

NO. #2014R-13 (TUESDAY, SEPTEMBER 2, 2014)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON TUESDAY, SEPTEMBER 2, 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. R. Emmerson, 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; Mr. J. Schultz, Superintendent of Schools; Mrs. J. Ward, Administrative Services Officer

Board Chair B. Hollick called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#14R-95

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:

#14R-96

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

Carried.

APPROVAL OF MINUTES:

#14R-97

Moved by W. Steen that the minutes of the Regular meeting of June 16, 2014 be adopted as presented.

Carried.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of September 2, 2014:

#14R-98

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

- 1. *That the Board establish a Program Enhancement Fund Committee; and that Grant Gustafson, John Mclvor, Darlene Rowden and Jeanette Wicinski-Dunn be the trustee representatives along with administrative support designated by the Director; and that this committee report back to the Board by the end of November, 2014.***
Carried.
- 2. *That the Board approve the Financial Statements for the Charity Fund and Kids First Project as presented.***
Carried.
- 3. *That the Board release the Community School Funding: Addressing Alignment and Equity Report to Aimee Nadon.***
Carried.

NEW BUSINESS:

(a) Welcome Back Barbeque Review

It was noted that the barbeque was great. Very positive comments were received by all staff. B. Hollick expressed appreciation to all who assisted with the barbeque.

(b) Employee Benefits

Board Chair B. Hollick will arrange an informational session on employee benefits with Jeff McNaughton from the SSBA before an upcoming Board meeting.

(c) Student Voice Presentation

#14R-99

Moved by J. Mclvor that the Board appoint J. Smith-Windsor, R. Thomson, B. Hollick along with administrative support designated by the Director to the Student Voice Initiative Committee, and that the committee arrange a speaker for an upcoming session with the students and the Board.

Carried.

(d) Position Statements – Saskatchewan School Boards Association

Feedback was provided by 20 boards of education on the SSBA Position Statements. The draft position statements will be voted upon as resolutions at the SSBA Fall General Assembly meeting in November 2014.

(e) NDP Education Critic – T. Wotherspoon

B. Hollick indicated that Trent Wotherspoon had contacted him regarding arranging a meeting with the Board of Education on Thursday, September 18, 2014. B. Hollick, G. McHenry, J. Mclvor, J. Smith-Windsor and J. Wicinski-Dunn indicated interest in attending.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Bylaw Amendments and Resolutions for the 2014 SSBA Fall Assembly

It was noted that the deadline for submitting bylaw amendments is October 2, 2014 and for resolutions is October 17, 2014 for the 2014 SSBA Annual General Meeting. Discussion took place regarding possible resolutions regarding the start date of the 2015-2016 school year and a Ministerial review of the school closure legislation.

(b) Administrative Procedures Changes

R. Bratvold noted that the following administrative procedures were revised or are new:

- AP 185 – Retention and Disposal of Records
- AP 421 – Evaluation of Employees
- AP 493 – Departing Employees

(c) SRPSD Annual Meeting Date

#14R-100

Moved by J. Smith-Windsor that the Board hold the SRPSD Annual Meeting at the Education Centre on January 26, 2015 at 7:00 p.m.

Carried.

(d) Financial Statements – for the Period Ended June 30, 2014

#14R-101

Moved by W. Steen that the Board receive the financial statements for the period ended June 30, 2014.

Carried.

ADJOURNMENT:

#14R-102

Moved by D. Rowden that the meeting adjourn.

Carried.

SIGNATURES:

Barry Hollick
Board Chair

Administrative Services Officer

September 22, 2014
Date of Approval