

NO. #2016R-10 (MONDAY, May 16, 2016)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, May 16, 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

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. 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-62

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

Gallery:

P.A. Daily Herald reporter – J. Kerr
PA Now reporter – B. Osobade
SRSC student – K. Stocks

ADOPTION OF THE AGENDA:

#16R-63

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

APPROVAL OF MINUTES:

#16R-64

***Moved by J. Smith-Windsor that the minutes of the Regular meeting of May 2, 2016 be approved as presented.
Carried.***

CORRESPONDENCE

- A correspondence list is appended to the minutes.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of May 16, 2016:

#16R-65

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

1. *That the Board authorize Trustee Rodney Thomson's absence from attending meetings of the Board of Education with no salary deduction from May 16 through to June 30, 2016, inclusive.*
Carried.
2. *That the Board accept the financial statements for April 30, 2016 as presented.*
Carried.
3. *That the Board accept the recommendation as outlined and allocate \$483,000 from accumulated surplus for school bus replacement.*
Carried.

NEW BUSINESS

(a) SSBA Position Statements

B. Hollick requested that trustees review the SSBA position statements and bring their comments/suggestions/changes to the June 6, 2016 Regular meeting.

(b) Support for Bill C241 – Amend Excise Tax Act

The SSBA forwarded to boards of education an email and supporting documents from MP Kevin Waugh regarding Bill 241 relating to the GST and school divisions.

#16R-66

Moved by A. Lindberg that the Board support the Bill C-241, an Act to amend the Excise Tax Act (school authorities).

Carried.

(c) Review of the Recent School Tours

All trustees who attended the school tours on May 3 and 10, 2016 expressed appreciation to the school staffs and enjoyed the diversity in the tours.

(d) Syrian Refugee Information

B. Hollick noted the SSBA had sent a letter indicating the SSBA's support for the resolution on Syrian refugees. He mentioned that G. McHenry, D. Rowden, K. Stocks (SRSC) and himself would be meeting to organize a reception for the Syrian students and their families in our school division.

(e) **TRC Event – June 1, 2016**

Saskatchewan Rivers Public School Division will host its first education for reconciliation event for urban grade 9 students at P.A.C.I. on June 1, 2016. The event will feature 12 different sessions and the Kairos Blanket exercise for the students. Trustees can attend the whole day or choose to attend certain sessions throughout the day.

(f) **Kisewatotatowin Annual Report**

The annual report luncheon will be held on Thursday, May 26, 2016 at Muskoday First Nation Community School from 11:00 a.m. to 1:30 p.m. All trustees are invited to attend.

(g) **Mayor Dionne, City of Prince Albert**

B. Hollick reported on meeting that was held with the officials from the City of Prince Albert regarding a number of items. He noted that the sponsor names are in the process of being added to the crosswalk signs. Information regarding the re-establishment of the school division/city liaison committee will be before Council at its May 16 meeting.

B. Hollick reported that the City of Prince has requested the school division to draft a letter of intent regarding city bus subsidized passes for high school students. The Board is requesting the same service for our high school students that is currently offered to St. Mary high school students. The letter of intent will be placed on the next Board meeting agenda for consideration.

REPORTS FROM ADMINISTRATIVE STAFF

(a) **Safety Initiative in SRPSD Sports**

R. Clarke reviewed the safety initiatives that have been incorporated into Saskatchewan Rivers Public School Divisions sports was provided. He noted that all sports coaches are required to complete the Heads Up/Concussion training.

BOARD MEMBERS FORUM:

Board members provided information regarding upcoming events in the schools.

The Board extended congratulations to Quinn Smith-Windsor who is one of 20 students from Saskatchewan that received a scholarship to travel to Kenya, Africa from August 4 to 17, 2016 to volunteer. J. Smith-Windsor will forward the link of Quinn's video/collage to trustees.

ADJOURNMENT:

#16R-67

Moved by J. McIvor that the meeting adjourn.

Carried.

Barry Hollick

Board Chair

Administrative Services Officer

June 6, 2016

Date of Approval

CORRESPONDENCE/INFORMATION FILE

- **Regular meeting of May 16, 2016**

1. Thank you letter from Learners with Purpose students regarding the May 10, 2016 Board tour