

NO. #2013R-14 (MONDAY, SEPTEMBER 30, 2013)

MINUTES: REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION BOARD OF EDUCATION
LOCATION: BOARD ROOM, EDUCATION CENTRE
 545 – 11TH STREET EAST, PRINCE ALBERT, SASKATCHEWAN
DATE: MONDAY, SEPTEMBER 30, 2013
TIME: 5:00 p.m.

PRESENT:

MEMBERS OF THE BOARD

MR. G. GUSTAFSON
 MR. B. HOLLICK
 MR. A. LINDBERG
 MR. G. MCHENRY
 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
 DR. D. LLOYD, Chief Financial Officer
 MR. A. NUNN, 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-108)

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

REGULAR SESSION CONVENED.

ADOPTION OF THE AGENDA:

(Motion #13R-109)

*Moved by D. Rowden that the agenda be approved as presented.
 Carried.*

DELEGATIONS:

(a) Request for Attendance and Transportation

Luc and Liz Blondeau attended the meeting to request attendance for their children at Wakaw School in the Horizon School Division. They indicated that the Horizon School Division boundary is on the south side of the grid road.

(b) Request for Attendance and Transportation

J. Nagy attended the meeting to request attendance for her son at Wakaw School in the Horizon School Division.

(Motion #13R-110)

*Moved by A. Lindberg that the agenda be revised.
Carried.*

(Motion #13R-111)

*Moved by W. Steen that the Board approve the attendance of L. and E. Blondeau children in the Horizon School Division without transportation support.
Carried.*

(Motion #13R-112)

*Moved by W. Steen that the Board approve the attendance of J. Nagy's son in the Wakaw School without transportation support.
Carried.*

APPROVAL OF MINUTES:

(Motion #13R-113)

*Moved by A. Lindberg that the minutes of the Regular meeting of September 3, 2013 be adopted as written.
Carried.*

CORRESPONDENCE/INFORMATION:

(Motion #13R-114)

*Moved by W. Steen that the correspondence/information be received as information.
Carried.*

BOARD COMMITTEE REPORTS:

(a) Policy Review Workshop

(Motion #13R-115)

*Moved by J. Smith-Windsor that Policy Renewal Workshop with Leroy Sloan be scheduled for November 22 and 23, 2013.
Carried.*

(b) S.S.B.A. Members' Council

B. Hollick and J. Smith-Windsor provided a verbal report on the recent Members' Council held in Saskatoon.

NEW BUSINESS:

The P.A.C.I. Dance studio is near completion. An opening of the dance studio will take in the future.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Ministry Update

Deputy Minister of Education Florizone met with Board Chairs in August and with Directors on September 18 in preparation for the sector planning session that will occur on October 7-10 in Regina. The intent is to use a strategic planning and execution system called “Hoshin Kanri” to identify priorities, the desired outcomes and the strategies to achieve those outcomes so that the plans are consistent across the province. The Hoshin Kanri process was reviewed.

(b) Ministry Message around initiatives paused or continuing

Information was distributed about the many Ministry initiatives that are ongoing and the ones selected to pause.

BOARD MEMBERS’ FORUM:

Congratulations were extended to King George Community Public School on its 100 year anniversary celebration and to École Vickers School on the recent fundraising project for playground equipment.

Congratulations were extended to Quinn Smith-Windsor, a student from Christopher Lake Public School, who was the recipient of the “Yes I Can” Community Service award from the Saskatchewan Council for Exceptional Children.

It was noted that W.P. Sandin Public High School will be hosting the provincial student leadership conference in 2015.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of September 30, 2013:

(Motion #13R-116)

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

1. That the School Division Audit Plan be approved as presented.

Carried.

2. That the Board deny the transportation requests of the Cleaveley and Boutin families.

Carried.

3. That the Board approve the following policies: Policy 3150: Conflict of Interest, Policy 4001: Purchasing, Policy 4010: Budget, Policy 4020: Petty Cash Funds – School-Based, Policy 4030: Retention and Disposal of Records, and Policy 4070: Internal Controls.

Carried.

4. That the Teacher Personnel Report be approved as presented.

Carried.

5. That the Board adhere to the language in the contract and deny the request to provide a retirement gratuity to H. Hobbs.

Carried.

6. *That the Support Staff Personnel Report be approved as presented.
Carried.*

ADJOURNMENT:

(Motion #13R-117)

Moved by J. Smith-Windsor that the meeting adjourn.

Carried.

SIGNATURES:

Barry Hollick

Board Chair

Executive Assistant

October 15, 2013

Date of Approval

CORRESPONDENCE/INFORMATION

- **Regular meeting of September 30, 2013**
 1. Thank you card – S. Lowe Re: June Recognition Event
 2. Thank you card – H. Hobbs Re: Retirement gift
 3. Thank you card – G. McHenry