

**NO. #2014R-16 (MONDAY, OCTOBER 27, 2014)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, OCTOBER 27, 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; 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-117**

***Moved by A. Lindberg 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-118**

***Moved by J. Wicinski-Dunn that the agenda be approved as amended.***

***Carried.***

**APPROVAL OF MINUTES:**

**#14R-119**

***Moved by G. McHenry that the minutes of the Regular meeting of October 6, 2014 be adopted as presented.***

***Carried.***

**BOARD COMMITTEE REPORTS:**

**(a) Motions from the Closed Session of October 27, 2014:**

**#14R-120**

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

- 1. *That the Board approve the Director Evaluation Report as developed during the evaluation workshop of October 15, 2014 as an accurate accounting of the Director’s performance for the period August 1, 2013 – July 31, 2014 and further that the Board authorize the Board Chair to make any required technical edits and to sign the evaluation report on the Board’s behalf.***  
***Carried.***
- 2. *That the Board appoint G. McHenry as the Board representative on the LINC Bargaining Committee.***  
***Carried.***
- 3. *That the Board allocate \$500,000 from prior year surplus to complete the renovation and modernization of the Education Centre.***  
***Carried.***

**(b) SRPSD Barbeque Committee**

The final meeting with the Prince Albert Separate School Division trustees and the Barbeque Committee was held on Monday, October 20, 2014. Details of the meeting were shared. It was noted that the Prince Albert Separate School Board expressed appreciation for being included in this initiative.

**(c) Student Voice Committee**

Trustees were given an opportunity to provide feedback on the October 22 and 23, 2014 Student Voice session. Feedback that was obtained from the participants on October 23, 2014 was distributed. The Board Committee will meet on Monday, November 3 at 2:00 p.m. to review this information and bring a report back to the Board.

**ACCOUNTABILITY REPORTS**

**(a) Maintenance Accountability Report**

**#14R-121**

***Moved by J. Smith-Windsor that the Board confirm that the intent of Policy 8, Item 8 and Policy 13, Item 6.1 have been met and that the Maintenance Accountability Report be referred to the Director Evaluation process.***  
***Carried.***

(b) **Learning Improvement Plan Accountability Report**

**#14R-122**

*Moved by W. Steen that the Board confirm that the intent of Policy 1, Policy 2, Section 3 and the Board's Strategic Plan expectation for Learning Improvement Plans have been met and that the Learning Improvement Plan Accountability Report be referred to the Director Evaluation process.*

*Carried.*

**NEW BUSINESS:**

(a) **Positive Path Forward**

**#14R-123**

*Moved by J. McIvor that the Board's Positive Path Forward as developed at a workshop on October 15, 2014 be approved and that the Board Chair be directed to act on these items throughout the year.*

(b) **Saskatchewan Rivers Public Schools Foundation**

**#14R-124**

*Moved by J. Wicinski-Dunn that the Board establish a foundation as the Saskatchewan Rivers Public Schools Foundation, and further that, the drafting of the Articles on Incorporation be approve; and that the Board appoint a lawyer on file, namely Barry Wilcox from the firm of Wilcox and Chovin Law Offices and further that, Conexus be the Foundation's financial institution, and that the Board appoint the following Board of Directors: Rodney Thomson – President; Barry Hollick – Vice-President; Donald Lloyd – Treasurer and Randy Emmerson – Secretary.*

*Carried.*

**REPORTS FROM ADMINISTRATIVE STAFF:**

(a) **Board Policy Handbook Change to Policy 13**

**#14R-127**

*Moved by G. Gustafson that Policy 13 Role of the Director of Education – Appendix B be amended as outlined.*

(b) **Administrative Procedures Changes**

R. Bratvold noted that the following administrative procedure was revised:

- AP 162 Tobacco and the Use of Tobacco Products

(c) **École Vickers Public School Constitution**

**#14R-128**

***Moved by G. Gustafson that the constitution for École Vickers Public School be amended as outlined.***

***Carried.***

**BOARD MEMBERS' FORUM:**

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

**ADJOURNMENT:**

**#14R-129**

***Moved by J. Wicinski-Dunn that the meeting adjourn.***

***Carried.***

**SIGNATURES:**

Barry Hollick  
Board Chair

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Administrative Services Officer

November 3, 2014  
Date of Approval