

NO. #2015R-3 (MONDAY, FEBRUARY 2, 2015)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, FEBRUARY 2, 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; Mr. R. Clarke, Superintendent of Schools; Mr. N. Finch, Superintendent of Schools; 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-14

Moved by J. McIvor that the meeting move into Closed Session with Board and Administration present.

Carried.

ADOPTION OF THE AGENDA:

#15R-15

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

Carried.

APPROVAL OF MINUTES:

#15R-16

Moved by D. Rowden that the minutes of the Regular meeting of January 26, 2015 be adopted as presented.

Carried.

CORRESPONDENCE

No correspondence file.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of February 2, 2015:

No motions to rise and report.

(b) SRPSD Student for Change

R. Thomson provided a verbal report on the SRPSD Student for Change committee. This committee will be making a presentation at the March 9 Board meeting.

NEW BUSINESS:

(a) Review of the Annual Meeting

Trustees were given an opportunity to provide feedback on the recent Annual meeting. A suggestion was made to have paper copies of all reports available for rate payers of the division.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Community Threat Assessment and Support

R. Bratvold noted that Saskatchewan Polytechnic has joined the Community Threat Assessment and Support Protocol Signing Partners. The re-signing of the protocol took place on January 20, 2015.

(b) Administrative Procedures Changes

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

- AP 194 Electronic Signatures

(c) Review of the Agenda for February 9, 2015 Strategic Planning Session

The agenda items for the February 9, 2015 strategic planning session were noted as Board Development Plan, Board Advocacy Plan, and SRPSD Strategic Plan. There will be an opportunity at the end of the session to deal with Board business.

(d) Date for Joint Meeting with the PARCSDD

The date of Monday, March 16, 2015 was confirmed as the joint meeting with the Board of the Prince Albert Roman Catholic Separate School Division.

(e) Education Strategic Sector Plan (ESSP) Level 1 and 2 Matrixes

R. Bratvold reviewed the ESSP level 1 and 2 matrixes for the Board.

(f) 2015-2016 School Year Calendar

#15R-17

Moved by G. Gustafson that the 2015-2016 school year be approved, pending Ministerial approval.

Carried.

February 2, 2015

ADJOURNMENT:

#15R-18

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

Barry Hollick
Board Chair

Administrative Services Officer

February 23, 2015
Date of Approval