

NO. #2016R-11 (MONDAY, JUNE 6, 2016)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, JUNE 6, 2016 AT 3:00 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; 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-67

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

Carried.

Gallery:

PA Now reporter – B. Osobade
SRSC student – K. Stocks

ADOPTION OF THE AGENDA:

#16R-68

Moved by W. Steen that the agenda be approved as presented.

Carried.

APPROVAL OF MINUTES:

#16R-69

Moved by D. Rowden that the minutes of the Regular meeting of May 16, 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 June 6, 2016:

#16R-70

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

- 1. That Grievance #01-2016 be denied at Step 3.
Carried.*
- 2. That the Board award the roof tender for Queen Mary Public School for \$186,110.00 to Haid Roofing of Saskatoon
Carried.*
- 3. That the Board award the roof tender for École Vickers Public School for \$342,589.00 to Century Roofing and Sheet Metal of Saskatoon.
Carried.*
- 4. That the Board award the roof tender for Birch Hills Public School \$381,024.00 to Thorpe Limited of Prince Albert.
Carried.*
- 5. That the Board award the roof tender for Meath Park Public School for \$108,110.00 to Haid Roofing of Saskatoon.
Carried.*
- 6. That the Board deny the request for transportation to Meath Park Public School.
Carried.*
- 7. That the Saskatchewan Rivers Public School Division opt for a rotating automated ballot for the October 26, 2016 school board election.
Carried.*

NEW BUSINESS

(a) Syrian Refugee Reception Update

It was noted that the Syrian refugees' reception will be postponed until the fall.

(b) Board Annual Work Plan for 2016-2017

The Board reviewed its annual work plan for 2016-2017 school year. It was noted that the meeting with the MLAs may be held before the December date on the work plan. Consensus of the Board was to meet prior to the next Regular meeting on June 20, 2016 to begin work in the legacy document.

(c) Review of the Recent SSBA Trustee Academy

B. Hollick and D. Rowden commented that the Trustee Academy was great but questionable about the time to travel with respect to the location.

(d) Ratification of the City Board Liaison Committee

#16R-71

***Moved by W. Steen that B. Hollick and A. Lindberg be Saskatchewan Public School Division’s representatives on the City/School Boards Liaison Committee.
Carried.***

(e) Prince Albert & District Chamber of Commerce

B. Hollick commented that the Minister of Finance was speaking at the Chamber luncheon on Friday, June 10, 2016. Interested trustees were asked to confirm attendance with J. Ward.

REPORTS FROM ADMINISTRATIVE STAFF

(a) Administrative Procedures Changes

R. Bratvold noted that the following administrative procedures are new and revised.

- AP 150 - Lockdown Protocol (new)
- AP 260 - Home-Based Education (revised)

(b) Board Meeting Schedule – 2016-2017

#16R-72

***Moved by A. Lindberg that the Board meeting schedule for 2016-2017 be approved with an addition of Committee of the Whole meeting on September 19, 2016 from 2:00 to 4:00 p.m.
Carried.***

ADJOURNMENT:

#16R-73

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

Barry Hollick _____
Board Chair

Administrative Services Officer

June 20, 2016 _____
Date of Approval

CORRESPONDENCE/INFORMATION FILE

- **Regular meeting of June 6, 2016**
 1. Thank you letter – L. Doderai - Forum for Young Canadians
 2. Invitation from D. Poirier, President, Re: PAATA Convention 2016