

**NO. #2016R-15 (MONDAY, OCTOBER 3, 2016)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, OCTOBER 3, 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 (left 5:02 p.m.)

**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. 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-101**

***Moved by J. Wicinski-Dunn that the meeting move into Closed Session with Board and Administration present.***

***Carried.***

The regular portion resumed.

**Gallery:**

PA Now – S. Sterritt  
SRSC rural student trustee – K. Nicolas

**ADOPTION OF THE AGENDA:**

**#16R-102**

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

***Carried.***

**APPROVAL OF MINUTES:**

**#16R-103**

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

***Carried.***

**CORRESPONDENCE**

- No correspondence list.

**BOARD COMMITTEE REPORTS:**

**(a) Motions from the Closed Session of October 3, 2016:**

**#16R-104**

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

- 1. That the Board of Education approve the resolution pertaining to provincial strategy to support students with a high degree of transience as presented, and request that the Director (or designate) submit the resolution to the Saskatchewan School Boards Association for inclusion in the 2016 Resolutions Package.  
Carried.*
- 2. That the Board of Education approve the resolution pertaining to new targeted funding for school accessibility projects as presented, and request that the Director (or designate) submit the resolution to the Saskatchewan School Boards Association for inclusion in the 2016 Resolutions Package.  
Carried.*

**ACCOUNTABILITY REPORTS:**

**(a) Human Resources Accountability Report**

N. Finch and A. Nunn reviewed the Accountability Report on Human Resources for information.

**#16R-105**

*Moved by D. Rowden that the Board confirm that the intent of Policy 13, Item 3 and Policy 16 have been met and that the Human Resources Accountability Report be referred to the Director Evaluation process.  
Carried.*

**NEW BUSINESS**

**(a) Invitation for PAATA Induction Ceremony for New Teachers**

The PAATA executive extended a formal invitation to trustees to attend the New Teachers Induction Ceremony on Tuesday, October 25, 2016.

**(b) New Trustee Orientation**

B. Hollick reviewed the process that was used the last election for orientation for J. Wicinski-Dunn. He noted that SSBA is currently developing a handbook for trustees that will be finalized in the new few weeks. Discussion was held regarding suggestions for new trustees such as a Board Retreat, mentorship with another current trustee, and SSBA new trustee workshop.

**(c) Members' Council Report from September 22 and 23, 2016**

B. Hollick and J. Smith-Windsor provided a verbal report on the recent Members' Council that was held in Saskatoon on September 22 and 23.

(d) **2016-2017 Board Advocacy Plan**

**#16R-106**

***Moved by G. Gustafson that the 2016-2017 Board Advocacy Plan be approved.  
Carried.***

(e) **Student Voice**

R. Thomson, J. Smith-Windsor, B. Hollick and J. Schultz provided a verbal report on the recent meeting of the Saskatchewan Rivers Students for Change held on September 20, 2016. A list of the SRSC new executive was shared with Board. K. Nicolas, the rural trustee from St. Louis Public School, was introduced.

**REPORTS FROM ADMINISTRATIVE STAFF**

(a) **2016 SSBA Annual General Meeting – Ballot Information Forms**

**#16R-107**

***Moved by D. Rowden that J. Smith-Windsor be designated to pick up the ballots and that the ballots be divided among trustees attending the SSBA Convention.  
Carried.***

(b) **School Division Enrolment Update / Student Learning**

R. Bratvold provided a verbal update on the student learning and graduation rates. The school division enrolment has increased again this year.

**BOARD MEMBERS' FORUM:**

Board members provided information regarding events and meetings that they had recently attended.

The Board expressed appreciation to Rodney Thomson and Wayne Steen for their years of exemplary service to education. B. Hollick noted that they will be recognized by the Board at a later date.

**ADJOURNMENT:**

**#16R-108**

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

Barry Hollick  
Board Chair

  
Administrative Services Officer

October 17, 2016  
Date of Approval