

**NO. #2015R-9 (MONDAY, MAY 4, 2015)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, MAY 4, 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. R. Emmerson, 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; 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-52**

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

**ADOPTION OF THE AGENDA:**

**#15R-53**

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

**DELEGATION:**

Ms. T. Steil attended the meeting to request transportation for her child to attend Wesmor Public School from the Meath Park Public School attendance area. The Board requested additional information from administration and the item will be placed on the next Board meeting agenda.

**APPROVAL OF MINUTES:**

**#15R-54**

***Moved by G. McHenry that the minutes of the Regular meeting of April 27, 2015 be adopted as presented.  
Carried.***

**BOARD COMMITTEE REPORTS:**

**(a) Motions from the Closed Session of May 4, 2015:**

**#15R-55**

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

- 1. *That the Board deny new requests for transportation services to attend Prince Albert Catholic Schools, and further, that transportation for current students attending Prince Albert Catholic Schools continue until completion of Grade 12.***  
*Carried.*
- 2. *That the Board approve an increase in fees for the Public Section to \$2.50 per student.***  
*Carried.*
- 3. *That the Board approve the revised attendance boundaries for John Diefenbaker, W.J. Berezowsky and École Vickers Public Schools, with the amended change to the north boundary for École Vickers, effective the 2015-2016 school year.***  
*Carried.*

**(b) External Board Committees**

**(a) Welcome Back Barbeque Board Committee**

G. McHenry, D. Rowden, J. Smith-Windsor and B. Hollick will be the Board's representative on this committee.

**ACCOUNTABILITY REPORTS:**

**(a) Human Resources Accountability Report**

**#15R-56**

*Moved by G. Gustafson that the Board confirm that the intent of Policy 13, Item 3 and Policy 16 have been met and that the Human Resources Accountability Report be referred to the Director Evaluation process.*

*Carried.*

**NEW BUSINESS:**

**(a) Finalize Agenda Items for RM of Lakeland No. 521 Meeting**

J. McIvor, W. Steen and J. Wicinski-Dunn are unable to attend the meeting on May 15 due to other commitments.

**(b) Saskatchewan School Board Association (SSBA) Governance Review**

B. Hollick commented that he will be attending another meeting regarding the SSBA Governance Review at the end of May in Regina.

**(c) Possible Visit from Dr. G. Barnhart, University of Saskatchewan Interim President**

B. Hollick inquired if trustees were interested in a session with Dr. G. Barnhart if arrangements could be finalized. B. Hollick will contact Dr. Barnhart and report back with a possible date.

**ADJOURNMENT:**

**#15R-57**  
***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