

**NO. #2014R-18 (MONDAY, NOVEMBER 24, 2014)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, NOVEMBER 24, 2014 AT 4:00 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. 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.

**MOTION TO MOVE INTO CLOSED SESSION:**

**#14R-151**

***Moved by J. Wicinski-Dunn that the meeting move into Closed Session with Board and Administration present.***  
***Carried.***

**ADOPTION OF THE AGENDA:**

**#14R-152**

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

**APPROVAL OF MINUTES:**

**#14R-153**

***Moved by G. Gustafson that the minutes of the Organizational meeting of November 3, 2014 be adopted as amended.***  
***Carried.***

**14R-154**

***Moved by G. McHenry that the minutes of the Regular meeting of November 3, 2014 be adopted as presented.***  
***Carried.***

**BOARD COMMITTEE REPORTS:**

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

**#14R-155**

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

**1. *That the Board approve the establishment of the Program Enhancement Grant as outlined.***

***Carried.***

**2. *That the Saskatchewan Rivers Public School Division Annual Report for 2013-2014 be approved as presented.***

***Carried.***

(b) **External Board Committee**

- **Program Enhancement Grant Committee**

**#14R-156**

***Moved by G. Gustafson that the Program Enhancement Grant Board Committee be disbanded.***  
***Carried.***

**NEW BUSINESS:**

(a) **SRPSD Annual Meeting Agenda**

The proposed agenda for the January 26, 2015 Annual Meeting was distributed for information.

(b) **Carlton Fitness Centre opening**

B. Hollick provided a verbal update on the upcoming Carlton Fitness Centre opening.

(c) **Follow-up to SSBA Convention / Public Section AGM**

Trustees and administration were given an opportunity to provide feedback on the recent joint conference that was held in Saskatoon.

**REPORTS FROM ADMINISTRATIVE STAFF:**

(a) **Director's Update**

R. Bratvold provided an updates on the following:

- Ratt & Ratt v SRPSD legal case.

**#14R-157**

***Moved by W. Steen that the Board authorize SSBA staff and legal counsel to pursue litigation cost recovery from the Ratt family as provided for in the recent trial judgement.***

***Carried.***

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- Education Sector Strategic Plan Work.
- The Thought Exchange process was reviewed.
- ISSI Partnerships have been established with STC/Muskoday/One Arrow and with Wahpeton.

**#14R-158**

***Moved by A. Lindberg that the Board appoint J. McIvor to serve on SRPSD's Invitational Shared Service Initiatives committee, with J. Smith-Windsor as the alternate representative.***

***Carried.***

- Kisēwātōtātowin Partnership meeting that was held endorsed the use of the holistic model of education as a tool for guiding the work of the partnership. The working group has also drafted terms of reference that were distributed.
- The Community Alcohol Strategy committee has finished the initial phase of focus groups, consultation and plan development. A draft plan has been produced and a steering committee to lead the implementation of that plan has been created. The Director has been appointed to the steering committee that will help guide this work in the community.
- The PAGC Directors and Coordinators welcomed the Director and engaged in some discussions about the ESSP, ISSI and other partnership possibilities.

**(b) Administrative Procedures Changes**

R. Bratvold noted that the following administrative procedures were revised and/or developed:

- AP 429 Teacher Transfer
- AP 550 Student Transportation Services
- AP 552 Transportation and Attendance Areas
- AP 557 Extra-Curricular Bus Transportation
- AP 559 Video Cameras on School Buses

**(c) Audited Financial Statements**

**#14R-159**

***Moved by W. Steen that the Board approve the Financial Statements for the fiscal year ended August 31, 2014.***

***Carried.***

**(d) Tell Them From Me and Ministry Student First Initiative**

J. Schultz provided an overview of the Tell Them From Me survey process that Saskatchewan Rivers Public School Division has been involved in for the past three years. The benefits of the survey were shared with the Board.

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**BOARD MEMBERS' FORUM:**

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

**ADJOURNMENT:**

**#14R-160**

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

***Carried.***

**SIGNATURES:**

Barry Hollick  
Board Chair

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Administrative Services Officer

December 1, 2014  
Date of Approval