

NO. #2016R-19 (MONDAY, NOVEMBER 28, 2016)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, NOVEMBER 28, 2016 AT 4:00 P.M. IN BOARD ROOM, EDUCATION CENTRE, 545 – 11TH STREET EAST, PRINCE ALBERT, SASKATCHEWAN

PRESENT:

MEMBERS OF THE BOARD

MR. B. GEROW, Trustee

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

DR. M. VICKERS, Trustee

MR. B. YEAMAN, Trustee

SENIOR ADMINISTRATION

Mr. R. Bratvold, Director of Education; Mr. R. Clarke, 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. J. Schultz, Superintendent of Schools; Mr. A. Nunn, Superintendent of Schools; Mrs. J. Ward, Administrative Services Officer

STUDENT TRUSTEES

M. Houle (absent)

K. Nicolas (absent)

Board Chair B. Hollick called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#16R-150

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

Carried.

The regular portion resumed.

ADOPTION OF THE AGENDA:

#16R-151

Moved by A. Lindberg that the agenda be approved as amended.

Carried.

APPROVAL OF MINUTES:

#16R-152

Moved by D. Rowden that the minutes of the Regular meeting of November 21, 2016 be approved as presented.

Carried.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of November 28, 2016:
#16R-153

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

- 1. That the School Division Audit Report be accepted as information.
Carried.*
- 2. That the Board of Education repeal Section 3 a) Travel allowance of the SRPSD Trustee Remuneration Guidelines pertaining to the Vice-Chair and trustees, effective immediately.
Carried.*
- 3. That the Board of Education freeze annual salary and hourly indemnity rates as outlined in Sections A.2 and B.2 of the SRPSD Trustee Remuneration Guidelines, effective immediately.
Carried.*
- 4. That the Board of Education restrict all new out-of-country travel for all out of scope employees and trustees of the school division, effective immediately.
Carried.*

NEW BUSINESS

(a) MLA Meeting Agenda Items

Discussion centred around possible agenda items for the upcoming meeting with the Saskatchewan Party Members of Legislative Assembly on December 16, 2016.

(b) Contact Information for SRPSD School Community Council (SCC) Chairs

Administration will provide trustees a copy of the telephone contact information for the chairs of the individual School Community Councils once the school clusters have been revised.

REPORTS FROM ADMINISTRATIVE STAFF

(a) Director's Report

R. Bratvold provided an update on:

- Student learning – West Central's success in learning and Wesmor credit attainment.
- Partnerships – Kisewatotatowin gathering in January 2017. B. Hollick, M. Vickers, B. Yeaman, B. Gerow and J. McIvor will attend on behalf of the Board. The Alcohol Strategy Steering Committee is continuing its progress on the Community Alcohol Strategy.
- Feedback on ESSP draft for 2017-2019 is required by January 6, 2017.
- Review of transformational change discussion with D. Perrins and D. Johnson.
- Budget process for 2017-18 in progress.
- Re-entry plans for Meath Park Public School. Students will return to the school after the Christmas break.
- Director's group to forward a letter regarding amalgamation of school divisions to Minister Morgan.

(b) Audited Financial Statement – Year Ended August 31, 2016

#16R-154

Moved by D. Rowden that the Board approved the Financial Statements for the fiscal year ended August 31, 2016.

Carried.

(c) Saskatchewan Rivers Students for Change (SRSC) Constitution Amendment

#16R-155

Moved by J. Smith-Windsor that Saskatchewan Rivers Students for Change Constitution be approved as amended.

Carried.

BOARD MEMBERS FORUM:

D. Rowden provided information regarding an impromptu meeting of rural citizens with R. Hoback, Member of Parliament to discuss rural crime in the rural areas surrounding Prince Albert. She indicated that there would be another meeting scheduled that would involve the MP along with the MLAs and RCMP. Once the meeting has been organized, information will be shared with the Board and Administrative Council.

ADJOURNMENT:

#16R-156

Moved by B. Yeaman that the meeting adjourn.

Carried.

SIGNATURES:

Barry Hollick
Board Chair

Joyce Ward
Administrative Services Officer

December 12, 2016
Date of Approval