

**NO. #2014R-8 (MONDAY, APRIL 28, 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 28, 2014

**TIME:** 5:00 p.m.

**PRESENT:**

MEMBERS OF THE BOARD

MR. G. GUSTAFSON  
MR. B. HOLLICK  
MR. A. LINDBERG  
MR. G. MCHENRY (absent)  
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. 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-49)**

*Moved by J. McIvor that the meeting move into Closed Session with Board and Administration present.*

*Carried.*

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

**ADOPTION OF THE AGENDA:**

**(Motion #14R-50)**

*Moved by D. Rowden that the agenda be approved as presented.*

*Carried.*

**APPROVAL OF MINUTES:**

**(Motion #14R-51)**

*Moved by A. Lindberg that the minutes of the Regular meeting of April 7, 2014 be adopted as written.*

*Carried.*

**BOARD COMMITTEE REPORTS:**

**(a) Motions from the Closed Session of April 28, 2014:**

**(Motion #14R-52)**

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

1. *That the Board approve the Teacher Personnel Report as presented.  
Carried.*

**NEW BUSINESS:**

**(a) Request from SSBA Regarding Feedback on Position Statements**

Consensus was to place this item on the next Board meeting agenda.

**(b) Correspondence from SSBA Public Section regarding a representative on the SSBA Executive**

The Public Section Chair is requesting that boards support having a Public Section representative serve on the SSBA Executive.

**(Motion #14R-53)**

*Moved by R. Thomson That the Public Section Chair, Bert de Gooijer, Kevin Waugh, Saskatoon Public and Executive Director, Larry Huber develop a process involving member Public Section boards of education to include consideration, as part of the SSBA Governance Review, of a Public Section representative serving on the SSBA Executive.*

R. Thomson requested a recorded vote:

Voting for the motion: B. Hollick, W. Steen, A. Lindberg, D. Rowden, G. Gustafson,  
J. Smith-Windsor, R. Thomson, J. Wicinski-Dunn, J. McIvor

Absent: G. McHenry

*Motion carried.*

**REPORTS FROM ADMINISTRATIVE STAFF:**

**(a) Strategic Plan**

**(Motion #14R-54)**

*Moved by W. Steen that the Saskatchewan Rivers Public School Division Strategic Plan be approved.*

*Carried.*

**(b) Use of Carlton Comprehensive Public High School for Possible Evacuation**

**(Motion #14R-55)**

*Moved by J. McIvor that the Board of Education approve the request from the Canadian Red Cross Society for potential use of Carlton for evacuation site from July 1 to August 15, 2014.*

*Carried.*

**BOARD MEMBERS' FORUM:**

Consensus was to have the Board Chair send a congratulatory letter to Ken Krawetz on his upcoming retirement.

**ADJOURNMENT:**

**(Motion #14R-56)**

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

**SIGNATURES:**

Barry Hollick  
Board Chair

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Executive Assistant

May 5, 2014  
Date of Approval