

NO. #2016R-8 (MONDAY, April 18, 2016)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, APRIL 18, 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. 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

Board Chair B. Hollick called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#16R-50

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 student – K. Stocks

ADOPTION OF THE AGENDA:

#16R-51

Moved by J. Smith-Windsor that the agenda be approved as amended.

Carried.

APPROVAL OF MINUTES:

#16R-52

Moved by G. McHenry that the minutes of the Regular meeting of April 4, 2016 be approved as presented.

Carried.

CORRESPONDENCE

The correspondence information is appended to the minutes.

BOARD COMMITTEE REPORTS:

(a) External Board Committees

• **SRPSD Foundation**

D. Rowden, Chair of the SRPSD Foundation Board, reported that R. Dalziel, Executive Director, will begin working on May 2, 2016. He will have an office in the Education Centre. The Board of Directors is still recruiting two community members to serve on the Board.

NEW BUSINESS

(a) Verbal Report on the 2016 SSBA Spring Assembly

B. Hollick reminded trustees to complete the online survey regarding the Spring Assembly.

(b) Meeting with the Prince Albert & District Chamber of Commerce Executive

B. Hollick that the meeting will be held on Monday, May 2 from 3:00 p.m. to 4:00 p.m. Trustees reviewed last year's agenda and updated the agenda for the May 2 meeting.

(c) Upcoming School Tours – May 3 and 10, 2016

All trustees are planning to attend the May 3 school tours. A. Lindberg and J. McIvor are not available for the May 10 tour.

(d) Board Development Plan 2015-2016

J. Smith-Windsor reviewed the 2015-2016 Board Development Plan for information and discussion.

REPORTS FROM ADMINISTRATIVE STAFF

(a) Suggested Board Policy Revisions

#16R-52

Moved by G. Gustafson that Policy 2: Role of the Board and Policy 8: Board Operations be amended as outlined.

Carried.

(b) Administrative Procedure Change

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

- AP 180 Procedures for Election of Board Members (new)

April 18, 2016

(c) **Initial Response to the TRC Calls to Action**

R. Bratvold reviewed a possible Truth and Reconciliation and Treaty Fair for students and community members. He provided a proposed budget for the event. Discussion was held regarding a date but no date was set. A trustee suggested that the Saskatchewan Rivers Students for Change (SRSC) could be involved in this initiative as well.

ADJOURNMENT:

#16R-53

Moved by J. Smith-Windsor that the meeting adjourn.

Carried.

Barry Hollick

Board Chair

Administrative Services Officer

May 2, 2016

Date of Approval

CORRESPONDENCE/INFORMATION FILE

- **Regular meeting of April 18, 2016**
 1. Thank you card – L. Michell, Prince Albert Music Festival
 2. Thank you card – East Central Public School staff regarding PEG 2015-16