

**NO. #2016R-6 (MONDAY, March 14, 2016)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, MARCH 14, 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; Ms. D. Baergen, Superintendent of Schools; Mr. R. Clarke, 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

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

**MOTION TO MOVE INTO CLOSED SESSION:**

**#16R-34**

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

***Carried.***

**Gallery:**

P.A. Daily Herald report – J. Kerr

SRSC students – R. Parekh, K. Stocks

WJ Berezowsky Public School – S. McElligott, C. Penner-Henry, S. Schlamp

**ADOPTION OF THE AGENDA:**

**#16R-35**

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

***Carried.***

**DELEGATION:**

Carla Penner-Henry, Shannon Schlamp, and Shannon McElligott from W.J. Berezowsky Public School presented on Zones of Regulation, Program Enhancement Grant initiative that is currently in place at the school. They shared some of the results from the students, briefly outlined the process that was followed to educate our students, staff, and parents, the benefits and successes of the Zones of Regulations. They also shared their plans for next year to continue growing in this area of regulation.

The Board expressed appreciation to the group for the presentation and the excellent program implemented at the school.

**APPROVAL OF MINUTES:**

**#16R-36**

***Moved by W. Steen that the minutes of the Regular meeting of February 22, 2016 be approved as presented.***

***Carried.***

**REPORTS FROM ADMINISTRATIVE STAFF**

**(a) Director's Report**

R. Bratvold provided an update on the follow.

- Student learning – mentorship update;
- Carlton Adaptive Physical Activity Centre (APAC) now available to support the physical and other programming needs for students with restricted mobility.
- Budget preparation for the 2016-2017 has begun. Administration has prepared an initial budget with the assumption of 0% increase in funding (same revenue as we received for 2015-16).
- Principals to have a gender and sexual diversity contact in schools by March 18, 2016.
- French Immersion enhancement is proceeding smoothly.
- Refugee update.
- A team of three teachers went to La Loche this week to provide support in the schools.
- Carlton Round Dance and Feast – Thursday, March 17, 2016.

**(b) School Tours**

The annual school tours have been planned for May 3 and May 10, 2016 for trustees.

**(c) 2016 Saskatchewan School Boards Association (SSBA) Spring General Meeting Ballot Information**

Information was received from the SSBA regarding ballot information for the 2016 SSBA Spring Assembly Meeting. Consensus of the Board was to have B. Hollick pick up the ballots and that the number of ballots to be divided among the ten trustees attending.

**(d) Financial Report for the Period Ended January 31, 2016**

**#16R-37**

***Moved by G. Gustafson that the Board accept the financial statements for the period ended January 31, 2016 as presented.***

***Carried.***

**(e) Financial Report for the Period Ended February 29, 2016**

**#16R-38**

***Moved by W. Steen that the Board accept the financial statements for the period ended February 29, 2016 as presented.***

***Carried.***

## **BOARD MEMBERS FORUM**

### **#16R-39**

***Moved by G. Gustafson that that the Board sponsor a resolution regarding funding for EAL and other costs with the recent immigrants from Syria and the Director submit directly to the SSBA. Carried.***

Consensus of the Board was to have the Director of Education draft a letter to the Federal Government with respect to its obligation to provide additional funding to the school divisions regarding the Syria students refugees. This letter will be brought back to the Board at a future meeting.

Trustees provided an update on recent meetings and events that they had attended.

## **MOTION TO MOVE INTO CLOSED SESSION:**

### **#16R-40**

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

## **BOARD COMMITTEE REPORTS:**

### **(a) Motions from the Closed Session of March 14, 2016:**

#### **#16R-41**

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

- 1. That the Board continue to support Won Ska Cultural School and the Learners With Purpose program and regularly monitor the mandate, programming, costs and results of these programs; and that the prior to June 30, 2016 the Director report to the Board on possible enhancements at Won Ska Cultural School and the Learners with Purpose program. Carried.***
- 2. That the Board discontinue its Summer School program. Carried.***
- 3. That the Board ratify as presented the Memorandum of Agreement with CUPE local 4195. Carried.***
- 4. That the Board deny the transportation request based on the current land location of the Swick Family. Carried.***

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**ADJOURNMENT:**

**#16R-42**

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

***Carried.***

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

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

April 4, 2016 \_\_\_\_\_  
Date of Approval

## CORRESPONDENCE/INFORMATION FILE

- **Regular meeting of March 14, 2016**
  1. Gift of a book from Wahpeton Dakota First Nation on the Story of the Dakota Oyate in Canada
  2. Invitation to the Saskatchewan Rivers Public School Division Art Show – May 5, 2016