

**NO. #2015R-11 (MONDAY, JUNE 1, 2015)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, JUNE 1, 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; 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. 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-64**

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

***Carried.***

**ADOPTION OF THE AGENDA:**

**#15R-65**

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

***Carried.***

**APPROVAL OF MINUTES:**

**#15R-66**

***Moved by A. Lindberg that the minutes of the Regular meeting of May 19, 2015 be approved as presented.***

***Carried.***

**BOARD COMMITTEE REPORTS:**

**(a) Motions from the Closed Session of June 1, 2015:**

**#15R-67**

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

- 1. *That the Board deny the request to provide student transportation to a school outside of the student's attendance area.***  
***Carried.***
- 2. *That the Board approve the Academic Enrichment Committee report and 1) direct administration to take actions necessary to establish an International Baccalaureate Middle Years Program in Saskatchewan Rivers Public School Division; and that the Director inform the Board at least four times annually about the progress of the initiative and 2) direct administration to develop an academic enrichment program for students who do not have access to the IB Middle Years Program.***  
***Carried.***
- 3. *That the Board deny the request for exemption to the early resignation incentive policy.***  
***Carried.***
- 4. *That the Board inform the Deputy Minister of Education that the school division has a contact person in place for the Gay-Straight Alliance and that the division will not be prepared to provide individual school contact names until additional time is provided to prepare schools and staff for a successful initiative.***  
***Carried.***

**(b) External Board Committees**

B. Hollick expressed appreciation to the Academic Enrichment Committee members for their excellent work.

**#15R-68**

***Moved by G. Gustafson that the Academic Enrichment Committee be dissolved.***  
***Carried.***

**NEW BUSINESS:**

**(a) SCC Seminar – Follow-up**

The Board commented that the recent School Community Council was an excellent session and opportunity to network. It was noted that information obtained from the seminar will be shared with all SCC in the division.

**(b) Update on the May 27 meeting with the Saskatchewan School Boards Association**

B. Hollick provided a verbal report on the recent meeting with the SSBA and Board Chairs. He noted that the Members' Council format and membership will change. The funding distribution model was reviewed for information.

**REPORTS FROM ADMINISTRATIVE STAFF**

**(a) Presentation on Assessment Practices**

Superintendent R. Emmerson provided a report on assessment practices for Grades 10 to 12 students for the school division. The new scoring conversion table for 2015-2016 was shared. B. Hollick thanked him for the informative presentation.

**(b) Director's Update**

R. Bratvold provided an update on the following:

- Celebration of goal setting and success story for Vincent Massey Public School.
- Partnerships – Kisewatotatwin, Dream Brokers and Summer Literacy Camp;
- Information provided on the May 20 meeting of the Joint Committee of Student Teacher Time;
- Following Their Voices initiative and Wesmor Public High School staff leadership;
- AP 421 Evaluation of Employees and principals.
- W.P. Sandin Public High School incident.
- Regionalization of the Hub and COR implementation;
- Transportation of PARCSSD students.

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

Consensus of the Board was to plan a Board seminar in late October and not include the date on the schedule.

**#15R-69**

***Moved by W. Steen that the Board meeting schedule for 2015-2016 be approved as outlined.  
Carried***

**(d) 2016-2017 Major Capital Project Funding Applications**

**#15R-70**

***Moved by W. Steen that the Board approve the 2016-2017 Major Capital Project Funding Applications as presented.  
Carried.***

**ADJOURNMENT:**

**#15R-71**

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

Barry Hollick  
Board Chair

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Administrative Services Officer

June 15, 2015  
Date of Approval

## **CORRESPONDENCE/INFORMATION FILE**

- **Regular meeting of June 1, 2015**
  1. Information from the Community Mobilization Prince Albert and Prince Albert Police Service regarding Teens and Alcohol Poster Project
  2. Thank you card from the St. Mary High School Glee Club regarding scholarship at the PA Kiwanis Music Festival
  3. Thank you from W.J. Berezowsky Public School staff regarding the Enhancement Program Grant
  4. Thank you from C. Yakubchuk from Vincent Massey Public School staff regarding the Enhancement Program Grant
  5. Invitation to the Won-Ska Cultural School Grade 12 Graduation ceremonies
  6. Information on the Anderson Stage opening held on May 26, 2015