



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 SENIOR ADMINISTRATION

MR. G. GUSTAFSON MR. R. BRATVOLD, Director of Education MS. D. BAERGEN, Superintendent of Schools MR. B. HOLLICK MR. R. CLARKE, Superintendent of Schools MR. A. LINDBERG MR. N. FINCH, Superintendent of Schools MR. G. MCHENRY MR. J. MCIVOR MR. M. HURD, Superintendent of Facilities DR. D. LLOYD, Chief Financial Officer MS. D. ROWDEN MR. A. NUNN, Superintendent of Schools MS. J. SMITH-WINDSOR MR. W. STEEN MR. J. SCHULTZ, Superintendent of Schools MR. R. THOMSON MRS. M. TAYLOR, Superintendent of Schools

MRS. J. WICINSKI-DUNN 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.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of January 13, 2014:

(Motion #14R-4)

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

- 1. That the Board approve the Support Staff Personnel Report as presented. Carried.
- 2. That the tax exemption request for the property located at 93 8th Avenue East for Prince Albert Elks Lodge No. 58, be approved for five (5) years, being 2014 to 2018, subject to receiving confirmation from the Prince Albert Elks Lodge No. 58 for payment of proportionate funding to all the remaining taxing authorities and correspondence from the other taxing authorities in support of the exemption. Carried.
- 3. That the Board approve the Teacher Personnel Report as presented. Carried.

BUSINESS ARISING FROM THE PREVIOUS MEETING:

(a) S.S.B.A. Survey Request

B. Hollick will forward the email regarding the Trustee Certification Program to all trustees.

NEW BUSINESS:

(a) L. Sloan Workshop - Monday, April 28, 2014

L. Sloan will be contacted to inquire if there is another date available for the follow-up policy review workshop due to the fact that one trustee is unable to attend. If another date is not available, the workshop will continue on the April 28, 2014 date.

(b) <u>Invitation to Ministry of Education/Teacher "Student First" Engagement Meeting</u>

B. Hollick informed trustees that Robert Bratvold and he have been invited to attend the Prince Albert meeting on January 24 as observers.

REPORTS FROM ADMINISTRATIVE STAFF

(a) Board Annual Calendar Review

The Board Annual Calendar was reviewed with trustees. The accountability reports from the Policy Review Workshop will be added. The revised Board calendar will be brought back for approval at a later date.

(b) <u>French Immersion Designation</u>

(Motion #14R-5)

Moved by J. McIvor that the Board request that the following schools be designated for French Immersion programming purposes for the 2014-2015 school year:

• École Vickers Public School Grades K to 8

• Debden Public School Grades K to 12

• Carlton Comprehensive Public High School Grades 9 to 12 Carried.