

NO. #2015R-7 (MONDAY, APRIL 13, 2015)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, APRIL 13, 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

MR. G. MCHENRY, Trustee (absent)

MR. J. MCIVOR, Trustee (absent)

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. 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-39

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

Carried.

ADOPTION OF THE AGENDA:

#15R-40

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

Carried.

APPROVAL OF MINUTES:

#15R-41

Moved by G. Gustafson that the minutes of the Regular meeting of March 23, 2015 be adopted as presented.

Carried.

CORRESPONDENCE

- No file.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of April 13, 2015:

#15R-42

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

- 1. That the Board approve the Financial Statements for the Charity and Scholarship Fund as presented.***

Carried.

(b) External Board Committees

(a) Academic Enrichment Committee

J. Smith-Windsor reported on the recent meeting of the committee. The committee will present the Board with a report in the later part of May or early June.

NEW BUSINESS:

(a) Prince Albert & District Chamber of Commerce Meeting on April 20, 2015

The proposed agenda was reviewed. It was suggested that individual trustees assigned to the agenda items only speak to the topic at the April 20th, 2015 meeting due to time restraints.

(b) Agenda Items for RM of Lakeland No. 521 – Friday, May 15, 2015

Discussion was held regarding agenda items for the upcoming meeting with RM of Lakeland No. 521. Trustees were asked to forward agenda items to B. Hollick or J. Ward.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Governor General Academic Awards

Information was provided on the Governor General Academic award criteria for high school along with the division's current practice regarding the amount, the event when the award is presented along with who presents it. Consensus of trustees was to have the individual trustee assigned to the high school present the award. This information will be conveyed to the high school principals.

(b) 2015 Saskatchewan Leadership Conference

The Board expressed an interest in attending the 2015 SLC banquet. It was suggested that the Saskatchewan Rivers Students for Change committee have a table at the trade show. Administration will inquire regarding the procedure to arrange this.

(c) Response to the Joint Committee on Teacher and Student Time Report

As part of the provincial teacher contract negotiations between the Government, SSBA and STF the parties agreed to form a joint committee to study the issues around teacher and student time in schools. The committee published their report on February 27th and the Board was updated shortly after that date. A summary of the draft plans SRPSD has created with the PAATA President and system chair to address the relevant recommendations of the report was shared.

(d) Invitation from Saskatchewan Rivers Students for Change Committee – Monday, April 20, 2015

The Saskatchewan Rivers Students for Change (SRSC) extended a lunch invitation to our trustees on Monday, April 20, 2015 at 12:00 noon at the Education Centre. Following the lunch, trustees will be part of table conversations with student representatives.

BOARD MEMBERS' FORUM:

Discussion was held regarding the upcoming 2015 CSBA Congress and that presenters are required to pay the registration fee. B. Hollick will follow up with SSBA.

ADJOURNMENT:

#15R-43

Moved by A. Lindberg that the meeting adjourn.

Carried.

Barry Hollick
Board Chair

Administrative Services Officer

April 27, 2015
Date of Approval