

**NO. #2015R-1 (MONDAY, JANUARY 12, 2015)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, JANUARY 12, 2015 AT 4:00 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 (*absent*)

**MS. D. ROWDEN**, Trustee

**MS. J. SMITH-WINDSOR**, Vice-Chair

**MR. W. STEEN**, Trustee

**MR. R. THOMSON**, Trustee

**MRS. J. WICINSKI-DUNN**, Trustee (*absent*)

**SENIOR ADMINISTRATION**

Mr. R. Bratvold, Director of Education; Ms. D. Baergen, Superintendent of Schools; Mr. R. Clarke, Superintendent of Schools; Mr. N. Finch, Superintendent of Facilities; Mr. M. Hurd, Superintendent of Facilities; 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:**

**#15R-1**

***Moved by W. Steen that the meeting move into Closed Session with Board and Administration present.***

***Carried.***

**ADOPTION OF THE AGENDA:**

**#15R-2**

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

***Carried.***

**DELEGATION:**

- W.P. Sandin Public High School will be hosting the Saskatchewan Student Leadership Conference 2015 from Wednesday, September 16 to Friday, September 18, 2015 at the school. The three Conference Co-Chairs: Nicole Philp, Rhonda Berezowski and Harriet Tomporowski attended the meeting along with three students, Austen Kalyn, Evan Beaulieu and Sara Shakul. The committee is requesting Board sponsorship to assist with the student leadership conference in September 2015.

B. Hollick thanked the group for the presentation and indicated that the Board will discuss this request at a future Board meeting.

**APPROVAL OF MINUTES:**

**#15R-3**

*Moved by G. McHenry that the minutes of the Regular meeting of December 15, 2014 be adopted as presented.*

*Carried.*

**BOARD COMMITTEE REPORTS:**

**(a) Motions from the Closed Session of January 12, 2015:**

**#15R-4**

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

**1. *That Grievance #2014-07 be denied.***

*Carried.*

**2. *That Grievance #2014-08 be denied.***

*Carried.*

**3. *That the Board confirm the decisions of the Student Discipline Committee as outlined in the December 16, 2014 report.***

*Carried.*

**ACCOUNTABILITY REPORT**

**(a) Student Support Services**

**#15R-5**

*Moved by A. Lindberg that the Board confirm that the intent of Policy 14 and the Board's 2014 - 2017 Strategic Plan expectation for student learning, achievement, community engagement and professional development have been met and that the Student Support Services Accountability Report be referred to the Director Evaluation process.*

*Carried.*

**NEW BUSINESS:**

**(a) Canadian School Boards Association 2015 Congress**

B. Hollick noted that the CSBA Congress 2015 will be held in Saskatoon at the Sheraton. Hotel rooms will be booked at the Sheraton unless trustees contact J. Ward to indicate their preference.

**(b) Frank J. Dunn Pool**

B. Hollick noted that he had toured the pool with M. Hurd after Mayor Dionne's comment. It was noted that the pool is experiencing some corrosion issues. Administration is currently investigating options and budget implications.

**(c) Annual Meeting**

There is a regular Board meeting scheduled for 4:00 p.m. on the January 26<sup>th</sup>, 2015 prior to the Annual meeting. A schedule for the evening was shared with trustees.

(d) **Board lunch at Carlton Comprehensive Public High School**

B. Hollick stated that the Carlton cafeteria is now teacher/student run. He suggested that the Board may want to schedule a luncheon, followed by a tour of recently opened Snoezlen Room and other areas of interest in the school. No date for this has been confirmed.

(e) **PA & District Chamber of Commerce Luncheon, Mayor’s State of the City Address – January 29, 2015**

It was noted that a table of 8 has been purchased for this event. If trustees are interested in attending, please contact J. Ward. D. Rowden and J. Smith-Windsor indicated their interest.

**REPORTS FROM ADMINISTRATIVE STAFF:**

(a) **Administrative Procedures Changes**

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

- AP 164 Physical Restraint and Constraint

(b) **Request from the Prince Albert Kiwanis Music Festival**

B. Hollick, Board Chair, excused himself from voting.

**#15R-6**

***Moved by W. Steen that the Board contribute its usual donation of \$300.00 to P.A. Kiwanis Music Festival Association for scholarships for the 2015 Music Festival.  
Carried.***

(c) **French Immersion Designation**

**#15R-7**

***Moved by A. Lindberg that the Board request that the following schools be designated for French Immersion programming purposes for the 2015-2016 school year:***

- ***École Vickers Public School*** ***Grades K to 8***
- ***Debden Public School*** ***Grades K to 8***
- ***Carlton Comprehensive Public High School*** ***Grades 9 to 12***

***Carried.***

Discussion regarding French immersion programming took place. This item will be placed on a future agenda for further discussion.

**BOARD MEMBERS’ FORUM:**

It was noted that Jeanette Eddolls, a former SRPSD employee, is Prince Albert’s 2014 Citizen of the Year.

**ADJOURNMENT:**

**#15R-8**

***Moved by A. Lindberg that the meeting adjourn.***

***Carried.***

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Board Chair

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Administrative Services Officer

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Date of Approval

## **CORRESPONDENCE/INFORMATION**

- **Regular meeting of January 12, 2015**
1. Letter from Dan Florizone, Deputy Minister of Education, dated December 19, 2014 regarding the Prince Albert School Study