

NO. #2016R-14 (MONDAY, SEPTEMBER 19, 2016)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, SEPTEMBER 19, 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

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; Mrs. J. Ward, Administrative Services Officer

Board Chair B. Hollick called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#16R-93

***Moved by W. Steen that the meeting move into Closed Session with Board and Administration present.
Carried.***

The regular portion resumed.

Gallery:

PA Now reporter – S. Sterritt

ADOPTION OF THE AGENDA:

#16R-94

***Moved by G. Gustafson that the agenda be approved as amended.
Carried.***

APPROVAL OF MINUTES:

#16R-95

***Moved by A. Lindberg that the minutes of the Regular meeting of September 6, 2016 be approved as presented.
Carried.***

CORRESPONDENCE

- A correspondence list is appended to the minutes.

ACCOUNTABILITY REPORTS:

(a) **Learning Improvement Plans Accountability Report**

R. Emmerson reviewed the Accountability Report on LIPs for information.

#16R-96

Moved by G. Gustafson that the Board confirm that the intent of Policy 1, Policy 2, Section 3 and the Board's Strategic Plan expectation for Learning Improvement Plans has been met and that the Learning Improvement Plan Accountability Report be referred to the Director Evaluation process.

Carried.

(b) **Student Achievement Accountability Report**

R. Emmerson reviewed the Accountability Report on student achievement for information.

#16R-97

Moved by J. Smith-Windsor that the Board confirm that the intent of Policy 2, item 3.2 and the Board's Strategic Plan expectation for monitoring of student achievement have been met and that the Student Achievement Accountability Report be referred to the Director Evaluation process.

Carried.

NEW BUSINESS

(a) **School Board Elections**

B. Hollick noted the timelines for nomination for school board elections.

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

B. Hollick, J. Smith-Windsor and J. Schultz will be meeting the student representatives from the Saskatchewan Rivers Students for Change on September 20, 2016. The SRSC committee will be electing its executive for the upcoming school year at this meeting.

(c) **2016-2017 Board Development Plan**

The Board at the Committee of the Whole meeting refined its 2016-2017 Board Development Plan that was presented for approval.

#16R-99

Moved by J. McIvor that the 2016-2017 Board Development Plan be approved.
Carried.

REPORTS FROM ADMINISTRATIVE STAFF

(a) **Director's Update**

R. Bratvold provided an update on the following:

- Student learning – graduation rates update.
- Update on partnerships – Prince Albert Grant Council and Eagles Nest.

- Provincial meeting to review funding distribution formula that will be attended by Board Chair, Director and CFO.
- Current enrolment figures show an increase.
- Grade 8 student transition information.

BOARD MEMBERS' FORUM:

J. McIvor provided a verbal update on the LAFOIP provincial committee that he serves on along with R. Clarke who is the school division access officer. The committee is in the process of planning a workshop in the spring.

ADJOURNMENT:

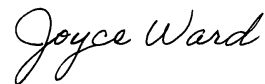
#16R-100

Moved by A. Lindberg that the meeting adjourn.

Carried.

Barry Hollick

Board Chair



Administrative Services Officer

October 3, 2016

Date of Approval

CORRESPONDENCE/INFORMATION FILE

- **Regular meeting of September 19, 2016**

1. Thank you card – Y. Dueck Re: Recognition Event