

**NO. #2014R-20 (MONDAY, DECEMBER 15, 2014)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, DECEMBER 15, 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 (absent)

**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. Emmerson, Superintendent of Schools; Mr. M. Hurd, Superintendent of Facilities; Dr. D. Lloyd, Chief Financial Officer; 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-165**

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

***Carried.***

**ADOPTION OF THE AGENDA:**

**#14R-166**

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

***Carried.***

**APPROVAL OF MINUTES:**

**#14R-167**

***Moved by J. Smith-Windsor that the minutes of the Regular meeting of December 1, 2014 be adopted as presented.***

***Carried.***

**BOARD COMMITTEE REPORTS:**

**(a) Motions from the Closed Session of December 15, 2014:**

**#14R-168**

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

- 1. That the student incident report of December 15, 2014 be referred to the Board's Student Discipline Committee.***

***Carried.***

**(b) External Board Committees:**

J. Smith-Windsor provided a verbal report on the December 15 Academic Enrichment Committee meeting. The committee will meet at the end of January, 2015 and bring back a report to the Board in early February, 2015.

**ACCOUNTABILITY REPORT**

**(a) Interim Report – Communications**

**#14R-169**

***Moved by J. Smith-Windsor that the Board confirm that the intent of Policy 2, item 2.2, Policy 8, item 8.5, and Policy 13, item 8.1 have been met and that the Communication Accountability Interim Report be referred to the Director Evaluation process.***

***Carried.***

**REPORTS FROM ADMINISTRATIVE STAFF:**

**(a) Administrative Procedures Changes**

R. Bratvold noted that the following administrative procedures were revised:

- AP 130 Hours of Operation/School Year/School Day
- AP 160 Student and Staff Safety
- AP 551 Bus Cancellations: Cold or Extreme Weather Conditions

**(b) Financial Statement – for the period ended November 30, 2014**

**#14R-170**

***Moved by G. Gustafson that the Board accept the financial statements as presented.***

***Carried.***

**BOARD MEMBERS' FORUM:**

Trustees were given an opportunity to provide information on activities that they have attended or school information.

**ADJOURNMENT:**

**#14R-171**

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

**SIGNATURES:**

Barry Hollick  
Board Chair

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Administrative Services Officer

January 12, 2015  
Date of Approval