

**NO. #2015R-16 (MONDAY, OCTOBER 26, 2015)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, OCTOBER 26, 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  
**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. M. Hurd, Superintendent of Facilities; 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 – 1 person

Board Chair B. Hollick called the meeting to order.

**MOTION TO MOVE INTO CLOSED SESSION:**

**#15R-99**

***Moved by J. Smith-Windsor that the meeting move into Closed Session with Board and Administration present.  
Carried.***

**ADOPTION OF THE AGENDA:**

**#15R-100**

***Moved by D. Rowden that the agenda be approved with the additions.  
Carried.***

**DELEGATION:**

Prudence McKenzie, Coordinator for the Prince Albert Regional Intersectoral Committee (RIC) provided an overview of the program and the program's current mandate. Prince Albert RIC is one of ten similar programs in the province.

**APPROVAL OF MINUTES:**

**#15R-101**

***Moved by W. Steen that the minutes of the Regular meeting of October 5, 2015 be approved as presented.  
Carried.***

**BOARD COMMITTEE REPORTS:**

**(a) Motions from the Closed Session of October 26, 2015:**

**#15R-102**

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

- 1. That the 2015-2016 Board Advocacy Plan and the 2015-2016 Board Development Plan be approved with the amendment.*

*Carried.*

**ACCOUNTABILITY REPORTS**

**(a) Facilities Accountability Report**

M. Hurd reviewed the Accountability Report on Facilities for information.

**#15R-103**

*Moved by G. Gustafson that the Board confirm that the intent of Policy 8, Item 8 and Policy 13, Item 6.1 have been met and that the Facilities Accountability Report be referred to the Director Evaluation process.*

*Carried.*

**NEW BUSINESS:**

**(a) Meeting with our Rural Municipal Partners**

B. Hollick reported that nine of our Rural Municipal Partners are planning to attend the session tomorrow. He selected trustees to speak to each of the topics.

**(b) Positive Path Forward**

The Positive Path Forward will be referred to the Board Seminar on November 20 and 21, 2015.

**(c) LAFOIPP Report**

J. McIvor reported that the committee is currently revamping the Saskatchewan privacy website. He noted that R. Clarke will now be serving on the committee. The address of the website will be shared with trustees for information.

**(d) Mont St. Joseph Board of Directors**

J. Sywstun, Chairperson for the Mont St. Joseph Board of Directors, contacted B. Hollick to discuss future plans for development for the surrounding land around the Mont St. Joseph home. This topic will be added to a future Board meeting.

**(e) National Child Day – November 20, 2015**

R. Thomson commented that the Saskatchewan Rivers Student for Change Committee will be distributing blue bracelets for sale in our schools, in support of the designation of November 20, 2015 as the International Day of the Child.

**REPORTS FROM ADMINISTRATIVE STAFF**

(a) **2015 Saskatchewan School Boards Association (SSBA) Annual General Meeting Information**

R. Bratvold reported that a new initiative at the SSBA AGM is to permit Boards presenting a resolution to attend each of the four Networking Groups breakout sessions if they wish. Consensus was to have J. Smith-Windsor speak to our resolution at the Public Section meeting and the Southern Boards session while J. McIvor will speak at the Urban Boards session.

(b) **SRPSD Annual Meeting Date**

**#15R-104**

***Moved by J. McIvor that the Board hold the SRPSD at the Education Centre on Monday, January 25, 2016 at 7:00 p.m.***

***Carried.***

**ADJOURNMENT:**

**#15R-105**

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

***Carried.***

Barry Hollick

Board Chair

Administrative Services Officer

November 2, 2015

Date of Approval