

**NO. #2016R-20 (MONDAY, DECEMBER 12, 2016)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, DECEMBER 12, 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 (absent)

**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  
K. Nicolas (absent)

**OTHERS**

PA Now – S. Sterritt

Board Chair B. Hollick called the meeting to order.

**MOTION TO MOVE INTO CLOSED SESSION:**

**#16R-157**

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

***Carried.***

The regular portion resumed.

**ADOPTION OF THE AGENDA:**

**#16R-158**

***Moved by D. Rowden that the agenda be approved as amended.***

***Carried.***

**APPROVAL OF MINUTES:**

**#16R-159**

***Moved by A. Lindberg that the minutes of the Regular meeting of November 28, 2016 be approved as presented.***

***Carried.***

**BOARD COMMITTEE REPORTS:**

**(a) Saskatchewan Rivers Students for Change (SRSC) Report:**

M. Houle, student trustee, provided a verbal report on the recent meeting of the SRSC Executive and the Board Committee. The executive is preparing a video on the SRSC to share with schools in the Division. The entire SRSC will be meeting in January 2017 to plan for the remainder of the school year and next year. The SRSC will also be sending letters to the local MLAs regarding transformational change and elected Boards.

**ACCOUNTABILITY REPORTS:**

**(a) Interim Accountability Report - Communications**

J. Schultz reviewed the interim Accountability Report on Communications.

**#16R-160**

***Moved by J. Smith-Windsor that the Board confirm that the intent of Policy 2, item 2.2, Policy 8, item 8.5, and Policy 13, item 8.1 have been met and that the Communication Interim Accountability Report be referred to the Director Evaluation process.  
Carried.***

**NEW BUSINESS**

**(a) Canadian School Boards Association (CSBA) Congress 2017**

B. Hollick asked that trustees who are planning to attend CSBA Congress 2017 to inform J. Ward if transportation arrangements are required.

**(b) Joint Board Meeting with Prince Albert Roman Catholic Separate School Board**

Consensus of the Board was to accept Wednesday, March 8, 2017 as the date to meet with the Prince Albert Roman Catholic Separate School Board.

**(c) Approval of Changes to School Community Cluster Groups and Negotiating Committees**

**#16R-161**

***Moved by B. Yeaman that the Board approve the revised School Community Council Clusters and Board Committees as outlined.  
Carried.***

**REPORTS FROM ADMINISTRATIVE STAFF**

**(a) Director's Report**

R. Bratvold provided an update on:

- Student learning – Won-Ska's successes.
- Partnerships – update on Wahpeton.
- Feedback on ESSP draft for 2017-2019 is required by January 6, 2017.
- Distribution of letter created by the Transformational Change Committee.
- No further information on the potential formation of Catholic school division.

**(b) Recognition of Treaty Lands**

R. Bratvold reported that substantial work has taken place in the province to recognize the importance of Indigenous people and the significance of treaties in the shaping of the province's past, present and future. He provided written information that can be utilized by trustees and staff to acknowledge treaties at special events held in our schools.

**(c) Appraisal Services – 2017 to 2022**

**#16R-162**

***Moved by J. McIvor that the Board approve the proposal of Suncorp Valuations Ltd for the supply of property and plant appraisal services.  
Carried.***

**BOARD MEMBERS FORUM:**

A trustee inquired if the school division was planning to do a system-wide thank you to Prince Albert Co-op and Lakeland Ford on the food donation. It was noted that each school will plan their own recognition of this donation.

G. Gustafson attended the Access House open house and provided a verbal report.

**MOTION TO MOVE INTO CLOSED SESSION:**

**#16R-163**

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

**BOARD COMMITTEE REPORTS:**

**(b) Motions from the Closed Session of December 12, 2016:**

**#16R-164**

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

- 1. That the Board approve the one-time early resignation proposal outlined in this report.  
Carried.***
- 2. That The Board approve the change to internally restricted surplus listing as presented.  
Carried.***

**MOTION TO MOVE INTO CLOSED SESSION:**

**#16R-165**

***Moved by A. Lindberg that the meeting move into Closed Session with Board and Director of Education present only.  
Carried.***

**BOARD COMMITTEE REPORTS:**

**(b) Motions from the Closed Session of December 12, 2016:**

**#16R-166**

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

- 3. *That the Board extend the one-time early resignation proposal outlined to include out-of-scope employees.***

***Carried.***

**ADJOURNMENT:**

**#16R-167**

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

***Carried.***

**SIGNATURES:**

Barry Hollick  
Board Chair

Joyce Ward  
Administrative Services Officer

January 9, 2017  
Date of Approval

## CORRESPONDENCE/INFORMATION FILE

- **Regular meeting of December 12, 2016**
1. Thank you card from Prince Albert & District Chamber of Commerce Re: Sponsoring Pinball Clemons visit to Prince Albert on November 3, 2016.