

NO. #2016R-1 (MONDAY, January 11, 2016)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, JANUARY 11, 2016 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 (absent)

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

Board Chair B. Hollick called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#16R-1

***Moved by A. Lindberg that the meeting move into Closed Session with Board and Administration present.
Carried.***

ADOPTION OF THE AGENDA:

#16R-2

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

APPROVAL OF MINUTES:

#16R-3

***Moved by A. Lindberg that the minutes of the Regular meeting of December 14, 2015 be approved as presented.
Carried.***

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of January 11, 2016:

#16R-4

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

1. *That the Board approve Option 2 for the 2016-2017 school year, pending Ministerial review for legislative compliance.*

Carried.

ACCOUNTABILITY REPORTS:

(a) Student Support Services Accountability Report

D. Baergen reviewed the Accountability Report on Student Support Services.

#16R-5

Moved by W. Steen that the Board confirm that the intent of Policy 14 and the Board's 2014 - 2017 Strategic Plan expectation for student learning, achievement, community engagement and professional development have been met and that the Student Support Services Accountability Report be referred to the Director Evaluation process.

Carried.

NEW BUSINESS:

(a) Upcoming Meeting Agendas

The agendas for the upcoming meetings with the Board of Prince Albert Roman Catholic Separate School Division (January 18), Prince Albert and Area Teachers' Association Executive (January 20), and the Annual Meeting (January 25) were finalized.

(b) Superintendent of Schools Competition

B. Hollick commented that two trustees will be selected for the upcoming Superintendent of Schools competition. He noted that trustees who have not served on this committee will be given an opportunity.

(c) State of the City Address

The following trustees along with Robert Bratvold will be attending the State of the City address on Thursday, January 28, 2016: B. Hollick, D. Rowden, A. Lindberg, J. McIvor, G. Gustafson, G. McHenry, and R. Thomson.

REPORTS FROM ADMINISTRATIVE STAFF

(a) Director's Report

R. Bratvold provided an update on the following:

- Student Learning – goal setting strategies for students.
- WE Day – ¾ of our schools involved – March 2, 2016. If trustees interested in attending, please contact J. Schultz.
- ISSI partnerships – success and challenges were reviewed.
- Cosmopolitan Club – R. Bratvold presented on program initiatives – January 6, 2016.

January 11, 2016

- Refugee resettlement information.
- French Immersion enhancement is proceeding smoothly.
- Education Centre noon hour access – 12:30 to 1:00 p.m.
- Secondment of M. Taylor for an additional year
- PEG Grant for 2016-2017 - new committee of trustees to be selected.

(b) Financial Report for the Period Ended December 31, 2015

#16R-6

Moved by J. Smith-Windsor that the Board accept the financial statements as presented.

Carried.

ADJOURNMENT:

#16R-7

Moved by W. Steen that the meeting adjourn.

Carried.

Barry Hollick

Board Chair

Administrative Services Officer

January 25, 2016

Date of Approval