

NO. #2014R-17 (MONDAY, NOVEMBER 3, 2014)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, NOVEMBER 3, 2014 FOLLOWING THE ORGANIZATIONAL MEETING IN BOARD ROOM, EDUCATION CENTRE, 545 – 11TH 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. R. Emmerson, 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; Mr. J. Schultz, Superintendent of Schools; Mrs. J. Ward, Administrative Services Officer

Board Chair B. Hollick called the meeting to order.

ADOPTION OF THE AGENDA:

#14R-146

Moved by A. Lindberg that the agenda be approved as amended.

Carried.

APPROVAL OF MINUTES:

#14R-147

Moved by J. Smith-Windsor that the minutes of the Regular meeting of October 27, 2014 be adopted as presented.

Carried.

NEW BUSINESS:

(a) Remembrance Day Wreath

The following trustees offered to present wreaths at the local Remembrance Day ceremonies – A. Lindberg – Prince Albert; J. McIvor – Shellbrook; and J. Wicinski-Dunn – Big River.

(b) S.S.B.A. Resolutions

Consensus was to schedule a time prior to the SSBA Convention to review the resolutions as a group. B. Hollick will arrange this.

(c) **Student Voice Committee**

The Board Committee comprised of B. Hollick, J. Smith-Windsor, R. Thomson and J. Schultz will meet with the student representatives on Thursday, December 4, 2014. Following this session, a report will be brought back to the Board.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) **Transportation Manual**

The Transportation Manual was reviewed in detail for the information. Ryan Bruce, Manager of Transportation, was in attendance at the meeting.

BOARD MEMBERS' FORUM:

Trustees were given an opportunity to provide information on school activities that have taken place.

MOTION TO MOVE INTO CLOSED SESSION:

#14R-148

Moved by J. McIvor that the meeting move into Closed Session with Board and Administration present.

Carried.

BOARD COMMITTEE REPORTS:

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

#14R-149

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

1. *That the Board amend the school attendance boundaries as outlined.*

Carried.

2. *That the Board provide the Carlton Fitness Centre Board Committee with an exemption to Administrative Procedure 352: Alcohol and Drugs to allow for setting up, serving and closing for the event on Thursday, November 27, 2014 from 5:30 p.m. to 7:30 p.m. at CPAC, 665 – 28th Street East, Prince Albert.*

Carried.

3. *That the Board establish an Academic Enrichment Committee to investigate academic enrichment programs; and that A. Lindberg, D. Rowden and J. Smith-Windsor be the trustee representatives along with administrative support designated by the Director; and this committee report back to the Board at the February 9, 2015 Committee of the Whole meeting.*

Carried.

ADJOURNMENT:

#14R-150

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

SIGNATURES:

Barry Hollick
Board Chair

Administrative Services Officer

November 24, 2014
Date of Approval