

NO. #2014R-3 (MONDAY, FEBRUARY 3, 2014)

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 3, 2014
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
 MR. R. CLARKE, Superintendent of Schools
 MR. M. HURD, Superintendent of Facilities
 DR. D. LLOYD, Chief Financial Officer
 MR. A. NUNN, Superintendent of Schools
 MRS. M. TAYLOR, Superintendent of Schools
 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 #14R-13)

*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 #14R-14)

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

APPROVAL OF MINUTES:

(Motion #14R-15)

*Moved by D. Rowden that the minutes of the Regular meeting of January 27, 2014 be adopted as written.
 Carried.*

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of February 3, 2014:

(Motion #14R-16)

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

1. *That the Board monitor the operation of the Saskatchewan Rivers Public School Division's 2014 Summer School Program and in September 2014 decide about its continued operation.*

Carried.

2. *That the Board approve the Support Staff Personnel Report as presented.*

Carried.

3. *That the Board approve the Teacher Personnel Report as presented*

Carried.

NEW BUSINESS:

(a) Carlton Comprehensive Public High School Gym Opening

Trustees commented that the grand opening of the Carlton Comprehensive Public High School was great. The media coverage was excellent.

(b) Board Seminar Agenda Items

Trustees were asked to have any agenda items emailed to Barry Hollick by February 10, 2014.

(c) SSBA Governance Review

Information regarding the upcoming SSBA Governance Review was shared with trustees.

REPORTS FROM ADMINISTRATIVE STAFF

(a) Linkage meeting updates

The confirmed dates of the upcoming meetings with CUPE Executive and Prince Albert and Area Chamber of Commerce Executive were provided. Industry specific training was given as an agenda item for the Prince Albert and Area Chamber of Commerce meeting.

(b) Initial Discussion Regarding Possible Format, Structure and Timeline for Strategic Plan Renewal

R. Bratvold stated that the Board needs to renew its Strategic Plan for next three to five year. It was suggested that the session be a full day, external facilitator be utilized and the date be in March.

(c) Development of a Prince Albert and Region Alcohol Strategy

Information on the Community Mobilization Prince Albert (CMPA) community initiative was distributed. Discussion on the potential pressure on schools for the prevention and education and the statistics for Prince Albert took place.

(d) **Board of Education Five Year Proposed Capital Facilities Plan**
(Motion #14R-17)

Moved by G. McHenry that the Board of Education approve this year's B-5 Capital submission.
Carried.

ADJOURNMENT:
(Motion #14R-18)

Moved by J. McIvor that the meeting adjourn.
Carried.

SIGNATURES:

Barry Hollick
Board Chair

Executive Assistant

February 24, 2014
Date of Approval