

**NO. #2015R-5 (MONDAY, MARCH 9, 2015)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, MARCH 9, 2015 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; 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; 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:**

**#15R-26**

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

***Carried.***

**DELEGATION:**

- Saskatchewan Rivers Students for Change (SRSC) Presentation

The Saskatchewan Rivers Students for Change (SRSC) executive (Arynne Spencer (*President*); Joelle Hoeflicher (*Vice-President*); Shaye Amundson (*Secretary-Treasurer*) presented an overview of the work of the SRSC Committee during this school year and future initiatives.

B. Hollick expressed appreciation to them as well as the SRSC committee for the work and the presentation.

**ADOPTION OF THE AGENDA:**

**#15R-27**

***Moved by J. Wicinski-Dunn that the agenda be approved as presented.***

***Carried.***

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**APPROVAL OF MINUTES:**

**#15R-28**

***Moved by W. Steen that the minutes of the Regular meeting of February 23, 2015 be adopted as presented.***

***Carried.***

**CORRESPONDENCE**

- A correspondence list is appended.

**BOARD COMMITTEE REPORTS:**

**(a) Motions from the Closed Session of March 9, 2015:**

**#15R-29**

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

- 1. That the following teachers, upon meeting all conditions established by the Educational Leave Committee, be granted educational leave for the 2015-2016 school year as indicated below.***

- 1. Kami Hodgins - August 27, 2015 to April 30, 2016;***

- 2. Lynn Gordon – August 27, 2015 to December 22, 2015.***

***Carried.***

**NEW BUSINESS:**

**(a) Saskatchewan School Boards Association (SSBA) Item**

B. Hollick reviewed the following items from the SSBA: mandate, insurance program and terrorism Coverage and Premier Brad Wall's Request for Wage Freeze. The Board will discuss the SSBA mandate after the March 23 Board meeting.

**(b) Upcoming Linkage Meetings Agenda Items**

The Board discussed its upcoming linkage meetings to be held on March 10 and 16. Agenda items were suggested for the meeting with the Board for the Prince Albert Roman Catholic Separate School Division.

**REPORTS FROM ADMINISTRATIVE STAFF:**

**(a) Administrative Procedures Changes**

R. Bratvold noted that the following administrative procedure was revised:

- AP 261 Student Travel (Out-of-School Educational Experiences)

**(b) Saskatchewan Student Leadership Conference – Fire is Catching**

The Board received an invitation to attend the opening ceremonies of the provincial Student Leadership Conference to be held in Shellbrook on September 16, 2015.

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(c) **Proposal for an Outdoor Rink at Big River**

**#15R-30**

***Moved by J. Wicinski-Dunn that the Board approve the construction of the outdoor rink on an appropriate location on school division property in Big River providing the requesting organization 1) sign a legal operation and maintenance agreement that saves SRPSD harmless; and 2) provide proof of appropriate liability insurance.***

***Carried.***

(d) **Ahenakew School**

**#15R-31**

***Moved by W. Steen that the Ahenakew School be tendered for sale.***

***Carried.***

**BOARD MEMBERS' FORUM:**

B. Hollick noted that the Carlton Round Dance time is 1:00 p.m. A. Lindberg, R. Thomson, G. McHenry and B. Hollick are planning on attending.

B. Hollick noted that R. Thomson would be speaking about his book, Move Aside: The Octogenarians Have Arrived: Life Begins at 80, on Thursday, March 12 at 12:00 noon at the Prince Albert Senior Advocacy Centre.

**ADJOURNMENT:**

**#15R-32**

***Moved by D. Rowden that the meeting adjourn.***

***Carried.***

Barry Hollick

Board Chair

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Administrative Services Officer

March 23, 2015

Date of Approval

**CORRESPONDENCE/INFORMATION FILES**

- **Regular meeting of March 9, 2015**

1. Support letter – K. Beauchesne, Administrator, Rural Municipality of Shellbrook No. 493