

**NO. #2016R-2 (MONDAY, January 25, 2016)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, JANUARY 25, 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 (absent)  
**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. M. Hurd, Superintendent of Facilities; Dr. D. Lloyd, Chief Financial Officer; Mr. J. Schultz, Superintendent of Schools; Mrs. J. Ward, Administrative Services Officer

A moment of silence was held in recognition of the tragedy at La Loche, Saskatchewan.

**Gallery:**

J. Kerr, Prince Albert Daily Herald reporter

Board Chair B. Hollick called the meeting to order.

**MOTION TO MOVE INTO CLOSED SESSION:**

**#16R-8**

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

***Carried.***

**ADOPTION OF THE AGENDA:**

**#16R-9**

***Moved by D. Rowden that the agenda be approved as presented.***

***Carried.***

**APPROVAL OF MINUTES:**

**#16R-10**

***Moved by G. McHenry that the minutes of the Regular meeting of January 11, 2016 be approved as presented.***

***Carried.***

**BOARD COMMITTEE REPORTS:**

**(a) Motions from the Closed Session of January 25, 2016:**

**#16R-11**

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

**1. *That the City Clerk for the City of Prince Albert be appointed Returning Officer for the 2016 General School Board Elections for urban Board members within the City of Prince Albert.***

***Carried.***

**2. *That the Chief Financial Officer of the school division be appointed Returning Officer for the 2016 General School Board Elections for Board members in Wards 1 to 5 of the school division.***

***Carried.***

**(b) External Board Committees**

**• SRSC – student trustees**

J. Smith-Windsor reported that the Saskatchewan Rivers Students for Change session was held on January 22, 2016. The SRSC constitution was approved and election was held for two student trustee representatives – one rural and one urban. The Board is investigating insurance and legal counsel prior to a formal approval. The Board is hoping that the student trustees will be place by the February 22 meeting. It was noted that student trustees is precedent setting for the school division and the province.

**NEW BUSINESS:**

**(a) Review of Linkage Meetings**

Consensus of trustees was that both meetings, the one with Prince Albert Roman Catholic School Division and the P.A.A.T.A. Executive, were excellent. The sharing and collaboration between all parties was positive. The Board will continue with these linkage meetings.

**(b) Superintendent of Schools Selection Committee**

B. Hollick stated that D. Rowden has agreed to serve on the Superintendent of Schools Selection Committee and himself as the representative from the Out of Scope Committee.

**#16R-11**

***Moved by J. Mclvor that D. Rowden and B. Hollick be the trustee representatives on the Superintendent of Schools Selection Committee.***

***Carried.***

**(c) CSBA Congress 2016**

In preparation of the upcoming CSBA Congress 2016 in Winnipeg, trustees were asked to if they were planning on travelling by air to the conference. D. Rowden, A. Lindberg and J. Mclvor indicated that they would be.

(d) **Daily Planners**

The SSBA is no longer supplying daily planners to trustees. B. Hollick, A. Lindberg, J. McIvor, G. McHenry, D. Rowden, and J. Wicinski-Dunn are interested in receiving one from another source.

**REPORTS FROM ADMINISTRATIVE STAFF**

(a) **Requests from the Prince Albert Kiwanis Music Festival**

B. Hollick abstained from voting as he is member of the Prince Albert Kiwanis Club.

**#16R-12**

***Moved by J. McIvor that the Board contribute its usual donation of \$300.00 to P.A. Kiwanis Music Festival Association for scholarships for the 2016 Music Festival.  
Carried.***

(b) **Administrative Procedure Change**

R. Bratvold noted that the following administrative procedure was revised:

- AP 520 Purchasing

**BOARD MEMBERS FORUM**

The Board will extend condolence to Northern Lights School Division on the recent tragedy at La Loche.

J. McIvor made reference to a number of recent interesting news articles for trustees. He noted that if trustee had an opportunity, they should watch the “End of the Average” video by T. Rose’s ‘8 in 8’ talk. R. Emmerson will email trustees the link.

**MOTION TO MOVE INTO CLOSED SESSION:**

**#16R-13**

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

**ADJOURNMENT:**

**#16R-14**

***Moved by A. Lindberg that the meeting adjourn.  
Carried.***

Mr. Barry Hollick  
Board Chair

Administrative Services Officer

February 1, 2016  
Date of Approval

## **CORRESPONDENCE/INFORMATION FILE**

- **Regular meeting of January 25, 2016**
1. Thank you card – S. Pratchler re: Encounters Canada