

NO. #2015R-2 (MONDAY, JANUARY 26, 2015)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, JANUARY 26, 2015 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

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. 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:

#15R-9

Moved by A. Lindberg that the meeting move into Closed Session with Board and Administration present.

Carried.

ADOPTION OF THE AGENDA:

#15R-10

Moved by D. Rowden that the agenda be approved as presented.

Carried.

APPROVAL OF MINUTES:

#15R-11

Moved by G. Gustafson that the minutes of the Regular meeting of January 12, 2015 be adopted as presented.

Carried.

CORRESPONDENCE

The correspondence information is appended to the minutes.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of January 26, 2015:

No motions to rise and report.

NEW BUSINESS:

(a) 100th Year celebration of school trusteeship

B. Hollick noted that the SSBA will be planning a celebration of school trusteeship. He noted that the upcoming Members' Council may have information on this.

(b) Sponsorship for the provincial Student Leadership Conference – September 2015

#15R-11

Moved by W. Steen that the Board provide W.P. Sandin Public High School with the “inferno level” sponsorship of \$10,000.00 for the 2015 Student Leadership Conference to be held in September 2015.

Carried.

(c) SSBA Employee Benefits for Trustees

B. Hollick reported that D. Lloyd will email trustees information regarding trustee employee benefits. This topic will be placed on the upcoming Strategic Planning session for further discussion.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Administrative Procedures Changes

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

- AP 409 CUPE Employee Benefits

(b) Alternate Date for Meeting with P.A.R.C.S.S.D.

Consensus was to have the accept the date of Monday, March 16, 2015 to meet with the Board of Education for Prince Albert Roman Catholic Separate School Division, following the Board's Committee of the Whole meeting. Further details will be shared once confirmation has been received.

(c) EYE (Early Years Education)

Senior administration provided information regarding EYE (Early Year Evaluation) for the Board. The Early Years Evaluation (EYE) is designed to assist educators in assessing the skills of children 3 - 6 years old as they prepare for and make the transition to school. The EYE consists of two complementary components – one for Prekindergarten children and one for Kindergarten children. Superintendents Baergen and Emmerson provided how teachers use the EYE-DA and EYE-TA to guide their planning and instruction for Prekindergarten and kindergarten students.

(d) **Financial Statement – for the Period ended December 31, 2014**

#15R-12

***Moved by W. Steen that the Board accept the financial statements as presented.
Carried.***

ADJOURNMENT:

#15R-13

***Moved by G. Gustafson that the meeting adjourn.
Carried.***

Barry Hollick
Board Chair

Administrative Services Officer

February 2, 2015
Date of Approval

CORRESPONDENCE/INFORMATION

- **Regular meeting of January 26, 2015**
1. Thank you card from D. and V. Lloyd