

**NO. #2016R-3 (MONDAY, February 1, 2016)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, FEBRUARY 1, 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 (absent)

**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; 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  
SRSC students – R. Parekh, K. Stocks

Vice Chair J. Smith-Windsor called the meeting to order.

**MOTION TO MOVE INTO CLOSED SESSION:**

**#16R-15**

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

***Carried.***

**ADOPTION OF THE AGENDA:**

**#16R-16**

***Moved by G. Gustafson that the agenda be approved as presented.***

***Carried.***

**APPROVAL OF MINUTES:**

**#16R-17**

***Moved by W. Steen that the minutes of the Regular meeting of January 25, 2016 be approved as presented.***

***Carried.***

**BOARD COMMITTEE REPORTS:**

**(a) Motions from the Closed Session of February 1, 2016:**

**#16R-18**

*Moved by J. Smith-Windsor that the following motions be brought forward:*

1. *That the Saskatchewan Rivers Students for Change (SRSC) Constitution as amended be approved by the Board of Education.  
Carried.*
2. *That the Board hold a Special Board meeting on Monday, February 8, 2016 at 1:00 p.m. at the Education Centre.  
Carried.*

**ACCOUNTABILITY REPORT**

**(a) Transportation Accountability Report**

**#16R-19**

*Moved by G. Gustafson that the Board confirm that the intent of Policy 17 and the Board's 2014 -2017 Strategic Plan expectation for transportation has been met and that the Transportation Accountability Report be referred to the Director Evaluation process.  
Carried.*

A suggestion was made to include data regarding ride times for students, i.e. number of riders below 60 minutes and the rural context in relation to bus ride length in future Accountability Reports.

**NEW BUSINESS:**

**(a) Conflict Schedule Between the March 21, 2016 Board Meeting and the Rural Congress Conference**

**#16R-20**

*Moved by W. Steen that the Board cancel the March 21, 2016 Regular Board meeting.  
Carried.*

**REPORTS FROM ADMINISTRATIVE STAFF**

**(a) Graduation Rates**

Superintendent A. Nunn reviewed the school division's graduation rates in relation to the provincial rate. He reviewed the division's response and feedback to the Education Sector Strategic Plan (ESSP) outcome to achieve an 85% graduation rate by June 30, 2020. The different variables and barriers to achieving graduation were outlined.

**(b) ESSP Plan Review**

R. Bratvold reviewed the Provincial ESSP Matrix and targets and the School Division (Level 2) Matrix; and provided a sample of our school division (Level 2) A3 plan to refresh the understanding of the process and alignment with the province.

**BOARD MEMBERS FORUM**

R. Thomson expressed the Board’s appreciation to the two student trustees on their accomplishments.

**ADJOURNMENT:**

**#16R-21**

***Moved by G. Gustafson that the meeting adjourn.***

***Carried.***

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

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

February 22, 2016 \_\_\_\_\_  
Date of Approval