



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

NO. #2013R-18 (MONDAY, NOVEMBER 25, 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, NOVEMBER 25, 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
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-151)

Moved by J. McIvor that the meeting move into Closed Session with Board and Administration present.

Carried.

REGULAR SESSION CONVENED.

ADOPTION OF THE AGENDA:

(Motion #13R-152)

Moved by G. McHenry that the agenda be approved as amended.

Carried.

APPROVAL OF MINUTES:

(Motion #13R-153)

Moved by D. Rowden that the minutes of the Organizational meeting of November 4, 2013 be adopted as written.

Carried.

(Motion #13R-154)

Moved by J. Wicinski-Dunn that the minutes of the Regular meeting of November 4, 2013 be adopted as written.

Carried.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of November 25, 2013:

(Motion #13R-155)

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 Board approve the Financial Statements for the fiscal year ended August 31, 2013.
Carried.*
3. *That the Board approve the tax exemption request for the property located at 64 - 11th Street East for Prince Albert Share A Meal/Food Bank Inc. for a period of five(5) years, being 2013 to 2017.
Carried.*
4. *The Board approve the Teacher Personnel Report as presented.
Carried.*

CORRESPONDENCE/INFORMATION:

(Motion #13R-156)

Moved by J. Smith-Windsor that the correspondence/information be received as information.

Carried.

NEW BUSINESS:

(a) Policy Review Workshop

(Motion #13R-157)

Moved by G. Gustafson that the Board schedule an one day follow up Policy Review Workshop on Monday, April 28, 2014.

Carried.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Annual Report

(Motion #13R-158)

Moved by J. Smith-Windsor that the Saskatchewan Rivers Public School Division Annual Report for 2012-13 be approved.

Carried.

(b) Te Kotahitanga Project

M. Taylor provided a detailed written report on her recent educational trip regarding the Te Kotahitanga Project.

NOTICE OF MOTION:

J. McIvor put forth the following notice of motion:

“That the amount spent on trustee remuneration in 2013-2014 fiscal year not to exceed the amount spent (\$294,066) in 2012-2013 fiscal year as indicated in the Annual Report for 2012-2013.”

This motion will be placed on the December 9, 2013 Regular meeting agenda.

BOARD MEMBERS’ FORUM:

B. Hollick extended appreciation to J. Schultz with his work on the latest edition of the *Checkmark*.

ADJOURNMENT:

(Motion #13R-159)

*Moved by A. Lindberg that the meeting adjourn.
Carried.*

SIGNATURES:

Barry Hollick
Board Chair

Executive Assistant

December 9, 2013
Date of Approval

CORRESPONDENCE/INFORMATION

- **Regular meeting of November 25, 2013**
 1. Thank you card – Hazelwood Family Re: Flowers