, January 21st, 2013 at 7:00 p.m. at Catholic Education Centre.

Discussion was held regarding agenda items for the meeting. A copy of the agenda will be forwarded to trustees once finalized.

(e) Wild Rose Before & After School Program

(Motion #13R-6)

Moved by G. McHenry that the Board approve the request of the Wild Rose Before and After School Care Centre Board for the use of Wild Rose Public School to operate a before and after school programs subject to:

1. *The executive officers of the Parent Board execute both copies of the standard facility rental agreement; and,*
2. *The Parent Board obtains liability insurance in the amount of \$2,000,000.00 and the school division is added as a named insured under the policy.*

Carried.

(f) Financial Report –December 31, 2012

(Motion #13R-7)

Moved by J. Smith-Windsor that the Operating Fund Financial Report showing revenue of \$30,631,963.73 and expenditures in the amount of \$32,043,506.98 for the period ending December 31, 2012 be accepted.

Carried.

BOARD MEMBERS’ FORUM:

Trustees commented that they are interested in touring the Winding River Colony School. It was noted that the school can become part of the school tours in the future.

W. Steen commented that L. Huber, Executive Director for the SSBA Public Section, will plan to attend a Board meeting in March 2013.

Page 4 - Regular Meeting Minutes (#2013R-1)
January 14, 2013

ADJOURNMENT:
(Motion #13R-8)

*Moved by W. Steen that the meeting adjourn.
Carried.*

SIGNATURES:

Barry Hollick
Board Chair

Executive Assistant

January 28, 2013
Date of Approval