

**NO. #2015R-10 (TUESDAY, MAY 19, 2015)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON TUESDAY, MAY 19, 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; 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-58**

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

***Carried.***

**ADOPTION OF THE AGENDA:**

**#15R-59**

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

***Carried.***

**APPROVAL OF MINUTES:**

**#15R-60**

***Moved by J. Wicinski-Dunn that the minutes of the Regular meeting of May 4, 2015 be amended as noted – spelling of name.***

***Carried.***

**BOARD COMMITTEE REPORTS:**

**(a) Motions from the Closed Session of May 19, 2015:**

**#15R-61**

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

- 1. That the Board approve the pilot of propane fuelled buses for the 2015-2016 school year.  
Carried.***
- 2. That the Saskatchewan Rivers Public School Division not enter into an associate school agreement with the Canadian Revival Preparatory School.  
Carried.***

**(b) External Board Committees**

**(a) Saskatchewan Rivers Students for Change**

R. Thomson provided a verbal report on the recent session with the SRSC group. He noted that another meeting with the students has been scheduled for September, followed by a meeting with the entire Board.

**NEW BUSINESS:**

**(a) Follow-up to District of Lakeland No. 521 Meeting**

B. Hollick commented that the meeting was great with the Council members.

**(b) Follow-up to school tours**

Discussion was held regarding the functionality of Christopher Lake Public School. B. Hollick commented that Christopher Lake Public School could be part of a tour when Minister Morgan visits in the future.

**REPORTS FROM ADMINISTRATIVE STAFF**

**(a) Board Meeting Schedule for 2015-2016**

A tentative Board meeting schedule for 2015-2016 was presented for information and discussion. The October 19 meeting date was cancelled because of the federal election. A revised schedule will be presented for Board approval.

**(b) SRPSD New Teacher Orientation and Evaluation Program**

Superintendent R. Clarke provided a report on SRPSD new teacher orientation and evaluation programs in place for first and second year teachers. Second year teachers are required to complete a project that focuses on a specific aspect of their teaching in their pursuit of excellence. The project is designed to complement and enhance an area of teaching specific to each individual second year teacher. The projects are selected in consultation with the superintendent assigned to new teacher orientation. The different projects completed were highlighted. Trustees were impressed with the caliber of the projects outlined.

(c) **French Immersion Parent Advisory Committee Constitution**

The revised French Immersion Parent Advisory Committee Constitution was provided for information. The committee has been reviewing and revising the constitution over the last school year and have completed their revision.

(d) **Financial Statements – for the Period Ended April 30, 2015**

**#15R-62**

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

**BOARD MEMBERS' FORUM:**

The Barbeque Committee will meet at 11:00 a.m. on June 1, 2015 at the Education Centre. B. Hollick will contact the two representatives from the Prince Albert Roman Catholic School Division regarding the meeting.

G. Gustafson inquired about community school funding. R. Bratvold indicated that a report on this at the June 16, 2015 Board meeting.

**ADJOURNMENT:**

**#15R-63**

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

Barry Hollick  
Board Chair

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Administrative Services Officer

June 1, 2015  
Date of Approval