

NO. #2015R-17 (MONDAY, NOVEMBER 2, 2015)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, NOVEMBER 2 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; 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. J. Schultz, Superintendent of Schools; Mrs. J. Ward, Administrative Services Officer

Gallery:

J. Kerr, Prince Albert Daily Herald reporter

Director R. Bratvold called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#15R-121

Moved by B. Hollick that the meeting move into Closed Session with Board and Administration present.

Carried.

ADOPTION OF THE AGENDA:

#15R-122

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

Carried.

APPROVAL OF MINUTES:

#15R-123

Moved by G. Gustafson that the minutes of the Regular meeting of October 26, 2015 be approved as amended.

Carried.

NEW BUSINESS:

(a) Annual Meeting Agenda

The proposed Annual Meeting agenda was shared with trustees.

(b) Meeting with our Rural Municipal Partners

Trustees shared their feedback on the October 27, 2015 meeting with the Rural Municipal partners. Consensus of the Board was that this session was beneficial for all.

(c) Plans for SSBA AGM

B. Hollick reviewed the agenda for the SSBA Annual General meeting taking place from November 8 to 10, 2015.

(d) MLA Meeting Plan

A meeting with our local MLAs will be scheduled in December at Christopher Lake Public School. More details will be shared once arrangements have been finalized.

(e) City Council Meeting

Consensus of the Board was to plan for a meeting with the Mayor and City Council in the next two months.

(f) Hosting PAATA

The Board will again plan for a session with the Executive of the Prince Albert and Area Teachers' Association in January 2016. The Program Enhancement Grant initiative will be shared with the Executive.

(g) Setting Date for Board Christmas Social

The Board's Annual Christmas Social will be held on Thursday, December 10, 2015 in the Log House at the Exhibition Centre.

(h) Hosting the PARCSSD in January, 2016

The Board will host the Prince Albert Roman Catholic Separate School Board on Monday, January 18, 2016. Agenda items will be discussed at an upcoming Board meeting.

REPORTS FROM ADMINISTRATIVE STAFF

(a) 2015-2016 Board Annual Work Plan

R. Bratvold reviewed the minor changes to the Board's Annual Work Plan for 2015-2016 for information.

BOARD MEMBERS' FORUM:

B. Hollick reviewed the SSBA Executive Highlights newsletter for information.

ADJOURNMENT:

#15R-124

Moved by A. Lindberg that the meeting adjourn.

Carried.

Barry Hollick

Board Chair

November 23, 2015

Date of Approval

Administrative Services Officer