

**NO. #2014R-9 (MONDAY, MAY 5, 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, May 5, 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. 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

MRS. J. WARD, Executive Assistant

Board Chair B. Hollick called the meeting to order.

**MOTION TO MOVE INTO CLOSED SESSION:**

**(Motion #14R-57)**

*Moved by J. Smith-Windsor 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-58)**

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

*Carried.*

**APPROVAL OF MINUTES:**

**(Motion #14R-59)**

*Moved by J. Wicinski-Dunn that the minutes of the Regular meeting of April 28, 2014 be adopted as written.*

*Carried.*

**CORRESPONDENCE:**

A list of correspondence is appended to the minutes.

B. Hollick commented that he has spoken to J. Ford, President of the SSBA, regarding this year's school division funding. A letter from T. Wotherspoon, Deputy Leader and Official Opposition critic for Education requesting feedback on education funding and support to school divisions by the government was received.

**(Motion #14R-59)**

*Moved by J. McIvor that the Board Chair, on behalf of the Board, write a letter to the local Members of Legislative Assembly, President of the Saskatchewan School Boards Association, and T. Wotherspoon, Deputy Leader and Official Opposition Critic for Education on the Board's position regarding education funding and support from the government.*

*Carried.*

**BOARD COMMITTEE REPORTS:**

**(a) Motions from the Closed Session of May 5, 2014:**

**(Motion #14R-60)**

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

1. *That Barry Hollick and Jeanette Wicinski-Dunn be the trustees to serve on the Acting Superintendent Selection Committee.*

*Carried.*

2. *That the Board approve the Support Staff Personnel Report as presented.*

*Carried.*

**(b) Welcome Back Barbeque**

B. Hollick reported that G. McHenry and he would be meeting with the two representatives from the Prince Albert Separate School Division to start the initial planning of the staff barbeque for both school divisions.

**NEW BUSINESS:**

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

**(Motion #14R-61)**

*Moved by W. Steen that this item be tabled until the May 12, 2014 Management Meeting.*  
*Carried.*

**(b) Policy Handbook & Administrative Procedures Manual**

**(Motion #14R-62)**

*Moved by G. Gustafson that the Board rescind all of the Board Policies and Procedures and all Administrative Procedures currently in force in the Saskatchewan Rivers Public School Division, effective May 12, 2014.*

*Carried.*

**(Motion #14R-63)**

*Moved by J. Smith-Windsor that effective May 5, 2014, the Board approve the Board Policy Handbook as edited during the Board policy workshop of May 12, 2014 and directs the Director to place the Handbook on the division website and at the same time as he deletes the rescinded policies and procedures noted in motion #1.  
Carried.*

**(Motion #14R-64)**

*Moved by A. Lindberg that the Board acknowledges that the Administrative Procedures Manual as reviewed during the Board Governance Policy and Procedures workshop of May 5, 2014 accurately reflects the delegation of authority envisioned by the Board in the Board Policy Handbook. Further the Board directs the Director to place the Administrative Procedures Manual on the Division website for implementation effective May 12, 2014. The Board also directs that the Board be informed by the Director of any substantive future changes to the Administrative Procedures Manual in a timely manner in a Board agenda.  
Carried.*

**ADJOURNMENT:**

**(Motion #14R-65)**

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

**SIGNATURES:**

Barry Hollick  
Board Chair

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Executive Assistant

May 20, 2014  
Date of Approval

## CORRESPONDENCE/INFORMATION

- **Regular meeting of May 5, 2014**
  1. Thank you card – Rebecca & Sharisa Grimwood Re: Music Festival Award recipient
  2. Thank you card – Rebekaha Walker Re: Music Festival Award recipient
  3. Letter from T. Wotherspoon, Deputy Leader and Official Opposition critic for Education, dated April 17, 2014 Re: Education funding and support to school divisions by the government
  4. Thank You Letter from A. Dyer, Chair, 2014 Saskatchewan Winter Games Organizing Committee, dated March 5, 2014, regarding school division's support for the Games