

NO. #2014R-19 (MONDAY, DECEMBER 1, 2014)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, DECEMBER 1, 2014 AT 4:00 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 (absent)
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. 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-160

***Moved by D. Rowden that the meeting move into Closed Session with Board and Administration present.
Carried.***

ADOPTION OF THE AGENDA:

#14R-161

***Moved by J. Smith-Windsor that the agenda be approved with the addition.
Carried.***

DELEGATION:

Blaine and Lee Henry attended the meeting to appeal the decision of the Board to deny the request to transport to Shellbrook. The background information on this request was provided.

#14R-162

***Moved by R. Thomson that the request for transportation for the Henrys be denied.
Carried.***

APPROVAL OF MINUTES:

14R-163

Moved by J. Wicinski-Dunn that the minutes of the Regular meeting of November 24, 2014 be adopted as presented.

Carried.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of December 1, 2014:

No motions to rise and report.

(b) Student Voice Committee

R. Thomson reported that the Student Voice Committee (Barry Hollick, Jaimie Smith-Windsor, Rodney Thomson and John Schultz) met today to plan for the December 5, 2014 meeting with the student representatives.

NEW BUSINESS:

(a) Follow-up on Carlton Fitness Centre opening

B. Hollick commented that the Carlton Fitness Centre opening was a great success.

(b) Rural Congress – March 29 – 31, 2014

The National Congress on Rural Education will be taking place at the TCU Place on March 29 to 31, 2014. Trustees were asked to email J. Ward with hotel preference and attendance at the conference. A trustee suggested that a tour of the Oskâyak High School be scheduled on the afternoon of March 31, 2015 if possible.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Director's Update

R. Bratvold provided an updates on the following:

- D. Florizone, Deputy Minister of Education, has resigned and will begin work for the Saskatoon Health Region on January 5, 2015.
- Correspondence received from the Ministry confirms that the start date for school next year will be September 1, 2015. Administration has begun work on the proposed school year calendar. The school year calendar will be brought back to the Board for consideration in February 2015.
- Prince Albert School Study has been temporarily on hold.
- The monthly December Administrators' meeting will be held via Adobe Connect. The only topic will be communications practices for principals and vice-principals.
- The Whitecap Dakota Nation agreement will be shared at the December 15 Board meeting.

(b) Workplace Safety Improvement Plan Update

R. Bratvold reviewed the Workplace Safety Improvement Plan update for the school division.

BOARD MEMBERS' FORUM:

Trustees were given an opportunity to provide information on activities that they have been involved with or have information about.

J. Smith-Windsor suggested that the Board plan a meeting with the Members of Parliament (R. Clark and R. Hoback) for our school division in the new year.

ADJOURNMENT:

#14R-164

Moved by J. McIvor that the meeting adjourn.

Carried.

SIGNATURES:

Barry Hollick
Board Chair

Administrative Services Officer

December 15, 2014
Date of Approval