

NO. #2016R-18 (MONDAY, NOVEMBER 21, 2016)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, NOVEMBER 21, 2016 AT 4:01 P.M. IN BOARD ROOM, EDUCATION CENTRE, 545 – 11TH STREET EAST, PRINCE ALBERT, SASKATCHEWAN

PRESENT:

MEMBERS OF THE BOARD

MR. B. GEROW, Trustee

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

DR. M. VICKERS, Trustee

MR. B. YEAMAN, Trustee

SENIOR ADMINISTRATION

Mr. R. Bratvold, Director of Education, 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. T. Michaud, Superintendent of Schools; Mr. J. Schultz, Superintendent of Schools; Mrs. J. Ward, Administrative Services Officer

STUDENT TRUSTEES

M. Houle

K. Nicolas (absent)

Board Chair B. Hollick called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#16R-143

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

Carried.

The regular portion resumed.

ADOPTION OF THE AGENDA:

#16R-144

Moved by D. Rowden that the agenda be approved as presented.

Carried.

APPROVAL OF MINUTES:

#16R-145

Moved by G. McHenry that the minutes of the Organizational meeting of November 7, 2016 be approved as presented.

Carried.

#16R-146

Moved by G. Gustafson that the minutes of the Regular meeting of November 7, 2016 be approved as presented.

Carried.

November 21, 2016

BOARD COMMITTEE REPORTS:

**(a) Motions from the Closed Session of November 21, 2016:
#16R-147**

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

- 1. That the Board approve the completion of Phase 2 of the Arthur Pechey Public School expansion as outlined in the report, to a maximum expenditure of \$2,000,000.00 to be funded through the use of school division surplus.
Carried.*

(b) SRPSD Foundation

D. Rowden, Chair, of the SRPSD Foundation Board provided a verbal update of the work of the Foundation to date. She noted that the Foundation's website is currently being developed. The Foundation Board is planning to add additional Board directors next year.

(c) SRSC Report

M. Houle, student trustee, provided a verbal update on the Saskatchewan Rivers Students for Change (SRSC). The group celebrated National Child Day by selling orange bracelets and holding assemblies at individual schools. The SRSC executive will be meeting with the Board Committee on December 7, 2016 to review plans for the upcoming year.

NEW BUSINESS

(a) Board Christmas Message

B. Hollick noted that the Board will be recording a Christmas message on Monday, November 28, 2016 at 3:30 p.m. at the Education Centre.

(b) Board & Director Seminar Agenda

B. Hollick requested that trustees email agenda items to him by November 22, 2016. The list of agenda items will be distributed to trustees later in the week.

(c) MLA Meetings

Board consensus was to plan for a meeting on Friday, December 16, 2016 – 2:00 p.m. with the Saskatchewan Party MLAs at the Education Centre.

REPORTS FROM ADMINISTRATIVE STAFF

(a) Director's Report

R. Bratvold provided an update on:

- Student learning – Birch Hills PLC Group and Riverside Dreamcatcher Group.
- Partnerships – business sector leaders to support funding for nutrition and HUB/COR (CMPA).
- Ministry and provincial happenings – school calendar.
- Audited Financial Statement at November 28 Board meeting.
- Budget process for 2017-2018.

#16R-148

***Moved by J. McIvor that the principles and guidelines for development of budget estimates for 2017-2018 be approved as outlined in the Director’s Report of November 21, 2016.
Carried.***

(b) Catchball Process 2017-2019

R. Bratvold reviewed the newest (DRAFT) versions of the Matrix and the Outcomes for the 2017-19 ESSP. Trustees were given an opportunity to make suggestions and provide feedback. Some feedback included accessibility of schools, allowing school divisions to utilize realized savings and planning for students that are unable to graduate in the three to five year window. These plans will be finalized in February 2017.

ADJOURNMENT:

#16R-149

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

Barry Hollick
Board Chair

Joyce Ward
Administrative Services Officer

November 28, 2016
Date of Approval