

**NO. #2014R-5 (MONDAY, MARCH 10, 2014)**

**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, MARCH 10, 2014  
**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 (absent)

**SENIOR ADMINISTRATION**

MR. R. BRATVOLD, Director of Education  
 MS. D. BAERGEN, Superintendent of Schools  
 MR. N. FINCH, 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-26)**

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

*Carried.*

**REGULAR SESSION CONVENED.**

**Others Present:** D. Kilmer, 5 mentors/2 students, L. Greyeyes-Highway

**ADOPTION OF THE AGENDA:**

**(Motion #14R-27)**

*Moved by A. Lindberg that the agenda be approved as presented.*

*Carried.*

**DELEGATION:**

As a follow up to the interim mentor data report on February 24, 2014 provided by R. Bratvold, D. Kilmer, principals, the mentors and two mentees attended the Board meeting to present progress on the mentor program at Carlton Comprehensive Public High School.

**APPROVAL OF MINUTES:**

**(Motion #14R-28)**

*Moved by G. McHenry that the minutes of the Regular meeting of February 24, 2014 be adopted as written.  
Carried.*

**REPORTS FROM ADMINISTRATIVE STAFF**

**(a) 2014-2015 School Year Calendar**

**(Motion #14R-30)**

*Moved by G. Gustafson that the Board approve the proposed 2014-2015 school year, pending Ministerial review for legislative compliance.  
Carried.*

**(b) Emergency Service Response Program Assembly**

R. Bratvold informed trustees that there will be an assembly on March 12, 2014 at 11:00 a.m. for the first class of the Emergency Service Response Program at Wesmor Community Public High School.

**(c) Tender Award for St. Louis Community Public School Childcare Project**

**(Motion #14R-31)**

*Moved by D. Rowden that the Board of Education award the tender for the St. Louis Community Public School childcare project to Nagy Holdings Ltd.  
Carried.*

**(d) Request for Use of Carlton Comprehensive Public High School**

The Prince Albert Fire Department will host the Saskatchewan Volunteer Firefighter Association's fall training session in Prince Albert from October 3 to 5, 2014. Carlton Comprehensive Public High School will be used for the classroom training portion. The practical training will be done off site. Our senior students that may be interested in the fire service as a career or volunteer interest will be invited.

**MOTION TO MOVE INTO CLOSED SESSION:**

**(Motion #14R-32)**

*Moved by A. Lindberg that the meeting move into Closed Session with Board and Administration present.  
Carried.*

**BOARD COMMITTEE REPORTS:**

**(a) Motions from the Closed Session of March 10, 2014:**

**(Motion #14R-33)**

*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 approve the Teacher Personnel Report as presented.  
Carried.*
3. *That the Board deny the transportation request of the Boutin family.  
Carried.*
4. *That the Board approve recommendations of the Out of Scope Committee as presented.  
Carried.*

**ADJOURNMENT:**

**(Motion #14R-34)**

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

**SIGNATURES:**

Barry Hollick  
Board Chair

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Executive Assistant

March 24, 2014  
Date of Approval