

**NO. #2015R-18 (MONDAY, NOVEMBER 23, 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 (absent)

**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. Emmerson, Superintendent of Schools; Mr. M. Hurd, Supervisor of Facilities; 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

Board Chair B. Hollick called the meeting to order.

**MOTION TO MOVE INTO CLOSED SESSION:**

**#15R-125**

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

***Carried.***

**ADOPTION OF THE AGENDA:**

**#15R-126**

***Moved by J. McIvor that the agenda be approved as presented.***

***Carried.***

**APPROVAL OF MINUTES:**

**#15R-127**

***Moved by D. Rowden that the minutes of the Organizational meeting of November 2, 2015 be approved as amended.***

***Carried.***

**#15R-128**

***Moved by W. Steen that the minutes of the Regular meeting of November 2, 2015 be approved as presented.***

***Carried.***

**BOARD COMMITTEE REPORTS:**

**(a) Motions from the Closed Session of November 23, 2015:**

**#15R-129**

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

- 1. *That the Board not proceed further at this time with the investigation into the potential consolidation of Big River schools; and further, that the Director summarize the findings of the investigation for the Big River School Community Council in response to their encouragement to investigate consolidation.***  
***Carried.***
- 2. *That the Saskatchewan Rivers Public School Division Annual Report for 2014-2015 be approved as presented.***  
***Carried.***

**NEW BUSINESS:**

**(a) Board Seminar Follow-up**

B. Hollick reported that currently the notes are been reviewed from the Board Seminar and will be distributed to trustees. This information will be added to an upcoming Board meeting.

**(b) Saskatchewan Minister of Finance – Chamber of Commerce – November 27, 2015**

The School Division has booked a table for the November 27 Chamber of Commerce Luncheon – Finance Minister speaking. Interested trustees included J. McIvor, G. McHenry, G. Gustafson, R. Thomson, and B. Hollick.

**REPORTS FROM ADMINISTRATIVE STAFF**

**(a) Ahenakew School**

**#15R-130**

***Moved by W. Steen that the Board approve the demolition of Ahenakew School.***  
***Carried.***

**(b) Audited Financial Statements – Year Ended August 31, 2015**

**#15R-131**

***Moved by G. McHenry that the Board approve the Financial Statements for the fiscal year ended August 31, 2015.***  
***Carried.***

**(c) ESSP Overview and Response**

R. Bratvold noted that the Board endorsed the original strategic plan and has shared in some of its deployment through reports at this table and at SSBA events. The most recent updates to the plan were discussed in October and the PLT seeks feedback from boards about each of the major outcomes. He reviewed the A3 Plan for each priority and outcome which is followed by a form for feedback.

**BOARD MEMBERS’ FORUM:**

J. McIvor noted that Evan Beaulieu, former student from W.P. Sandin Public High School and student voice represented, has been presented with the Duke of Edinburgh. B. Hollick, on behalf of the Board, will write a letter of congratulations to him.

R. Bratvold stated that Linda Greyeyes-Horner on behalf of the school division received the 2015 Premier’s Award for Excellence for the Help Me Tell My Story Project.

**ADJOURNMENT:**

**#15R-132**

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

***Carried.***

Barry Hollick \_\_\_\_\_  
Board Chair

\_\_\_\_\_  
Administrative Services Officer

December 7, 2015 \_\_\_\_\_  
Date of Approval