

NO. #2016R-12 (MONDAY, JUNE 20, 2016)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, JUNE 20, 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-74

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

Carried.

The regular portion resumed.

Gallery:

PA Now reporter – B. Osobade, J. Kerr
SRSC student – K. Stocks

ADOPTION OF THE AGENDA:

#16R-75

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

Carried.

APPROVAL OF MINUTES:

#16R-76

Moved by J. McIvor that the minutes of the Regular meeting of June 6, 2016 be approved as presented.

Carried.

CORRESPONDENCE

- A correspondence list is appended to the minutes.

ACCOUNTABILITY REPORTS

(a) Accountability Report – Communications **#16R-77**

Moved by J. Smith-Windsor that the Board confirm that the intent of Policy 2, item 2.2, Policy 8, item 8.5, and Policy 13, item 8.1 have been met and that the Communication Accountability Report be referred to the Director Evaluation process.
Carried.

NEW BUSINESS

(a) Review of June Recognition Event

All trustees in attendance at the event felt that it was a success and that staff enjoyed the evening.

(b) 2016 CSBA Congress

B. Hollick indicated that he will email out plans for the 2016 CSBA Congress.

(c) Welcome Back Barbeque Plans

B. Hollick indicated that a brief meeting with the Barbeque Committee will be held on Monday, June 27 at the Prince Albert Separate School Division office.

REPORTS FROM ADMINISTRATIVE STAFF

(a) Administrative Procedures Changes

The attached Administrative Procedures have been developed:

- AP 175 – Outside Organizations Access to Schools (new)
- AP 177 – External Service Providers in Schools (new)

(b) 2017-2020 Preventative Maintenance and Renewal Plan and 2015-2016 Preventative Maintenance and Renewal Amendment

#16R-78

Moved by G. McHenry that the 2017-2020 Preventative Maintenance and Renewal Plan be approved as presented.
Carried.

#16R-79

Moved by W. Steen that the 2015-2016 Preventative Maintenance and Renewal Amendment be approved as presented.
Carried.

(c) **Financial Statements – Kids First Project**

#16R-80

Moved by D. Rowden that the 2017-2020 Preventative Maintenance and Renewal Plan be approved as presented.

(d) **Financial Statements – for the Period Ended May 31, 2016**

#16R-81

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

MOTION TO MOVE INTO CLOSED SESSION:

#16R-82

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

The regular portion resumed.

(e) **Annual Budget 2016-2017**

#16R-83

Moved by W. Steen that the Board approve the 2016-2017 Annual Budget as presented.
Carried.

BOARD MEMBERS' FORUM:

Trustees were given an opportunity to highlight events that they have attended in the school division.

ADJOURNMENT:

#16R-84

Moved by G. McHenry that the meeting adjourn.
Carried.

Barry Hollick
Board Chair


Administrative Services Officer

September 6, 2016
Date of Approval

CORRESPONDENCE/INFORMATION FILE

- **Regular meeting of June 20, 2016**
 1. Thank you card – Tiana Hawreschuk Re: Encounters with Canada scholarship
 2. Thank you card – D. Baergen Re: Recognition Event