

NO. #2016R-13 (TUESDAY, SEPTEMBER 6, 2016)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON TUESDAY, SEPTEMBER 6, 2016 AT 4:00 P.M. IN BOARD ROOM, EDUCATION CENTRE, 545 – 11TH 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 (absent)
MRS. J. WICINSKI-DUNN, Trustee (absent)

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; Dr. D. Lloyd, Chief Financial Officer; Mr. T. Michaud, Superintendent of Schools; 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:

#16R-85

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

Carried.

The regular portion resumed.

ADOPTION OF THE AGENDA:

#16R-86

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

Carried.

DELEGATION

- Y. and D. Boyer attended the meeting to appeal the Board decision to not transport their children from the attendance area of Spruce Home Public School to Meath Park Public School.

APPROVAL OF MINUTES:

#16R-87

Moved by G. McHenry that the minutes of the Regular meeting of June 20, 2016 be approved as presented.

Carried.

CORRESPONDENCE

- A correspondence list is appended to the minutes.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of September 6, 2016:

#16R-88

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

- 1. That the Board approve the Letter of Understanding with the City of Prince Albert for subsidized bus pass program.
Carried.***
- 2. That the December 5, 2016 Regular meeting be rescheduled to November 28, 2016.
Carried.***

(b) External Board Committees:

- **Saskatchewan Rivers School Division Foundation Update**

D. Rowden, Chair of the SRSD Foundation, provided a verbal update on the work of the Foundation. The Board held a strategic planning session during the summer and are currently reviewing the plan. Once the plan has been approved by the SRSD Foundation, it will be shared with the Board for information.

NEW BUSINESS

(a) Submission of Bylaw Amendments and Resolutions for the 2016 SSBA Fall Assembly

B. Hollick noted that the topic will be added to the September 19 Committee of the Whole session for consideration.

(b) SSBA Survey – Members’ Council/Board Chairs Council

B. Hollick, on behalf of the Board, endorsed the concept of continuing with the Members’ Council and the Board Chairs Council due to the timing of the request from the SSBA. Trustees confirmed the concept.

(c) SSBA Members’ Council – September 22 and 23, 2016

B. Hollick noted that J. Smith-Windsor, R. Bratvold and himself will be attending the Members’ Council in Saskatoon. A report will be provided to the Board at a future meeting.

(d) Review of the Recent Welcome Back Barbeque

B. Hollick commented that the fifth Welcome Back Barbeque was another success. No cost breakdown was available yet.

REPORTS FROM ADMINISTRATIVE STAFF

(a) Administrative Procedures Changes

The attached Administrative Procedures have been developed:

- AP 153 Student and Staff Safety (revised)

(b) Financial Statements – for Period Ended June 30, 2016

#16R-89

Moved by G. Gustafson That the Board accept the financial statements for the period ended June 30, 2016 as presented.

Carried.

(c) Financial Statements – for Period Ended July 31, 2016

#16R-90

Moved by D. Rowden That the Board accept the financial statements for the period ended July 31, 2016 as presented.

Carried.

(d) Klassen Driving School

#16R-91

Moved by A. Lindberg that the Board approve the assignment of the contractual obligation of Klassen Driving School (Prince Albert) Ltd to Janet and Bethany McCloy.

Carried.

(e) Revision to Agreement – Moe Enterprises

#16R-91

Moved by J. McIvor that the Board approve the assignment of Moe Enterprises' contractual obligation to KDM Farms.

Carried.

BOARD MEMBERS' FORUM:

A trustee inquired about the French Immersion transition to Arthur Pechey Public School. Administration reported that the transition move went great, thanks to diligent work by M. Hurd, Principal Shultz, staff and support from students and parents.

A trustee commented about the delays in the traffic initiated by the student crosswalk near Carlton. It was mentioned that this topic could be added to a future City/Board's Committee agenda.

ADJOURNMENT:

#16R-92

Moved by A. Lindberg that the meeting adjourn.

Carried.

B. Hollick
Board Chair


Administrative Services Officer

September 19, 2016
Date of Approval

CORRESPONDENCE/INFORMATION FILE

- **Regular meeting of September 6, 2016**
 1. Thank you card – Tiana Hawreschuk Re: Encounters with Canada scholarship
 2. Thank you card – D. Baergen Re: Recognition Event
 3. Thank you card – R. Krammer Re: Welcome Back Barbeque