

NO. #2014R-4 (MONDAY, FEBRUARY 24, 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, FEBRUARY 24, 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. 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
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-19)

Moved by G. McHenry that the meeting move into Closed Session with Board and Administration present.

Carried.

REGULAR SESSION CONVENED.

ADOPTION OF THE AGENDA:

(Motion #14R-20)

Moved by A. Lindberg that the agenda be approved as presented.

Carried.

DELEGATION:

D. Melchert, Executive Director, Saskatchewan Community Schools/Community Education Association and M. Bender, Co-Chair, Prince Albert Community Networking Coalition attended the meeting to provide an overview of community education, role of the community school coordinator and impacts on the school community partnerships, community responses and a summary of questions and concerns. B. Hollick thanked the group for the presentation and stated that the Board will review the information at its next Board meeting.

APPROVAL OF MINUTES:

(Motion #14R-21)

Moved by W. Steen that the minutes of the Regular meeting of February 3, 2014 be adopted as written.

Carried.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of February 24, 2014:

(Motion #14R-22)

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 Board approve a five year property tax abatement in support of the incentive package offered by the Kinistino Town Council to AgWorld Equipment.
Carried.*
3. *That the Board of Education approve the request from M. Georget.
Carried.*
4. *That the Board approve the revisions to Policy 8020 as presented.
Carried.*
5. *That the Board approve the Teacher Personnel Report as presented.
Carried.*
6. *That the Board approve the requests for teacher early resignation incentives for 2014 for Jim Banman, Elaine Beres, Laura Brillinger, Beverly Hoda, Valerie Jessop, Dawna Larson, Bonnie Lucas, Jane Parrott, Juliana Price, Tanis Quaale, Suzanne Quiring, Richard Ronning, Pat Rowland, Laurie Ann Sutherland, William Yeaman, Carol Yeo, Judith Yohnke and Penny Zelensky.
Carried.*

REPORTS FROM ADMINISTRATIVE STAFF

(a) Provincial Education Sector Strategic Plan

(Motion #14R-23)

Moved by J. Smith-Windsor that the Board approve the Provincial Education Sector Strategic Plan as presented.

Carried.

(b) Director's Update

- Update on the Kisewatotatowin partnership was provided.
- Occupational, Health and Safety Committee Update.
- Provided a midyear report on the Mentor Program, a report on the Lean Event on Transience and Tech Directions Committee Update.

(c) **Financial Statements - For the Period Ended January 31, 2014**

(Motion #14R-24)

Moved by A. Lindberg that the Board receive the financial statements for the period ended January 31, 2014.

Carried.

BOARD MEMBERS' FORUM:

B. Hollick extended a sincere thank you to Carlton staff, caretakers, bus drivers and the many Saskatchewan Rivers Public School employees for their contribution to making the 2014 Saskatchewan Winter Games a great success.

ADJOURNMENT:

(Motion #14R-25)

Moved by A. Lindberg that the meeting adjourn.

Carried.

SIGNATURES:

Barry Hollick
Board Chair

Executive Assistant

March 10, 2014
Date of Approval