



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

NO. #2013R-16 (MONDAY, OCTOBER 28, 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, OCTOBER 28, 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
MR. M. HURD, Superintendent of Facilities
DR. D. LLOYD, Chief Financial Officer
MR. A. NUNN, Superintendent of Schools
MR. J. SCHULTZ, 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-125)

*Moved by J. Smith-Windsor that the meeting move into Closed Session with Board and Administration present.
Carried.*

REGULAR SESSION CONVENED.

ADOPTION OF THE AGENDA:

(Motion #13R-126)

*Moved by J. McIvor that the agenda be approved as presented.
Carried.*

DELEGATION:

Donna Dalziel, PA Youth Travel Club attended the meeting to request continue support of the two days of community service leave to teachers for travelling with the PA Youth Travel Club.

B. Hollick thanked her for the presentation.

APPROVAL OF MINUTES:

(Motion #13R-127)

Moved by J. Smith-Windsor that the minutes of the Regular meeting of October 15, 2013 be adopted as written.

Carried.

CORRESPONDENCE/INFORMATION:

No correspondence file.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of October 28, 2013:

(Motion #13R-128)

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

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

Carried.

2. *That the Teacher Personnel Report be approved as presented.*

Carried.

BUSINESS ARISING FROM PREVIOUS MEETING:

(a) Update on Resolution for Student Trusteeship for Submission to the 2013 S.S.B.A. Convention

R. Bratvold reported that the resolution and rationale will be included in the resolution package but the resolution will need to be presented from the floor once all the other resolutions have been submitted.

NEW BUSINESS:

(a) Director Evaluation Report

(Motion #13R-129)

Moved by B. Hollick that the Board approve the Director Evaluation Report as developed during the evaluation workshop of October 21, 2013 as an accurate accounting of the Director's performance for the period August 1, 2012 – July 31, 2013 and further that the Board authorize the chair to make any required technical edits and to sign the evaluation report on the Board's behalf.

Carried.

(b) Board's Positive Path Forward

(Motion #13R-130)

Moved by B. Hollick that the Board's Positive Path Forward as developed at a workshop on October 21, 2013, be approved and that the Chair be directed to act on these items throughout the year.

Carried.

(c) **PA Youth Travel Club**

Administration will bring information to next Board meeting on the request to reconsider the community service leave.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) **Early Childhood Development Program – Kids First Project**

(Motion #13R-131)

Moved by W. Steen that the Board approve the schedule of revenue and expenses and changes in fund balances for the Early Childhood Development Program – Kids First Project as presented.

Carried.

BOARD MEMBERS' FORUM:

Congratulations were extended to the Carlton girls soccer team on winning the provincials this past weekend.

ADJOURNMENT:

(Motion #13R-132)

Moved by J. McIvor that the meeting adjourn.

Carried.

SIGNATURES:

Barry Hollick
Board Chair

Executive Assistant

November 4, 2013
Date of Approval