

NO. #2014R-14 (MONDAY, SEPTEMBER 22, 2014)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, SEPTEMBER 22, 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; 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-103

Moved by J. Wiciniski-Dunn 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-104

Moved by J. Smith-Windsor that the agenda be approved as amended.

Carried.

APPROVAL OF MINUTES:

#14R-105

Moved by A. Lindberg that the minutes of the Regular meeting of September 2, 2014 be adopted as presented.

Carried.

BUSINESS ARISING FROM THE PREVIOUS MEETING

(a) Student Voice Presentation

B. Hollick has been in contact with the student voice representative regarding a presentation for the Board and the students. Possible dates for the session will be emailed out to trustees and trustees will be asked to respond with their preference.

(b) Verbal Report on Meeting with NDP MLAs

G. McHenry, D. Rowden and B. Hollick met with T. Wotherspoon, C. Broten and an assistant from the New Democrat Party on September 18, 2014.

(c) SSBA Benefits – J. McNaughton

J. McNaughton from the SSBA indicated that he will available on Monday, November 24 to meet with trustees to prior to the Board meeting.

(d) SRPSD Foundation Committee

#14R-106

Moved by G. Gustafson that the Board establish a Foundation Committee; and that Barry Hollick, Arne Lindberg and Rodney Thomson be the trustee representatives along with administrative support designated by the Director.

(e) SRPSD Barbeque Committee

B. Hollick commented that a wrap up meeting will be planned with the Prince Albert Separate School Division trustees and the Barbeque Committee to review the Welcome Back Barbeque. It was noted that the invoice will be forwarded to the Prince Albert Separate School Division.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of September 22, 2014:

#14R-107

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

- 1. *That the Board approve the audit engagement of Deloitte as presented.
Carried.***
- 2. *That the Dreamcatcher Coaching 212 degree project be submitted for the Premier's Board of Education for Innovation and Excellence in Education Award with the amendment of color in the chart on page 10.
Carried.***
- 3. *That the Saskatchewan Rivers Public School Division continue its summer school program with an increase in tuition rates and that the program be reviewed annually.
Carried.***
- 4. *That the Board receive the correspondence from the Henrys as information.
Carried.***

ACCOUNTABILITY REPORTS

(a) Student Achievement Accountability Report

#14R-108

Moved by W. Steen that the Board confirm that the intent of Policy 2, item 3.2 and the Board's Strategic Plan expectation for monitoring of student achievement have been met and that the Student Achievement Accountability Report be referred to the Director Evaluation process. Carried.

NEW BUSINESS:

(a) Parking for Trustees

Administration will investigate the option of parking signs for trustees when on Board business at our schools.

(b) Distribution of Framed Statement of Apology

The framed statement of apology will be presented to principals at an upcoming Administrator's Meeting.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Director's Verbal Update

- Schools celebrated improved student learning that happened over the course of the year.
- An update on the PreK to Grade 8 transportation initiative was provided.
- Principals, Superintendents of Schools, several others and I attended the SELU Assessment Institute on September 18 and 19 in Saskatoon. It provided significant affirmation for SRPSD.
- There will be Provincial Leadership Team meeting on October 8, 9, and 10, 2014. R. Clarke will attend on behalf of R. Bratvold.
- The University of Saskatchewan basketball teams will be playing at the CPAC on October 3, 2014. Trustees were given complimentary tickets to the event.

(b) Financial Statements – for the Period Ended July 31, 2014

#14R-109

Moved by J. Smith-Windsor that the Board receive the financial statements for the period ended July 31, 2014. Carried.

NOTICE OF MOTION:

J. Smith-Windsor brought forward the Notice of Motion and related information.

“That the Board of Education approve the resolution pertaining to Section 95.8 of The Education Regulations, 1986 as presented, and request that the Director (or designate) submit the resolution to the Saskatchewan School Boards Association for inclusion in the 2014 Resolutions Package, on or before the deadline of October 17, 2014.”

BOARD MEMBERS' FORUM:

The School Division Annual Art Show was held on September 18, 2014.

A thank you note will be forwarded to Ron Jones of Evergreen Nissan regarding the recent donation of new football equipment to the Carlton football program.

ADJOURNMENT:

#14R-110

Moved by D. Rowden that the meeting adjourn.

Carried.

SIGNATURES:

Barry Hollick

Board Chair

Administrative Services Officer

October 6, 2014

Date of Approval