

**NO. #2015R-8 (MONDAY, APRIL 27, 2015)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, APRIL 27, 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 (absent)

**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. M. Hurd, Superintendent of Facilities; Mr. N. Finch, Superintendent of Schools; Dr. D. Lloyd, Chief Financial Officer; Mr. A. Nunn, Superintendent of Schools; Mr. J. Schultz, Superintendent of Schools; Mrs. J. Ward, Administrative Services Officer

Vice-Chair J. Smith-Windsor called the meeting to order in the absence of Board Chair B. Hollick.

**MOTION TO MOVE INTO CLOSED SESSION:**

**#15R-44**

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

***Carried.***

**ADOPTION OF THE AGENDA:**

**#15R-45**

***Moved by A. Lindberg that the agenda be approved as presented.***

***Carried.***

**APPROVAL OF MINUTES:**

**#15R-46**

***Moved by G. Gustafson that the minutes of the Regular meeting of April 13, 2015 be adopted as presented.***

***Carried.***

**CORRESPONDENCE**

**#15R-47**

***Moved by J. McIvor that the Board deny the request for associate school status from the Youth Development Corporation.***

***Carried.***

**BOARD COMMITTEE REPORTS:**

**(a) Motions from the Closed Session of April 27, 2015:**

**#15R-48**

***Moved by J. Smith-Windsor that the following motions be brought forward:***

- 1. *That the Board approve the 2015- 2016 Annual Budget as presented.  
Carried.***
- 2. *That the Board award Student Transportation Services Contracts to Parkland Bus Contractors Association for the period July 1, 2015 to June 30, 2020, with the Board reserving the right to extend the contracts for two additional years to June 30, 2022.  
Carried.***

**(b) External Board Committees**

**(a) Review of Board Development Plan**

The 2014-2015 Board Development Plan was reviewed as part of the annual Board work plan. It was noted that associate school status may be another topic to include. Administration will review the items that were scheduled for the Committee of the Whole meeting and bring back a plan/schedule for the remaining topics to be covered.

**NEW BUSINESS:**

**(a) Agenda Items for RM of Lakeland No. 521 – Friday, May 15, 2015**

Discussion was held regarding agenda items for the upcoming meeting with RM of Lakeland No. 521. This item will be placed on the May 4 Board meeting to finalize topics and appoint trustees to speak to the topics.

**REPORTS FROM ADMINISTRATIVE STAFF:**

**(a) Preventative Maintenance and Renewal Plan Amendments**

**#15R-49**

***Moved by G. McHenry that the Board approve the amendment to the Preventative Maintenance and Renewal Plan as presented.  
Carried.***

**(b) Financial Statements – for the Period Ended March 31, 2015**

**#15R-50**

***Moved by G. Gustafson that the Board accept the financial statements as presented.  
Carried.***

**(c) Board and School Community Council Chairs Annual Seminar**

The annual Board and School Community Council chairs seminar has been arranged for Thursday, May 21 at noon to 2:00 p.m. The agenda will be a general networking and a discussion of parent engagement strategies.

**ADJOURNMENT:**

**#15R-51**

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

***Carried.***

Barry Hollick

Board Chair

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Administrative Services Officer

May 4, 2015

Date of Approval