

**NO. #2016R-16 (MONDAY, OCTOBER 17, 2016)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, OCTOBER 17, 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 (absent)

**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; 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-109**

***Moved by W. Steen 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

SRSC urban student trustee – M. Houle

**ADOPTION OF THE AGENDA:**

**#16R-110**

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

***Carried.***

**APPROVAL OF MINUTES:**

**#16R-111**

***Moved by A. Lindberg that the minutes of the Regular meeting of October 3, 2016 be approved as presented.***

***Carried.***

**CORRESPONDENCE**

- No correspondence list.

**BOARD COMMITTEE REPORTS:**

(a) **Motions from the Closed Session of October 17, 2016:**

**#16R-112**

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

- 1. That the Board approve the changes as outlined in the report of October 17, 2016 from the Out of Scope Committee.*

*Carried.*

**ACCOUNTABILITY REPORTS:**

(a) **Facilities Accountability Report**

M. Hurd reviewed the Accountability Report on Facilities for information.

**#16R-113**

*Moved by G. Gustafson that the Board confirm that the intent of Policy 8, Item 8 and Policy 13, Item 6.1 have been met and that the Facilities Accountability Report be referred to the Director Evaluation process.*

*Carried.*

**NEW BUSINESS**

(a) **Committee to Review Transformational Change**

A Board Committee will be established to review transformational change at the upcoming Organizational meeting.

(b) **Board Seminar Dates**

Board consensus was to hold the Board Seminar on November 25 and 26, 2016. Further details will be provided at a later date.

(c) **Standing Committee – Organizational Meeting**

Consensus was to include the ad hoc and standing committee appointments on the Organizational meeting agenda.

(d) **Welcome Back Barbeque Verbal Update**

B. Hollick indicated that M. Chalifour, Prince Albert Separate School Board, requested that another meeting with the Barbeque Committee to finalize the 2016 barbeque.

**REPORTS FROM ADMINISTRATIVE STAFF**

(a) **Lakeland Snowmobile Club Request**

**#16R-114**

*Moved by J. Smith-Windsor that the Board provide the buses to Lakeland Snowmobile Club and that the Club cover any costs associated with bus drivers and fuel.*

*Carried.*

**(b) Trustee Technology – Next Term**

Administration recommended continuing with iPad technology for Board use. Trustees are required to return the iPads to J. Ward by the end of October, 2016. Once returned, the iPads will be reset to default mode thus deleting all data. New iPads will be issued to trustees at the first Board meeting.

**BOARD MEMBERS' FORUM:**

**(a) Update on Free the Children project – Kenya**

J. Smith-Windsor did a presentation on the recent trip to Kenya for the Free the Children Project that her daughter, Quinn, had received a scholarship to go.

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

B. Hollick expressed his appreciation to trustees for allowing him the privilege of being Board Chair for the past few years and for being an excellent Board.

He thanked W. Steen for his outstanding years of service as a Board member including his involvement with the Public Section.

**MOTION TO MOVE INTO CLOSED SESSION:**

**#16R-115**

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

***Carried.***

**ADJOURNMENT:**

**#16R-116**

***Moved by G. Gustafson that the meeting adjourn.***

***Carried.***

Board Chair \_\_\_\_\_  
Board Chair

  
\_\_\_\_\_  
Administrative Services Officer

November 7, 2016 \_\_\_\_\_  
Date of Approval