

NO. #2015R-15 (MONDAY, OCTOBER 5, 2015)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, OCTOBER 5, 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. 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 – 1 person

Board Chair B. Hollick called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#15R-94

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

ADOPTION OF THE AGENDA:

#15R-95

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

APPROVAL OF MINUTES:

#15R-96

***Moved by A. Lindberg that the minutes of the Regular meeting of September 21, 2015 be approved as presented.
Carried.***

ACCOUNTABILITY REPORTS

(a) Human Resources Accountability Report

N. Finch and A. Nunn reviewed the Accountability Report on Human Resources for information.

#15R-97

Moved by J. Smith-Windsor that the Board confirm that the intent of Policy 13, Item 3 and Policy 16 have been met and that the Human Resources Accountability Report be referred to the Director Evaluation process.

Carried.

NEW BUSINESS:

(a) Board Seminar Agenda Topics

B. Hollick asked trustees to email Board Seminar agenda topics to him as soon as possible.

(b) Invitation from PAATA for Induction Ceremony for New Teachers

B. Hollick indicated that the PAATA Induction Ceremony for new teachers is on October 27, 2015. It was noted that this date conflicts with the session with the Mayors/Reeves at our Education Centre.

(c) Members' Council Verbal Report

G. McHenry provided a verbal report on the Board Chair Council held on Thursday, September 24, 2015. G. McHenry attended on behalf of B. Hollick who was unable to attend due to other commitments.

J. Smith-Windsor provided a verbal report on the Members' Council session held on September 24 and 25, 2015. J. Smith-Windsor, G. McHenry and R. Bratvold were in attendance for this session.

REPORTS FROM ADMINISTRATIVE STAFF

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

Information was received from the SSBA regarding ballot information for the 2015 SSBA Annual General Meeting. Consensus of the Board was to have B. Hollick pick up the ballots and that the number of ballots be divided among the ten trustees attending.

BOARD MEMBERS' FORUM

- The City of Prince Albert has scheduled neighborhood planning meetings throughout the city to obtain feedback from community members.
- A trustee inquired regarding the school division's emergency plans due to the recent shooting in a college in the United States. R. Bratvold responded that all schools have an emergency plan in place and drills are held regularly.

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ADJOURNMENT:

#15R-98

Moved by W. Steen that the meeting adjourn.

Carried.

Barry Hollick _____
Board Chair

Administrative Services Officer

October 26, 2015 _____
Date of Approval