

NO. #2014R-6 (MONDAY, MARCH 24, 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, MARCH 24, 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

SENIOR ADMINISTRATION

MR. R. BRATVOLD, Director of Education
MS. D. BAERGEN, Superintendent of Schools
MR. R. CLARKE, 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-35)

*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 #14R-36)

*Moved by J. Wicinski-Dunn that the agenda be approved as presented.
Carried.*

APPROVAL OF MINUTES:

(Motion #14R-37)

*Moved by W. Steen that the minutes of the Regular meeting of March 10, 2014 be adopted as written.
Carried.*

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of March 24, 2014:

(Motion #14R-38)

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

1. *That the Board deny the request from B. Heise to reconsider her Early Resignation Incentive.
Carried.*
2. *That the Board approve the Support Staff Personnel Report as presented.
Carried.*
3. *That the Board approve the transportation proposal as presented for implementation in the fall of 2014.
Carried.*
4. *That the following teachers, upon meeting all conditions established by the Educational Leave Committee, be granted Educational leave for the 2014-2015 school year as indicated below.*
 - *Beige Biggins – August 27, 2014 to June 26, 2015;*
 - *Julie Raymond – January 5, 2015 to June 26, 2015;*
 - *Denise Wilkinson – August 27, 2014 to June 26, 2015.**Carried.*

NEW BUSINESS:

(a) Agenda Items for Prince Albert and District Chamber of Commerce Meeting

R. Bratvold reviewed agenda items that the Prince Albert & District Chamber Executive members were proposing for the April 14, 2014. A finalized agenda will be distributed prior to the meeting.

(b) Barbeque Committee

B. Hollick indicated that Prince Albert Catholic School Division representatives on the barbeque committee will be M. Chalifour and P. Hordyski. B. Hollick and G. McHenry will arrange an initial meeting with them to begin the plans. Following this meeting, a Barbeque Committee meeting will be planned. D. Rowden, J. Smith-Windsor and W. Steen will also serve on the committee.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Tender Award for Riverside Community Public School Gymnasium Roof Replacement

(Motion #14R-39)

*Moved by G. Gustafson the Board of Education award the tender for Riverside gymnasium roof replacement to Skyline Building Envelope Solutions, based on tender submitted and accept post tender addendum revising scope of work.
Carried.*

March 24, 2014

(b) Financial Statements - for the Period Ended February 28, 2014

(Motion #14R-40)

Moved by R. Thomson that the Board receive the financial statements for the period ended February 28, 2014.

Carried.

ADJOURNMENT:

(Motion #14R-41)

Moved by A. Lindberg that the meeting adjourn.

Carried.

SIGNATURES:

Barry Hollick
Board Chair

Executive Assistant

April 7, 2014
Date of Approval