

NO. #2014R-10 (TUESDAY, MAY 20, 2014)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON TUESDAY, MAY 20, 2014 AT 5:00 P.M. IN BOARD ROOM, EDUCATION CENTRE, 545 - 11TH STREET EAST, PRINCE ALBERT, SASKATCHEWAN

PRESENT:

MEMBERS OF THE BOARD

MR. G. GUSTAFSON, Trustee
MR. B. HOLLICK, Board Chair
MR. A. LINDBERG, Trustee
MR. G. MCHENRY, Trustee
MR. J. MCIVOR, Trustee

MS. D. ROWDEN, Trustee
MS. J. SMITH-WINDSOR, Vice-Chair
MR. W. STEEN, Trustee
MR. R. THOMSON, Trustee
MRS. J. WICINSKI-DUNN, Trustee

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:

#14R-66

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:

#14R-67

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

Carried.

APPROVAL OF MINUTES:

#14R-68

Moved by J. McIvor that the minutes of the Regular meeting of May 5, 2014 be adopted as written.

Carried.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of May 20, 2014:

#14R-69

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

1. *That the Board authorize the Director to make an offer of employment to Randy Emmerson for the Acting Superintendent beginning August 1, 2014.*

Carried.

2. *That the Board amend Policy 16 by adding Article 2.6 which would read “After the Selection Committee has determined the selected candidate, the Director shall be authorized to make an offer of employment to the selected candidate.”*
Carried.

NEW BUSINESS:

(a) **School Tours – Follow-up**

Trustees reviewed the recent school tours and information obtained from the administrative teams that were visited. It was noted that all schools are not toured every year but on a cycle. Trustees felt that the tours were informative for them.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) **Director’s Update**

R. Bratvold provided an update on the following:

- Special invitation from Muskoday First Nation and the partnership working committee to attend a Joint Partnership meeting on Tuesday, June 3, 2014 at 5:00 p.m. at Muskoday First Nation Community School gymnasium.
- Update on the Return to Work Program;
- Update on the coaching project – next year the project will expand to include nine more schools for a total of 23 schools. A trustee inquired if the division has interim results that can be shared with the public on this project.
- Hired mentor coaches for Muskoday First Nation and One Arrow First Nation from the Invitational Share Service Initiative (ISSI) partnership.
- Brought greetings to the recent Community School Conference held in Prince Albert. It was noted that the Association’s name will change to Saskatchewan Community Education Association.

BOARD MEMBERS’ FORUM:

R. Thomson reported that A. Lindberg and he had attended a PACI Alumni meeting where the alumni requested information regarding items in the school that require attention.

Trustees were also asked to contact D. Lloyd if there were further questions on the 2014-2015 preliminary budget.

ADJOURNMENT:

#14R-70

Moved by W. Steen that the meeting adjourn.
Carried.

SIGNATURES:

Barry Hollick
Board Chair

Executive Assistant

June 2, 2014
Date of Approval