



**MISSION:** *To strive for excellence in education and to seek to maximize each child's unique learning ability.*

**NO. #2013R-13 (TUESDAY, SEPTEMBER 3, 2013)**

**MINUTES:** REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION BOARD OF EDUCATION  
**LOCATION:** BOARD ROOM, EDUCATION CENTRE  
545 – 11<sup>TH</sup> STREET EAST, PRINCE ALBERT, SASKATCHEWAN  
**DATE:** TUESDAY, SEPTEMBER 3, 2013  
**TIME:** 5:00 p.m.

**PRESENT:**

MEMBERS OF THE BOARD

MR. G. GUSTAFSON  
MR. B. HOLLICK  
MR. A. LINDBERG  
MR. G. MCHENRY (absent)  
MR. J. MCIVOR  
MS. D. ROWDEN  
MS. J. SMITH-WINDSOR  
MR. W. STEEN  
MR. R. THOMSON  
MRS. J. WICINSKI-DUNN

SENIOR ADMINISTRATION

MR. R. BRATVOLD, Director of Education  
MS. D. BAERGEN, Superintendent of Schools  
MR. R. CLARKE, Superintendent of Schools  
MR. N. FINCH, Superintendent of Schools  
MR. M. HURD, Superintendent of Facilities  
MR. A. NUNN, Superintendent of Schools  
MR. J. SCHULTZ, Superintendent of Schools  
MRS. M. TAYLOR, Superintendent of Schools  
MRS. J. WARD, Executive Assistant

Board Chair B. Hollick called the meeting to order.

**MOTION TO MOVE INTO CLOSED SESSION:**

**(Motion #13R-99)**

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

**REGULAR SESSION CONVENED.**

**ADOPTION OF THE AGENDA:**

**(Motion #13R-100)**

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

**APPROVAL OF MINUTES:**

**(Motion #13R-101)**

*Moved by A. Lindberg that the minutes of the Regular meeting of June 17, 2013 be adopted as written.  
Carried.*

**CORRESPONDENCE/INFORMATION:**

**(Motion #13R-102)**

*Moved by A. Lindberg that the correspondence/information be received as information.  
Carried.*

**BOARD COMMITTEE REPORTS:**

**(a) Motions from the Closed Session of September 3, 2013:**

**(Motion #13R-103)**

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

1. *That the Board amend the Director/CEO Evaluation Process, Criteria and Timelines on Appendix A as outlined.  
Carried.*
2. *That the Board approve the Support Staff Personnel Report as presented.  
Carried.*
3. *That the Board ratify the awarding of Driver Education Services as recommended.  
Carried.*
4. *That the Board approve the request of the 2014 Saskatchewan Winter Games Committee as outlined.  
Carried.*
5. *That the Board of Education deny the request from Jody Nagy for her son to attend school in the Horizon School Division.  
Carried.*
6. *That the Board of Education deny the request from the McDonalds for their daughter to attend school in the North East School Division.  
Carried.*
7. *That the Board approve the Teacher Personnel Report as presented.  
Carried.*

**(b) External Board Committee**

**(i) B. Hollick, Board Chair**

- S.S.B.A. Members' Council Update  
B. Hollick provided an overview of the agenda for the upcoming Members' Council to be held on September 26 and 27, 2013. B. Hollick and J. Smith-Windsor will be in attendance.
- S.S.B.A. Resolution on Student Trusteeship  
B. Hollick commented that the some trustees had attended a session on student trusteeship at the recent 2013 CSBA Congress. He inquired regarding the possibility of presenting a resolution on student trusteeship at the upcoming S.S.B.A. Convention.

**(Motion #13R-104)**

*Moved by J. Smith-Windsor that a Board committee to explore the development of a resolution on student trusteeship for the 2013 SSBA Convention be established.*

**(Motion #13R-105)**

*Moved by G. Gustafson that the Board ratify J. Smith-Windsor, R. Thomson, and A. Lindberg to serve as members on the Student Trusteeship Resolution Committee.  
Carried.*

**REPORTS FROM ADMINISTRATIVE STAFF:**

**(a) Board Annual Calendar**

The proposed Board Annual Calendar was distributed for information.

**(b) Prince Albert Travel Club**

Discussion regarding travel clubs operating in Prince Albert and the surrounding area took place.

**(Motion #13R-105)**

*Moved by W. Steen that the Board deny any community service leave requests for international travel purposes.*

*Carried.*

**(b) Verbal Updates on the Carlton Gymnasium Addition, King George, PACI dance studio and Education Centre Projects**

M. Hurd provided a verbal update regarding the progress on the following projects:

- P.A.C.I. dance studio;
- Carlton New Gymnasium;
- King George Community Public School structural repairs to the north side;
- Education Centre renovation/accessibility.

**(c) Financial Statements for the Period Ended July 31, 2013**

**(Motion #13R-106)**

*Moved by J. Smith-Windsor that the Board receive the financial statements for the period ended July 31, 2013.*

*Carried.*

**ADJOURNMENT:**

**(Motion #13R-107)**

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

*Carried.*

**SIGNATURES:**

Barry Hollick  
Board Chair

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Executive Assistant

September 30, 2013  
Date of Approval

## CORRESPONDENCE/INFORMATION

- **Regular meeting of September 3, 2013**
  1. Thank you letters from Carlton Comprehensive Public High School students (3 students) regarding the National Skills Canada competition financial support