

NO. #2016R-5 (MONDAY, February 22, 2016)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, FEBRUARY 22, 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

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. J. Schultz, Superintendent of Schools; Mrs. J. Ward, Administrative Services Officer

Gallery:

P.A. Daily Herald report – J. Kerr
SRSC students – R. Parekh, K. Stocks

Board Chair B. Hollick called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#16R-26

Moved by D. Rowden that the meeting move into Closed Session with Board and Administration present.

Carried.

ADOPTION OF THE AGENDA:

#16R-27

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

Carried.

DELEGATION:

P. Anderson Klassen provided an overview of Saskatchewan Reads, a priority of ESSP and a companion document to Saskatchewan English Language Arts curriculum. The overarching principles that guide the work of the document, the four instructional approaches and how the division supports the Saskatchewan Reads implementation were shared.

The Board expressed appreciation to P. Anderson Klassen for the presentation and for her expert contributions to the provincial work.

APPROVAL OF MINUTES:

#16R-28

Moved by W. Steen that the minutes of the Regular meeting of February 1, 2016 be approved as presented.

Carried.

#16R-29

Moved by D. Rowden that the minutes of the Special Regular meeting of February 8, 2016 be approved as presented.

Carried.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of February 22, 2016:

#16R-30

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

- 1. That the recommendations of the Out of Scope Committee related to the CFO contract be approved.
Carried.*
- 2. That the SRSC Remuneration Guidelines and the SRSC 2016-2017 budget be approved as amended.
Carried.*
- 3. That the SRSC Constitution be amended as outlined.
Carried.*
- 4. That the Board ratify the appointment of Tom Michaud as Superintendent of Schools, effective August 1, 2016.
Carried.*

NEW BUSINESS:

(a) SSBA Members' Council Report

B. Hollick provided a verbal update regarding the recent Board Chair Council meeting. He indicated that Saskatchewan Chamber of Commerce is lobbying to have financial literacy as an individual high school course.

B. Hollick and J. Smith-Windsor provided a verbal update regarding the recent Members Council meeting. Topics that were covered included effective Board Chairs, Camp Firefly (gender and sexual diversity), dual credits and a presentation from Trevor Smith of the Saskatchewan Professional Teachers Regulatory Board.

(b) Submission of Resolutions for the 2016 Spring Assembly AGM

The SSBA Executive has approved adding a business component to this year's Spring Assembly as a special request in order to deal with a timely resolution being presented by the Aboriginal Constituency. A memorandum from the Resolutions and Policy Development Committee outlining the resolution process and deadlines for the upcoming SSBA Spring Assembly was provided. A discussion on possible resolutions will be held at the February 29, 2016 Committee of the Whole meeting.

REPORTS FROM ADMINISTRATIVE STAFF

(a) Director's Report

R. Bratvold provided an update on the follow.

- Student learning – reading tutor work;
- We Day – March 2, 2016 – if trustees interested, contact J. Schultz;
- Community Alcohol Strategy is moving forward;
- Refugee resettlement - 11 families in total.
- La Loch support – another team of five teachers will spend four days in La Loche schools;
- Early resignation incentive requests;
- 2016-17 PEG applications have been sent out;
- French Immersion enhancement progressing well;
- Chamber Luncheon – March 10, 2016 – Dr. Larry Rosia, Saskatchewan Polytechnic;
- Won Ska/Learners with Purpose report at February 28 Committee of the Whole meeting;
- Plan finalization of the ESSP on April 13-14, 2016.

#16R-31

Moved by G. Gustafson that G. McHenry, W. Steen and J. Wicinski-Dunn be the trustee representatives on the PEG Board Committee along with administrative support designated by the Director; and this committee report back to the Board at the May 2, 2016 Board meeting. Carried.

#16R-32

Moved by J. Smith-Windsor that the Board receive a complete report on current dual credit course offerings in the school division as well as any future plans and/or courses under development at the April 11, 2016 Strategic Planning Session. Carried.

BOARD MEMBERS FORUM

A trustee suggested that French Immersion enhancement process have a link on the SRPSD website to allow easy access for the public.

ADJOURNMENT:

#16R-33

Moved by W. Steen that the meeting adjourn. Carried.

Barry Hollick

Board Chair

Administrative Services Officer

March 14, 2016

Date of Approval