



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

NO. #2013R-15 (TUESDAY, OCTOBER 15, 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: TUESDAY, OCTOBER 15, 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
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-118)

*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-119)

*Moved by G. Gustafson that the agenda be approved as presented.
Carried.*

APPROVAL OF MINUTES:

(Motion #13R-120)

*Moved by J. McIvor that the minutes of the Regular meeting of September 30, 2013 be adopted as written.
Carried.*

CORRESPONDENCE/INFORMATION:

(Motion #13R-121)

*Moved by G. McHenry that the correspondence/information be received as information.
Carried.*

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of October 15, 2013:

(Motion #13R-122)

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

1. *That the Board, on the advice of its legal counsel, ratify the settlement reached in the lawsuit by Bendle, Freed and Gollan, and approve the apology and joint public statement that are made pursuant to Section 231 of the Saskatchewan Evidence Act.*
Carried.
2. *That the Support Staff Personnel Report be approved as presented.*
Carried.
3. *That the Board deny the request of the Bohn Family for high school transportation to Meath Park Public School.*
Carried.
4. *That the Teacher Personnel Report be approved as presented.*
Carried.

(c) Resolution for Student Trusteeship for Submission to the 2013 S.S.B.A. Convention

(Motion #13R-123)

Moved by R. Thomson that Board approve the resolution on student trusteeship for submission for the 2013 S.S.B.A. Convention.

Carried.

NEW BUSINESS:

(a) Prince Albert and Area Teachers' Association - New Teacher Induction

B. Hollick commented that the Board of Education was invited to the new teachers' induction on October 22, 2013 at 6:00 p.m. at Ecole Holy Cross School.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) 2013 Saskatchewan School Boards Association (SSBA) Annual General Meeting - Ballot Information Forms

B. Hollick will be the Board representative to pick up the ballots on behalf of the Board. The 30 ballots will be divided evenly among the nine trustees that will be in attendance for the voting process.

BOARD MEMBERS' FORUM:

Trustees requested a copy of the September 30th enrolment figures. The information will be emailed to trustees.

ADJOURNMENT:
(Motion #13R-124)

*Moved by W. Steen that the meeting adjourn.
Carried.*

SIGNATURES:

Barry Hollick _____
Board Chair

_____ Executive Assistant

October 28, 2013 _____
Date of Approval

CORRESPONDENCE/INFORMATION

- **Regular meeting of October 15, 2013**
 1. Thank you card – J. Poncelet Re: June Recognition Event
 2. Thank you card – M. Hurd