

NO. #2015R-13 (TUESDAY, SEPTEMBER 8, 2015)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, SEPTEMBER 8, 2015 AT 4:00 P.M. IN LIBRARY AT WESMOR PUBLIC HIGH SCHOOL, 1819 – 14TH AVENUE WEST, 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; 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

Board Chair B. Hollick called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#15R-78

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

Carried.

ADOPTION OF THE AGENDA:

#15R-79

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

Carried.

APPROVAL OF MINUTES:

#15R-80

Moved by A. Lindberg that the minutes of the Regular meeting of June 15, 2015 be approved as presented.

Carried.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of September 8, 2015:

#15R-81

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

- 1. That Board Grievance #2015-04 be denied.
Carried.***

ACCOUNTABILITY REPORTS

(a) Learning Improvement Plans Accountability Report

R. Emmerson reviewed the Accountability Report on LIPs for information.

#15R-82

***Moved by G. Gustafson that the Board confirm that the intent of Policy 1, Policy 2, Section 3 and the Board's Strategic Plan expectation for Learning Improvement Plans has been met and that the Learning Improvement Plan Accountability Report be referred to the Director Evaluation process.
Carried.***

NEW BUSINESS:

(a) SSLC 2015 "Fire is Catching" Conference

Details of the upcoming Saskatchewan Student Leadership Conference were shared with trustees.

(b) Follow Up to Welcome Back Barbeque

B. Hollick commented that the Barbeque Committee is finalizing the costs for its Welcome Back Barbeque. A report will be provided at an upcoming Board meeting.

(c) Board Seminar – November 20 and 21, 2015

B. Hollick reported that the Board Seminar will be held at the Hawood Inn at Waskesiu on November 20 and 21, 2015. A. Lindberg informed the Board that he will not be to attend this event. W. Steen indicated that he will be at the Saturday session only. A trustee asked if it was possible to have the Board Seminar attached to the upcoming SSBA Convention in November. This item will be added to the September 21 Board meeting to finalize date and location.

If trustees have agenda items for the Board Seminar, please let B. Hollick know.

(d) Resolutions for the 2015 SSBA Fall Assembly

B. Hollick indicated that SSBA direction is influenced by resolutions from member boards and those resolutions sometimes have more success when several boards join in putting them forward. At Members Council on September 24, there will be an opportunity for boards to speak to and explain resolutions they plan to submit. A suggestion was made that it might be helpful to strike an ad hoc committee to bring some draft wording and recommendation for resolutions to the September 21 Board meeting.

#15R-83

Moved by B. Hollick that the Board establish a Resolution Drafting Committee; and that Jaimie Smith-Windsor and Rodney Thomson be the trustee representatives along with administrative support designated by the Director; and that the committee report back to the Board at its September 21, 2015 meeting.

Carried.

(e) Transient Students in the School Division

R. Clarke provided a verbal report on transient students in our school division. This report was provided at the Canadian School Boards Association Congress 2015.

REPORTS FROM ADMINISTRATIVE STAFF

(a) Director's Update

R. Bratvold provided an update on the following:

- Student learning data: Math, ELA, engagement;
- Partnerships – Red Cross shelter, Kids First, the FAST program, ISSI partnerships, and the Summer Literacy Camp at Riverside;
- Minister Morgan's visit to Wesmor Public High School for Follow Their Voices;
- New table of contents for SRPSD Administrative Procedures.

(b) Board Meeting Schedule for March 2016

This item was referred to the September 21 Board meeting.

(c) Administrative Procedure Change

R. Bratvold noted that the following administrative procedure were developed or revised in alignment with Board policy:

- AP 211 Distance Learning (revised)
- AP 345 Appendix A – Early Entrance Admission (new)

(d) Proposed Meeting with Taxing Authorities

Discussion was held regarding a meeting with all taxing authorities to be planned for the fall of 2015. After initial discussion, this item will be brought to September 21 Board meeting for decision on date and time.

(e) Financial Statements

The June 30 and July 31, 2015 Financial Statements were referred to the next Board meeting.

ADJOURNMENT:

#15R-84

Moved by D. Rowden that the meeting adjourn.

Carried.

Barry Hollick
Board Chair
September 21, 2015
Date of Approval

Administrative Services Officer