

**NO. #2013R-19 (MONDAY, DECEMBER 9, 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:** MONDAY, DECEMBER 9, 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-160)**

*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-161)**

*Moved by J. Wicinski-Dunn that the agenda be approved as amended.*

*Carried.*

**APPROVAL OF MINUTES:**

**(Motion #13R-162)**

*Moved by G. McHenry that the minutes of the Regular meeting of November 25, 2013 be adopted as written.*

*Carried.*

**CORRESPONDENCE/INFORMATION:**

**(Motion #13R-163)**

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

*Carried.*

**BOARD COMMITTEE REPORTS:**

**(a) Motions from the Closed Session of December 9, 2013:**

**(Motion #13R-164)**

*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 participation of Saskatchewan Rivers Public School Division in the University of Saskatchewan's service agreement for supplies with Supreme Office Products Limited.  
Carried.*
3. *That the Board approve Policy 8220: Fund Raising as presented  
Carried.*
4. *That the Board approve Policy 8230: Corporate Involvement as presented.  
Carried.*

**BUSINESS ARISING FROM THE PREVIOUS MEETING:**

**(a) Notice of Motion**

**(Motion)**

Moved by J. McIvor 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.

**(Motion #13R-165)**

*Moved by J. Smith-Windsor that the Board table the motion to a future meeting.  
Carried.*

**NEW BUSINESS:**

**(a) SSBA Survey Regarding Trustee Certification (Verbal Report)**

B. Hollick stated that the S.S.B.A. is asking trustees to complete the survey on the trustee certification program that was sent by email on November 21, 2013.

**(b) S.S.B.A. Resolution Regarding Residential Schools**

Consensus of the Board was to obtain prices with respect to commercially framing or buying store bought frames for apology letter for all schools. This information will be brought to a future meeting.

**REPORTS FROM ADMINISTRATIVE STAFF:**

**(a) Proposed Annual Meeting Agenda**

Consensus was to inquire if one of our schools was planning an event on Monday, January 27, 2013, the Board would like to hold its Annual meeting in conjunction with the event. The time of the meeting was set at 7:00 p.m. with the location to be determined.

Administration will contact our schools regarding this.

(b) **Agenda Items for the MLA Meeting – December 12, 2013**

The Board provided agenda items for the meeting. A copy of the agenda will be forwarded to trustees once finalized.

(c) **Technology in Education**

The Tech Directions Committee has met on a number of occasions to renew the School Division’s Technology in Education Framework. The document was reviewed at the meeting.

(d) **Possible Student Voice/SCC Spring Forum 2014**

Recently four students from our Student Voice group attended a Ministry of Education Student First Anti-Bullying Forum in Regina. The students felt that a spring gathering of trustees, student voice representatives, SCC chairs, and principals would be valuable. In particular, they were interested in Dr. Alec Couros from the University of Regina and his work on social media. If time permitted, they expressed an interest in devoting a portion of the proposed workshop to assessment.

Trustees agreed with the concept and administration will continue with planning of this forum.

(e) **Education Centre Accessibility Project**

(Motion #13R-166)

*Moved by J. Smith-Windsor that the Board of Education award the tender for the Education Centre Accessibility Project to Carmont Construction of Saskatoon.  
Carried.*

**BOARD MEMBERS’ FORUM:**

J. Smith-Windsor provided a verbal report on the November 29, 2013 Prince Albert Regional Economic Action Committee Stakeholders session.

It was noted that the State of the City Address will be held in January, 2014. Further details will be sent out to trustees.

**ADJOURNMENT:**

(Motion #13R-167)

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

**SIGNATURES:**

Barry Hollick  
Board Chair  
December 16, 2013  
Date of Approval

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Executive Assistant

## CORRESPONDENCE/INFORMATION

- **Regular meeting of December 9, 2013**
  1. Press Release from P.A. Roman Catholic Separate School Division regarding Organizational meeting