

**NO. #2013R-2 (MONDAY, JANUARY 28, 2013)**

**MINUTES:** REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION BOARD OF EDUCATION  
**LOCATION:** BOARD ROOM, EDUCATION CENTRE  
 545 – 11<sup>TH</sup> STREET EAST, PRINCE ALBERT, SASKATCHEWAN  
**DATE:** MONDAY, JANUARY 28, 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. J. SCHULTZ, 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-9)**

*Moved by D. Rowden that the meeting move into Closed Session with Board and Administration present.*

*Carried.*

**REGULAR SESSION CONVENED.**

**ADOPTION OF THE AGENDA:**

**(Motion #13R-10)**

*Moved by W. Steen that the agenda be approved as amended.*

*Carried.*

**APPROVAL OF MINUTES:**

**(Motion #13R-11)**

*Moved by J. Smith-Windsor that the minutes of the Regular meeting of January 14, 2013 be adopted as written.*

*Carried.*

**BOARD COMMITTEE REPORTS:**

**(a) Motions from the Closed Session of January 28, 2013:**

**(Motion #13R-12)**

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

1. *That the March 18, 2013 Management Meeting be cancelled due to the majority of the trustees attending Rural Congress 2013.*

*Carried.*

**(b) External Board Committee Reports**

• Capital Projects Committee

G. Gustafson, Chair, provided a verbal report on the work on the committee to date. The committee is planning to complete the report by the end of February, 2013.

**NEW BUSINESS:**

**(a) Chamber of Commerce – State of the City address**

B. Hollick commented that he had received a call from Mayor Dionne regarding the State of the City address regarding education tax. He indicated that the Mayor Dionne would be sending a letter to the Board on this topic.

**REPORTS FROM ADMINISTRATIVE STAFF:**

**(a) Community Mobilization Prince Albert (CMPA) Executive Summary Interim Report**

A copy of the Executive Summary from the Interim Report on the Educational Representative’s Evolving Role Within the Community Mobilization Prince Albert Project: Hub and Cor was provided for information. Dr. Shelley Storey will be attending the February 11, 2013 Board meeting to make a presentation.

**(b) Follow Up to Linkage Meetings – Board Calendar**

The Board had an opportunity to discuss the recent linkage meetings held with the Prince Albert Roman Catholic Separate School Division and the Prince Albert and Area Teachers’ Association Executive.

**(c) Update on Leadership Initiatives at P.A.C.I.**

A report highlighting the various leadership initiatives and events happening at P.A.C.I. this school year was provided.

**(d) Verbal Report on Board/Director Seminar Topics**

Trustees were asked to let B. Hollick know of any agenda items by Wednesday.

**(e) Request from the Prince Albert Kiwanis Music Festival for Scholarships**

B. Hollick excused himself from chairing the meeting and voting on the motion because he is a member of the Kiwanis Club.

