

**NO. #2014R-11 (MONDAY, JUNE 2, 2014)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, JUNE 2, 2014 AT 5:00 P.M. IN BOARD ROOM, EDUCATION CENTRE, 545 – 11<sup>TH</sup> STREET EAST, PRINCE ALBERT, SASKATCHEWAN**

**PRESENT:**

**MEMBERS OF THE BOARD**

**MR. G. GUSTAFSON**, Trustee  
**MR. B. HOLLICK**, Board Chair  
**MR. A. LINDBERG**, Trustee  
**MR. G. MCHENRY**, Trustee  
**MR. J. MCIVOR**, Trustee

**MS. D. ROWDEN**, Trustee  
**MS. J. SMITH-WINDSOR**, Vice-Chair  
**MR. W. STEEN**, Trustee  
**MR. R. THOMSON**, Trustee  
**MRS. J. WICINSKI-DUNN**, Trustee

**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, Mrs. J. Ward, Executive Assistant

Board Chair B. Hollick called the meeting to order.

**MOTION TO MOVE INTO CLOSED SESSION:**

**#14R-71**

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

***Carried.***

**REGULAR SESSION CONVENED AT 6:00 P.M.**

**ADOPTION OF THE AGENDA:**

**#14R-72**

***Moved by G. McHenry that the agenda be approved as presented.***

***Carried.***

**APPROVAL OF MINUTES:**

**#14R-73**

***Moved by J. Smith-Windsor that the minutes of the Regular meeting of May 20, 2014 be adopted as amended.***

***Carried.***

June 2, 2014

**BOARD COMMITTEE REPORTS:**

**(a) Motions from the Closed Session of June 2, 2014:**

**#14R-74**

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

- 1. *That the Board provide all families currently being transported by NESD with formal permission for transportation according to the following conditions:***
  - *Transportation is arranged and approved by NESD and that NESD assumes all costs and liability.***
  - *NESD provides a list to SRPSD by June 1<sup>st</sup> of each year that indicates the Ethelton area students it intends to transport in the upcoming school year. Included, along with the name of each student, is the student's grade, school attending and land location.***
  - *Only family members living in current residences are included. If the family moves, permission for transportation is revoked. New owners of homes where families currently being transported will not be provided permission for transportation.***
  - *No other families will be provided permission for transportation on NESD buses, regardless of proximity to routes, pick-up spots or boundaries.***

***Carried.***
- 2. *That the Board award the photocopier contract to Success Office Systems Copiers for the period July 1, 2014 to June 30, 2019.***

***Carried.***
- 3. *That the Board award the contract for the provision of two 15 passenger vans to Saskatoon Truck Centre.***

***Carried.***

**NEW BUSINESS:**

**(a) Trustee Certification Program**

It was noted that there is no additional budget beyond individual allotments available for trustees to participate in the Trustee Certification Program. Trustees were asked to respond directly to the SSBA

**(b) Welcome Back BBQ Update**

B. Hollick and G. McHenry provided a verbal report on the Welcome Back Barbeque. They have met with representatives from the Prince Albert Separate School Division to initiate the planning. The invitation will be forwarded to all staff by the end of the school year.

**REPORTS FROM ADMINISTRATIVE STAFF:**

**(a) Operating Budget 2014-2015**

**#14R-75**

***Moved by G. McHenry that the Board approve the 2014-2015 Operating Budget as presented.***  
***Carried.***

June 2, 2014

**(b) Director's Update**

R. Bratvold provided an update on the following:

- The implementation of the Board Handbook and the Administrative Procedures Manual;
- Partnerships updates – Gary Anderson and PACI Project, Kisewatotatowin partnership with Muskoday First Nation, Invitational Shared Services Initiative (ISSI)
- Verbal news informational items.

**(c) PMR Amendment Plan**

**#14R-76**

***Moved by W. Steen that the Board approve the attached PMR amendment form for submission to Ministry of Education.***

***Carried.***

**(d) Financial Statements – for the Period Ended April 30, 2014**

**#14R-77**

***Moved by G. Gustafson that the Board receive the financial statements for the period ended April 30, 2014.***

***Carried.***

**(e) Request from Buckland Fire and Rescue**

**#14R-78**

***Moved by G. McHenry that Board receive the report regarding the request from Buckland Fire and Rescue.***

***Carried.***

**BOARD MEMBERS' FORUM:**

An update regarding the upcoming June Recognition Event was provided for information.

B. Hollick commended Rodney Thomson on securing funding from Mr. Gary Anderson for projects at P.A.C.I.

Trustees were given an opportunity to provide updates at the meeting.

**ADJOURNMENT:**

**#14R-79**

***Moved by A. Lindberg that the meeting adjourn.***

***Carried.***

**SIGNATURES:**

Barry Hollick

Board Chair

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Executive Assistant

June 16, 2014

Date of Approval