

NO. #2015R-19 (MONDAY, December 7, 2015)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, DECEMBER 7 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 (absent)

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; 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-133

Moved by G. Gustafson that the meeting move into Closed Session with Board and Administration present.

Carried.

ADOPTION OF THE AGENDA:

#15R-134

Moved by A. Lindberg that the agenda be approved as presented.

Carried.

DELEGATION:

The national Marketing to Kids (M2K) campaign aims to raise awareness of the negative impact of marketing food and beverages to children, in order to give families a better chance of making healthy choices the easy choice. Seven students from SRPSD and PACDS led the project with support from the Heart and Stroke Foundation, parents Public Health Nursing and The Food for Thought School Nutritionist. Through their work, they created a *Photo Voice* project, resulting in concrete recommendations that they later presented to a group of community leaders with the idea that they would share and promote this information within their sectors. The students presented their project to the Board. B. Hollick, on behalf of the Board, expressed appreciation to the group for their excellent presentation.

APPROVAL OF MINUTES:

#15R-135

Moved by W. Steen that the minutes of the Regular meeting of November 23, 2015 be approved as presented.

Carried.

CORRESPONDENCE

- A correspondence list is appended.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of December 7, 2015:

#15R-136

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

1. *That the Board add French Immersion programming to Arthur Pechey Public School at the start of the 2016-2017 school year as outlined in the French Immersion Enhancement Study.*

Carried.

2. *That the Board accept the proposal of GL Communications for the purchase of an interior and exterior school bus camera solution.*

Carried.

(b) External Board Committee

- Saskatchewan Rivers Students for Change (SRSC)

The Board Committee (B. Hollick, J. Smith-Windsor, R. Thomson) met with the Executive of the SRSC to review constitution. The report will be presented to Board for approval with the proposed date of operation for February 1, 2016.

NEW BUSINESS:

(a) Board Seminar Follow-up

B. Hollick reported that beginning with the Board meetings in January, topics from the Board Seminar will be placed on the agenda for consideration.

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

B. Hollick remarked that Kevin Doherty, Minister of Finance, was excellent speaker at the recent Chamber luncheon. He noted that a corporate table has been reserved for the 2016 Mayor's State of the City Address on January 28, 2016. If interested, please let J. Ward know.

(c) Meeting with the Prince Albert Roman Catholic Separate School Division

B. Hollick informed trustees that Monday, January 18, 2016 at 6:00 p.m. will be the date of our Joint meeting with the Board of the Prince Albert Roman Catholic Separate School Division. Our Board is hosting this event. If you have agenda items, please let B. Hollick know.

(d) Meeting with the Executive of the Prince Albert and Area Teachers Association (PAATA)

B. Hollick commented that Wednesday, January 20, 2016 will be the date for the meeting with PAATA Executive. Our Board is hosting this event. If you have agenda items, please let B. Hollick know.

(e) Meeting with Prince Albert City Council

The meeting with City Council will be scheduled in the New Year.

REPORTS FROM ADMINISTRATIVE STAFF

(a) Director's Report

R. Bratvold provided update on the following:

- Student Learning – information was shared on PreKindergarten (PreK) programs (EYE, attendance, parent feedback and others) to see the impact of PreKindergarten on our students.
- Update on partnerships was provided.
 - Kisewatotatowin working group meeting focused on work plan update and finalization.
 - Saskatchewan Rivers' presentation on November 25 was well received by the Ministry and ISSI participants from around Saskatchewan.
 - City Engagement session on November 26 was a productive meeting.
 - Refugee settlements are underway in the province. Key information and activities was provided. A trustee requested additional information regarding the Settlement Workers in the Schools (SWIS) and the number of English as Additional Learners in the school division.
- SRPSD Action team that is leading the response to the Joint Committee on Student and Teacher met recently and is investigating ways to reduce inefficiencies and increase job satisfaction among teachers.
- SRSD Professional Development chairs met to review the operations of the school PD committees.

BOARD MEMBERS' FORUM:

A trustee inquired if the division monitored the food that is served in our schools. J. Schultz responded that the division works closely with nutritionist with Prince Albert Parkland Health Region on this.

A trustee inquired if there was current data available regarding the HUB/COR initiative that could be shared with trustees and others. R. Bratvold responded that there was information available on this.

ADJOURNMENT:

#15R-137

Moved by J. McIvor that the meeting adjourn.

Carried.

Barry Hollick

Board Chair

Administrative Services Officer

December 14, 2015

Date of Approval

CORRESPONDENCE/INFORMATION FILE

- **Regular meeting of December 7, 2015**
 1. Email from A. Beaulieu regarding Evan Beaulieu on his Duke of Edinburgh award, dated November 24, 2015
 2. Christmas Card from A. Trombley, Chair of the Southeast Cornerstone School Division