

NO. #2015R-4 (MONDAY, FEBRUARY 23, 2015)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, FEBRUARY 23, 2015 AT 4:00 P.M. 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 (absent)

MR. G. MCHENRY, Trustee

MR. J. MCIVOR, Trustee

MS. D. ROWDEN, Trustee

MS. J. SMITH-WINDSOR, Vice-Chair (absent)

MR. W. STEEN, Trustee

MR. R. THOMSON, Trustee

MRS. J. WICINSKI-DUNN, Trustee

SENIOR ADMINISTRATION

Mr. R. Bratvold, Director of Education; Mrs. 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; Mrs. J. Ward, Administrative Services Officer

Board Chair B. Hollick called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#15R-19

Moved by D. Rowden that the meeting move into Closed Session with Board and Administration present.

Carried.

ADOPTION OF THE AGENDA:

#15R-20

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

Carried.

APPROVAL OF MINUTES:

#15R-21

Moved by G. Gustafson that the minutes of the Regular meeting of February 2, 2015 be adopted as presented.

Carried.

CORRESPONDENCE

- A correspondence list is appended.

BOARD COMMITTEE REPORTS:

(a) **Motions from the Closed Session of February 23, 2015:**

#15R-22

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

1. *That the Board reduce the discipline to suspension without pay for one day for Grievance 10-2014.*

Carried.

ACCOUNTABILITY REPORT

(a) **Transportation Accountability Report**

#15R-23

Moved by W. Steen that the Board confirm that the intent of Policy 17 and the Board's 2014 - 2017 Strategic Plan expectation for transportation has been met and that the Transportation Accountability Report be referred to the Director Evaluation process.

Carried.

NEW BUSINESS:

(a) **Preference for Hotel for 2015 SSBA Convention**

The host hotel for the 2015 SSBA Convention will be the Radisson Hotel. If trustees want to stay at another hotel, please notify J. Ward.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) **Administrative Procedures Changes**

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

- AP 183 External Research Requests (new)
- AP 551 Bus Cancellations: Cold or Extreme Weather Conditions (revised)
- AP 558 Student Transportation in Private Vehicles (new)

(b) **Proposed School Tours**

The finalized date and schools for 2015 were shared with trustees. The tours will take place on Tuesday, May 5 and Tuesday, May 12.

(c) **Upcoming Linkage Meetings**

Two linkage meetings have been scheduled; one with CUPE Local 4195 Executive on March 10 and with the Prince Albert and District Chamber of Commerce on April 20. Some agenda items for the Prince Albert and District Chamber meeting were suggested.

(d) **Correspondence from a Non-Profit Organization**

#15R-24

Moved by J. McIvor that the request for a Big River outdoor rink be referred to administration for further investigation and to report back to the Board at a future meeting.

Carried.

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(e) **Financial Statement – for the Period ended January 31, 2015**

#15R-25

***Moved by W. Steen that the Board accept the financial statements as presented.
Carried.***

BOARD MEMBERS' FORUM:

W. Steen provided a verbal report on the recent Public Section Executive meeting held on February 5, 2015.

ADJOURNMENT:

#15R-25

***Moved by J. McIvor that the meeting adjourn.
Carried.***

A Private Session with Board and Director was held after the Regular meeting.

Barry Hollick
Board Chair

Administrative Services Officer

March 9, 2015
Date of Approval

CORRESPONDENCE/INFORMATION FILES

- **Regular meeting of February 23, 2015**
 1. Support letter – G. Tomporowski, Mayor, Town of Shellbrook
 2. Support letter – S. Tanchuck, SCC Chair, Shellbrook Elementary Public School
 3. Support letter – A. Beaulieu, SCC Chair, WP Sandin Public High School
 4. Letter from the Premier of Saskatchewan Brad Wall regarding wage freeze, dated February 10, 2015