



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

NO. #2014R-1 (MONDAY, JANUARY 13, 2014)

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, JANUARY 13, 2014

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. 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 #14R-1)

Moved by A. Lindberg that the meeting move into Closed Session with Board and Administration present.

Carried.

REGULAR SESSION CONVENED.

ADOPTION OF THE AGENDA:

(Motion #14R-2)

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

Carried.

APPROVAL OF MINUTES:

(Motion #14R-3)

Moved by J. Smith-Windsor that the minutes of the Regular meeting of December 16, 2013 be adopted as written.

Carried.

ADJOURNMENT:

(Motion #14R-6)

*Moved by G. Gustafson that the meeting adjourn.
Carried.*

SIGNATURES:

Barry Hollick
Board Chair

Executive Assistant

January 28, 2014
Date of Approval