

**NO. #2016R-9 (MONDAY, May 2, 2016)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, May 2, 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 (absent)  
**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, Dr. D. Lloyd, Chief Financial Officer; Mr. A. Nunn, 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-54**

***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 student – K. Stocks

**ADOPTION OF THE AGENDA:**

**#16R-55**

***Moved by W. Steen that the agenda be approved as amended.***  
***Carried.***

**APPROVAL OF MINUTES:**

**#16R-56**

***Moved by J. Smith-Windsor that the minutes of the Regular meeting of April 18, 2016 be approved as presented.***  
***Carried.***

**CORRESPONDENCE**

No correspondence.

**BOARD COMMITTEE REPORTS:**

(a) **Motions from the Closed Session of May 2, 2016:**

**#16R-57**

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

- 1. That the 14 Program Enhancement Grant applications for 2016-17 as outlined be approved.  
Carried.***
- 2. That the Letter of Understanding with the Saskatchewan Rivers School Division Foundation be approved.  
Carried.***

**ACCOUNTABILITY REPORTS**

(a) **Human Resources Accountability Report**

N. Finch and A. Nunn reviewed the Accountability Report on Human Resources for information.

**#16R-58**

***Moved by W. Steen that the Board confirm that the intent of Policy 13, Item 3 and Policy 16 have been met and that the Human Resources Accountability Report be referred to the Director Evaluation process.  
Carried.***

**NEW BUSINESS**

(a) **SRPSD Barbeque Committee Meeting**

B. Hollick commented that SRPSD committee will be meeting with the Prince Albert Separate School Division's counterparts to plan for the Welcome Back Barbeque in the fall.

(b) **Syrian Refugee Reception**

B. Hollick commented that the members of the SRPSD Barbeque Committee will be trustee representatives assisting with the planning with the reception for the Syrian refugees along with the Saskatchewan Rivers Students for Change.

(c) **Bill of Rights Documentation Purchase**

B. Hollick removed himself as Chair. D. Rowden, Deputy Chair, assumed the role of Board Chair.

**#16R-59**

***Moved by B. Hollick that the Board purchase a Bill of Rights document to be displayed in the Education Centre.  
Carried.***

B. Hollick re-assumed the role of Board Chair.

**(d) Review of PA & District Chamber of Commerce Meeting**

Trustees were given an opportunity to provide feedback on the recent meeting with the Prince Albert & District Chamber of Commerce Executive. A suggestion was made that next year the Board could be on the agenda at one of the PADCC Executive meetings.

**REPORTS FROM ADMINISTRATIVE STAFF**

**(a) Financial Statements – for the Period Ended March 31, 2016**

**#16R-60**

***Moved by W. Steen that the Board accept the financial statements as presented.  
Carried.***

**(b) Dual Credits**

A PowerPoint presentation on dual credits in response to the Board's request for further details was provided. R. Emmerson provided the latest information from Ministry of Education, Saskatchewan Polytechnics, University of Saskatchewan and the University of Regina. He noted that other school divisions in the province are now becoming involved in the dual credit initiative.

**BOARD MEMBERS FORUM:**

G. Gustafson commented on the amazing dinner theatre that the Grade 3 and 4 Muskoday First Nations students performed last week.

J. McIvor made reference to the positive comments of the Dan Poirier, President of the Prince Albert and Area Teachers Association, regarding R. Bratvold and the Division in the recent *STF Bulletin*.

B. Hollick, on behalf of the Board and Administration, congratulated G. Gustafson on the recent award for S.H.A.R.E. for the 2015 Non-Profit Organization award at the recent Samuel McLeod Business Awards Gala.

**ADJOURNMENT:**

**#16R-61**

***Moved by D. Rowden that the meeting adjourn.  
Carried.***

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Board Chair

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Administrative Services Officer

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Date of Approval