

NO. #2017R-1 (MONDAY, JANUARY 9, 2017)

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 (absent)

MR. B. HOLLICK, Board Chair (absent)

MR. A. LINDBERG, Trustee (absent)

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; Dr. D. Lloyd, Chief Financial Officer; Mr. T. Michaud, Superintendent of Schools; Mrs. J. Ward, Administrative Services Officer

STUDENT TRUSTEES

M. Houle (absent)

K. Nicolas (absent)

Vice-Chair J. Smith-Windsor called the meeting to order in the absence of Board Chair B. Hollick.

MOTION TO MOVE INTO CLOSED SESSION:

#17R-1

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:

#17R-2

Moved by D. Rowden that the agenda be approved as presented.

Carried.

APPROVAL OF MINUTES:

#17R-3

Moved by M. Vickers that the minutes of the Regular meeting of December 12, 2016 be approved as presented.

Carried.

CORRESPONDENCE /INFORMATION

The correspondence information is appended to the minutes.

BOARD COMMITTEE REPORTS:

- (a) **Motions from the Closed Session of January 9, 2017:**
No motions to bring forth from the Closed Session.

ACCOUNTABILITY REPORTS:

- (a) **Student Support Services Accountability Report**
T. Michaud reviewed the Student Support Services Accountability Report.

#17R-4

Moved by G. McHenry that the Board confirm that the intent of Policy 14 and the Board's 2014 -2017 Strategic Plan expectation for student learning, achievement, community engagement and professional development has been met and that the Student Support Services Accountability Report be referred to the Director Evaluation process.
Carried.

NEW BUSINESS

- (a) **Mayor's State of the City Address – Thursday, January 26, 2017**
The Mayor's State of the City Address will be held on January 26, 2017. Interested trustees include J. McIvor, G. McHenry, D. Rowden and B. Yeaman. A. Lindberg and B. Hollick also expressed interest in attending. R. Bratvold will also be attending.
- (b) **Red Cross Pink Day Business Launch – Tuesday, January 17, 2017**
A Red Cross Pink Day lunch for businesses has been scheduled from January 17 from 11:30 a.m. to 1:00 p.m. If trustees interested in attending, please let J. Ward know.
- (c) **Joint SRPSD, PARCSSD and PAATA Meeting & Blanket Ceremony**
This session has been scheduled for Thursday, February 15, 2017 at 4:30 p.m. followed by supper at 5:45 p.m. at Carlton Comprehensive Public High School.

REPORTS FROM ADMINISTRATIVE STAFF

- (a) **Director's Report**
R. Bratvold provided an update on:
- Student learning – John Diefenbaker Public School and writing goal.
 - Partnerships – Prince Albert Coop, Lakeland Ford and Lakeland Hyundai and nutrition program, Prince Albert Inn and Christmas meal for Vincent Massey, Telus and Wesmor Public High School.
 - The Board reviewed the draft 2017-19 plan for the ESSP in December; school staffs have participated in the catchball process and shared feedback. The feedback has been sent to the Ministry to collate and the Plan finalization will take place on Feb. 1 & 2.
 - Preparations for a difficult 2017-18 budget continue.
 - Board consensus was to hold a full day session for policy renewal. Administration will bring back potential dates for the session. The concept of utilizing an external facilitator for renewal of the Division's three year strategic plan will also be discussed.

(b) Financial Statements for the Period Ended November 30, 2016

#17R-5

***Moved by D. Rowden that the Board accept the financial statements as presented.
Carried.***

BOARD MEMBERS' FORUM:

A comment was made that the information in the Perrin's Report with respect to monetary figures on governance is accurate but the detailed context is not included with it.

D. Rowden indicated that a Rural Crime Panel meeting has been scheduled to receive presentations from groups/boards on January 26, 2017 – the time and location to be determined. She indicated that she would be willing to present on behalf of the Board regarding education. R. Bratvold will provide key messages and speaking notes for this session.

ADJOURNMENT:

#17R-6

***Moved by B. Yeaman that the meeting adjourn.
Carried.***

SIGNATURES:

Barry Hollick
Board Chair


Joyce Ward
Administrative Services Officer

January 23, 2017
Date of Approval

CORRESPONDENCE/INFORMATION FILE

- **Regular meeting of January 9, 2017**

1. Letter from S. Person, City Clerk, City of Prince Albert, dated December 14, 2016 regarding 2017 Board and Committee Review Process
2. Thank you card from W. Steen re: appreciation night and gift