

**NO. #2014R-15 (MONDAY, OCTOBER 6, 2014)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, OCTOBER 6, 2014 AT 5:00 P.M. IN BOARD ROOM, EDUCATION CENTRE, 545 – 11<sup>TH</sup> 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-111**

***Moved by G. Gustafson 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-112**

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

***Carried.***

**APPROVAL OF MINUTES:**

**#14R-113**

***Moved by A. Lindberg that the minutes of the Regular meeting of September 22, 2014 be adopted as presented.***

***Carried.***

**BUSINESS ARISING FROM THE PREVIOUS MEETING**

(a) **Notice of Motion – SSBA Resolution on Ministerial Review**

J. Smith-Windsor reviewed the proposed SSBA resolution on Ministerial review on Section 95.8 of *the Education Regulations, 1986*. Consensus of trustees was to send a letter to all school divisions in the province requesting support and/or co-sponsorship of the draft resolution.

**#14R-114**

***Moved by J. McIvor 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.***

***Carried.***

(b) **SSBA Benefits – J. McNaughton**

J. McNaughton from the SSBA will provide a presentation on Monday, November 24 at 3:30 p.m. for trustees.

(c) **Student Voice Committee**

The Board committee will meet on Tuesday, October 14, 2014 at 11:45 a.m. to plan for the October 22 and 23, 2014 session.

(d) **SRPSD Foundation Committee**

The Board committee will meet on Tuesday, October 14, 2014 at 3:00 p.m. at the Education Centre.

(e) **SRPSD Barbeque Committee**

The wrap up meeting with the Prince Albert Separate School Division trustees and the Barbeque Committee will be held on Monday, October 20, 2014 at 3:00 p.m. at the Education Centre.

**BOARD COMMITTEE REPORTS:**

(a) **Motions from the Closed Session of October 6, 2014:**

No motions to rise and report.

**ACCOUNTABILITY REPORTS**

(a) **Human Resources Accountability Report**

**#14R-115**

***Moved by G. Gustafson that the Board confirm that the intent of Policy 13, Item 3 and Policy 16 have been met and that the Human Resources Accountability Report be referred to the Director Evaluation process.***

***Carried.***

**NEW BUSINESS:**

**(a) Member’s Council**

B. Hollick and J. Smith-Windsor provided a verbal report on the Members’ Council meeting that was held on September 25 and 26, 2014 for information.

**REPORTS FROM ADMINISTRATIVE STAFF:**

**(a) Administrative Procedures Changes**

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

- AP 315 - Administering Medication and Medical Treatment of Students (revised)
- AP 401 Employee Expectations and Code of Conduct (new)

**(b) 2014 SSBA Annual General Meeting – Ballot Information**

B. Hollick will be the Board’s representative to pick up the ballots on behalf of the Board. The 30 ballots will be divided evenly among the ten trustees that will be in attendance for the voting process.

**BOARD MEMBERS’ FORUM:**

Trustees were given an opportunity to provide information on educational activities that have taken place.

**ADJOURNMENT:**

**#14R-116**

***Moved by D. Rowden that the meeting adjourn.  
Carried.***

**SIGNATURES:**

Barry Hollick  
Board Chair

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Administrative Services Officer

October 27, 2014  
Date of Approval