

NO. #2016R-17 (WEDNESDAY, OCTOBER 19, 2016)

MINUTES OF THE SPECIAL REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON WEDNESDAY, OCTOBER 19, 2016 AT 3:00 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 (absent)

SENIOR ADMINISTRATION

Mr. R. Bratvold, Director of Education, Mr. N. Finch, Superintendent of Schools

Board Chair B. Hollick called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#16R-117

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

Carried.

The regular portion resumed.

ADOPTION OF THE AGENDA:

#16R-118

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

Carried.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of October 19, 2016:

#16R-119

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

1. That Board Grievance #03-2016 be denied.

Carried.

ADJOURNMENT:

#16R-120

Moved by W. Steen that the meeting adjourn.

Carried.

Barry Hollick

Board Chair

November 7, 2016

Date of Approval

Joyce Ward

Administrative Services Officer