

**NO. #2014R-7 (MONDAY, APRIL 7, 2014)**

**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, APRIL 7, 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  
 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  
 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-42)**

*Moved by J. Wicinski-Dunn that the meeting move into Closed Session with Board and Administration present.*  
*Carried.*

**REGULAR SESSION CONVENED AT 6:00 P.M.**

**DELEGATION:**

T. and B. Boutin attended the meeting to appeal the transportation denial from St. Louis Community Public School to Birch Hills Public School and to request boundary change for Birch Hills Public School. They provided a petition requesting the boundary change.

B. Hollick noted that the school division was planning a review of its transportation services in the near future.

**ADOPTION OF THE AGENDA:**

**(Motion #14R-43)**

*Moved by W. Steen that the agenda be approved as amended.*  
*Carried.*

**APPROVAL OF MINUTES:**

**(Motion #14R-44)**

*Moved by A. Lindberg that the minutes of the Regular meeting of March 24, 2014 be adopted as written.*

*Carried.*

**BOARD COMMITTEE REPORTS:**

**(a) Motions from the Closed Session of April 7, 2014:**

**(Motion #14R-45)**

*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 four (4) years, being 2014 to 2017.*

*Carried.*

3. *That the Board of Education deny the request from L. Henry for transportation.*

*Carried.*

**REPORTS FROM ADMINISTRATIVE STAFF:**

**(a) Tender Award for T.D. Michel Community Public School Gymnasium HVAC Replacement**

**(Motion #14R-46)**

*Moved by G. Gustafson the Board award the tender for the HVAC replacement at T.D. Michel Community Public School to SaskWest Mechanical.*

*Carried.*

**(b) King George Community Public School Boiler Replacement**

**(Motion #14R-47)**

*Moved by A. Lindberg that the Board award the tender for the replacement of the boiler at King George Community Public School to Thorpe Brothers Ltd.*

*Carried.*

**(c) Appeal the Denial of Transportation Services from Cleaveley Family**

**(Motion #14R-48)**

*Moved by G. Gustafson that the transportation request from the Cleaveley family be referred to Transportation Review Committee.*

*Carried.*

**ADJOURNMENT:**

**(Motion #14R-48)**

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

**SIGNATURES:**

Barry Hollick  
Board Chair

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Executive Assistant

April 28, 2014  
Date of Approval