



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

NO. #2014R-2 (MONDAY, JANUARY 27, 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 27, 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. M. HURD, Superintendent of Facilities
DR. D. LLOYD, Chief Financial Officer
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 #14R-7)

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 #14R-8)

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

Carried.

APPROVAL OF MINUTES:

(Motion #14R-9)

Moved by A. Lindberg that the minutes of the Regular meeting of January 13, 2014 be adopted as written.

Carried.

BOARD COMMITTEE REPORTS:

(a) **Motions from the Closed Session of January 27, 2014:**

(Motion #14R-10)

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

1. *That the Board approve the Memorandum of Settlement between SRPSD and CUPE and the employee.*

Carried.

2. *That the Director proceed with the implementation of the changes to community school programing as outlined within this report.*

Carried.

NEW BUSINESS:

(a) **Carlton Comprehensive Public High School Gym Opening**

Plans for the upcoming grand opening of the new gymnasium at Carlton were provided for information.

REPORTS FROM ADMINISTRATIVE STAFF

(a) **Annual General Meeting Agenda**

The agenda for the tonight's Annual General meeting was shared with trustees.

(b) **Request from the Prince Albert Kiwanis Music Festival**

(Motion #14R-10)

Moved by A. Lindberg that the Board contribute \$300.00 to P.A. Kiwanis Music Festival Association for scholarships for the 2014 Music Festival.

Carried.

(c) **Proposed Linkage Meetings**

Linkage meetings with the CUPE #4195 Executive and the Prince Albert and Area Chamber of Commerce Executive have been scheduled. A Super Forum involving School Community Councils, student voice representatives, principals and the Board has been set for Friday, May 23, 2014 at Education Centre.

(d) **Financial Statements for the Period Ended December 31, 2013**

(Motion #14R-11)

Moved by W. Steen that the Board receive the financial statements for the period ended December 31, 2013.

Carried.

ADJOURNMENT:

(Motion #14R-12)

*Moved by J. McIvor that the meeting adjourn.
Carried.*

SIGNATURES:

Barry Hollick
Board Chair

Executive Assistant

February 3, 2014
Date of Approval