

NO. #2016R-7 (MONDAY, April 4, 2016)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, APRIL 4, 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 (absent)
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. Emmerson, 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

Board Chair B. Hollick called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#16R-43

Moved by W. Steen 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

ADOPTION OF THE AGENDA:

#16R-44

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

Carried.

APPROVAL OF MINUTES:

#16R-45

Moved by G. McHenry that the minutes of the Regular meeting of March 14, 2016 be approved as presented.

Carried.

NEW BUSINESS

(a) Proposed Resolutions for the 2016 SSBA Spring Assembly

The proposed SSBA resolutions for the Spring Assembly were reviewed. Our School Division along with Regina School Division has submitted a resolution with respect to Syrian student refugees.

(b) Meeting with the Prince Albert Catholic Board Regarding Welcome Back Barbeque

B. Hollick reported that a meeting will be arranged between our Barbeque Committee (G. McHenry, B. Hollick, D. Rowden and J. Wicinski-Dunn) and the Prince Albert Separate School Division's committee to begin the plans for the fall barbeque at St. Mary.

(c) SRSC/Board Welcome Syrian Refugees

B. Hollick commented that a joint project for the Board and the Saskatchewan Rivers Student For Change could be to organize a welcoming event for the Syrian refugees in June 2016.

REPORTS FROM ADMINISTRATIVE STAFF

(a) Director's Report

R. Bratvold provided an update on the following:

- Student learning – primary strategies (flexible groupings, student goal setting, entrance and exit slips) for student learning;
- Teacher Time Report – recommendations may have significant repercussions for the teaching profession and school board operations;
- ESSP progress – plan finalization will occur in the next few weeks.
- Strategic Planning session agenda for April 11, 2016.

(b) Request from the Canadian Red Cross for Use of Carlton Comprehensive High School

#16R-46

Moved by D. Rowden that the Board approve the use of Carlton Comprehensive Public High School as a potential congregate shelter this summer.

Carried.

MOTION TO MOVE INTO CLOSED SESSION:

#16R-47

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 April 4, 2016:

#16R-48

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

- 1. That the Charity and Scholarship Fund financial statements be approved.
Carried.***

ADJOURNMENT:

#16R-49

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

Barry Hollick

Board Chair

Administrative Services Officer

April 18, 2016

Date of Approval