

NO. #2016R-17 (MONDAY, NOVEMBER 7, 2016)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, NOVEMBER 7, 2016 FOLLOWING THE ORGANIZATIONAL MEETING 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 (absent)

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 (absent)

K. Nicolas

Gallery:

PA Now – S. Sterritt

Board Chair B. Hollick called the meeting to order.

ADOPTION OF THE AGENDA:

#16R-135

Moved by A. Lindberg that the agenda be approved as amended.

Carried.

APPROVAL OF MINUTES:

#16R-136

Moved by G. McHenry that the minutes of the Regular meeting of October 17, 2016 be approved as presented.

Carried.

#16R-137

Moved by J. Smith-Windsor that the minutes of the Regular meeting of October 19, 2016 be approved as presented.

Carried.

CORRESPONDENCE

- List appended to minutes.

NEW BUSINESS

(a) Board & Director Seminar Topics

Trustees were asked to forward agenda topics to either B. Hollick or J. Ward by Friday, November 18th, 2016.

(b) Saskatchewan School Boards Association(SSBA) Annual General Meeting

The process for the SSBA Annual General meeting was provided for information.

(c) SSBA Professional Development Survey

B. Hollick indicated that information will be emailed to trustees once more information is available.

(d) New Trustee Orientation

B. Hollick indicated that there will be an orientation session prior to the start of the Board & Director Seminar for new trustees. More details to follow. He also stated that each new trustee will have a trustee mentor assigned to them as follows: B. Gerow – J. McIvor, M. Vickers – A. Lindberg and B. Yeaman – J. Smith-Windsor.

REPORTS FROM ADMINISTRATIVE STAFF

(a) 2016-2017 Preventative Maintenance and Renewal Amendment

#16R-138

Moved by A. Lindberg that the 2016-2017 Preventative Maintenance and Renewal Amendment be approved as presented.

Carried.

(b) Reassignment of Contracted Transportation Agreement

#16R-139

Moved by G. Gustafson that the Board approve the assignment of Sterling Enterprises' contractual obligation to KDM Farms.

Carried.

MOTION TO MOVE INTO CLOSED SESSION:

#16R-140

Moved by D. Rowden that the meeting move into Closed Session with Board and Administration present.

Carried.

The regular portion resumed.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of November 7, 2016:

#16R-141

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

- 1. That the Saskatchewan Rivers Public School Division Annual Report for 2015-2016 be approved as presented.***

Carried.

ADJOURNMENT:

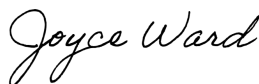
#16R-142

Moved by G. Gustafson that the meeting adjourn.

Carried.

Barry Hollick

Board Chair



Administrative Services Officer

November 21, 2016

Date of Approval

CORRESPONDENCE/INFORMATION FILE

- **Regular meeting of November 7, 2016**
1. Letter from R. Pethick Re: SSBA President candidacy