

**NO. #2015R-6 (MONDAY, MARCH 23, 2015)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, MARCH 23, 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

**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; Mrs. D. Baergen, Superintendent of Schools; Mr. R. Clarke, 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; Mrs. J. Ward, Administrative Services Officer

Board Chair B. Hollick called the meeting to order.

**MOTION TO MOVE INTO CLOSED SESSION:**

**#15R-33**

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

***Carried.***

**ADOPTION OF THE AGENDA:**

**#15R-34**

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

***Carried.***

**APPROVAL OF MINUTES:**

**#15R-35**

***Moved by G. McHenry that the minutes of the Regular meeting of March 9, 2015 be adopted as presented.***

***Carried.***

**#15R-36**

***Moved by W. Steen that Motion #15R-22 be amended to read "That the Board reduce.....one day for Grievance #10-2014.***

***Carried.***

**CORRESPONDENCE**

- A correspondence list is appended.

**BOARD COMMITTEE REPORTS:**

- (a) **Motions from the Closed Session of March 23, 2015:**  
No motions to bring forward.

**NEW BUSINESS:**

- (a) **Proposed Agenda for the Prince Albert & District Chamber of Commerce Meeting**  
The proposed agenda was reviewed and the agenda items were assigned to individual trustees to speak to the topic at the April 20th, 2015 meeting.
- (b) **Program Enhancement Grant Selection Committee:**

**#15R-36**

*Moved by W. Steen that the Board establish a Program Enhancement Grant Selection Committee; and that Grant Gustafson, Darlene Rowden and Jeanette Wicinski-Dunn be the trustee representatives along with administrative support designated by the Director; and that this committee report back to the Board by the May 11 Strategic Planning Session.  
Carried.*

**REPORTS FROM ADMINISTRATIVE STAFF:**

- (a) **Financial Statements – for the Period Ended February 28, 2015**

**#15R-37**

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

**BOARD MEMBERS' FORUM:**

It was noted that R. Thomson recently was awarded the "70 plus and Still Going Strong" award for his community involvement and continued services to education.

**ADJOURNMENT:**

**#15R-38**

*Moved by D. Rowden that the meeting adjourn.  
Carried.*

Barry Hollick  
Board Chair

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Administrative Services Officer

April 13, 2015  
Date of Approval

## **CORRESPONDENCE/INFORMATION FILES**

- **Regular meeting of March 23, 2015**
1. Dreamcatcher newsletter, March 18, 2015