

**NO. #2015R-14 (MONDAY, SEPTEMBER 21, 2015)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, SEPTEMBER 21, 2015 AT 4:00 P.M. IN LIBRARY, P.A.C.I., 45 – 20TH 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

**Gallery:**

J. Kerr, Prince Albert Daily Herald reporter; gallery – 2 people

Board Chair B. Hollick called the meeting to order.

**MOTION TO MOVE INTO CLOSED SESSION:**

**#15R-85**

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

***Carried.***

**ADOPTION OF THE AGENDA:**

**#15R-86**

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

***Carried.***

**APPROVAL OF MINUTES:**

**#15R-87**

***Moved by W. Steen that the minutes of the Regular meeting of September 8, 2015 be approved as presented.***

***Carried.***

**CORRESPONDENCE/INFORMATION:**

Consensus was to have the Coordinator from the Prince Albert Regional Intersectoral Committee to present to the Board at future meeting on the program. J. Schultz will organize.

**BUSINESS ARISING FROM THE PREVIOUS MEETING:**

**(a) Board Meeting Schedule for March 2016**

Decision of the Board was to schedule a Committee of the Whole meeting on February 29, 2015 and reschedule the March 7 meeting to March 14, 2015.

**(b) Proposed Meeting with All Taxing Authorities**

Consensus of the Board was to arrange a meeting with all taxing authorities on Wednesday, October 27, 2015 from 6:30 to 8:00 p.m. at the Education Centre.

**(c) Financial Statements for Period Ended June 30, 2015**

**#15R-88**

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

**(d) Financial Statements for Period Ended July 31, 2015**

**#15R-89**

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

**BOARD COMMITTEE REPORTS:**

**(a) Motions from the Closed Session of September 21, 2015:**

**#15R-90**

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

- 1. That the resolution on SSBA Employee Benefits Plan for individual trustees, subject to editing, be approved and forwarded to the SSBA.  
Carried.***

**(b) External Board Committees**

- SRSC Board Committee Report**

**#15R-91**

***Moved by R. Thomson that the Board of the Saskatchewan Rivers Public School Division honor the declaration of the United Nations and also the 1924 Declaration signed by Canada and 159 countries declaring November 20th as "Child Rights Day".  
Carried.***

**ACCOUNTABILITY REPORTS**

**(a) Student Achievement Accountability Report**

R. Emmerson reviewed the Accountability Report on student achievement for information.

The Student Achievement Accountability Report will be placed on the agenda for the Board Seminar in November 2015.

**#15R-92**

***Moved by G. Gustafson that the Board confirm that the intent of Policy 2, item 3.2 and the Board's Strategic Plan expectation for monitoring of student achievement have been met and that the Student Achievement Accountability Report be referred to the Director Evaluation process.***

***Carried.***

**NEW BUSINESS:**

**(a) Decision on Board Seminar**

B. Hollick reported that Board Seminar will be at Waskesiu on November 20 and 21, 2015.

**(b) Minister Morgan's Visit – September 16, 2015**

B. Hollick provided a verbal report on Minister Morgan's visit to Wesmor Public High School. Five trustees had an opportunity to meet with him and discussed vulnerable students and facilities. A suggestion was made that vulnerable students should be added to the Board's Advocacy Plan.

**BOARD MEMBERS' FORUM**

J. McIvor provided a verbal report on the recent Provincial Student Leadership Conference held at W.P. Sandin Public High School. The school along with community hosted a top-notch conference that will be remembered for many years to come.

**ADJOURNMENT:**

**#15R-93**

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

***Carried.***

Barry Hollick  
Board Chair

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Administrative Services Officer

October 5, 2015  
Date of Approval

## **CORRESPONDENCE/INFORMATION FILE**

- **Regular meeting of September 21, 2015**
  1. Prince Albert Regional Intersectoral Committee 2014-2015 Annual Report
  2. Thank you card from J. April re: June Recognition Event