

NO. #2017R-2 (MONDAY, JANUARY 23, 2017)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, JANUARY 23, 2017 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

STUDENT TRUSTEES

M. Houle (absent)

K. Nicolas (absent)

SENIOR ADMINISTRATION

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

Board Chair B. Hollick called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#17R-7

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:

#17R-8

Moved by M. Vickers that the agenda be approved as presented.

Carried.

APPROVAL OF MINUTES:

#17R-9

Moved by B. Yeaman that the minutes of the Regular meeting of January 9, 2017 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 23, 2017:

No motions to bring forth from the Closed Session.

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 D. Rowden and B. Yeaman, A. Lindberg and B. Hollick.

(b) Agenda items for a meeting with the Prince Albert Separate School Board

Trustees discussed possible agenda items for the meeting with the Prince Albert Roman Catholic School Division on March 8, 2017. Some items include bussing, City standing committee, Welcome Back Barbeque, school start times, and Perrin Report.

(c) Board Session with Deloitte

B. Hollick will bring back additional information regarding a one day session for the Board.

REPORTS FROM ADMINISTRATIVE STAFF

(a) Financial Statements for the Period Ended December 31, 2016

#17R-11

***Moved by G. Gustafson that the Board accept the financial statements as presented.
Carried.***

(b) French Immersion Designation

#17R-12

Moved by A. Lindberg that the Board request that the following schools be designated for French Immersion programming purposes for the 2017-2018 school year:

- Arthur Pechey Public School** ***Grades K to 7***
- École Vickers Public School** ***Grades K to 8***
- Debden Public School** ***Grades K to 8***
- Carlton Comprehensive Public High School** ***Grades 9 to 12***

Carried.

(c) Graduation Rates Report

R. Emmerson provided a detailed report on increasing the graduation rates (both cohort and extended time) within Saskatchewan Rivers Public School Division and within the province as a whole.

(d) Request from the Prince Albert Kiwanis Music Festival

B. Hollick excused himself from the position of Board Chair citing a conflict of interest.

#17R-12

Moved by B. Gerow that the Board contribute its usual donation of \$300.00 to P.A. Kiwanis Music Festival Association for scholarships for the Music Festival 2017.

Carried.

(e) Director's Update

R. Bratvold provided an update on:

- Student learning – reading assessment, graduation rate and Princess Margaret Public School and reading skills.
- Partnerships – ISSI partnerships – Muskoday First Nation, One Arrow First Nation and Wahpeton First Nation.
- ESSP feedback has been collated. All feedback will be reviewed by outcome teams, PLT members and Board Chairs in Regina at the beginning of February.
- 2017-18 budget deliberations continue.
- Strategic Planning sessions have been planned for Monday, February 13 (afternoon) to include Board and Administrative Council and Monday, April 10 (afternoon) with the possibility of extending this session through supper. A full day for policy renewal scheduled for Monday, May 8, 2017 with Board and Administrative Council.

BOARD MEMBERS' FORUM:

M. Vickers provided a verbal update regarding the SSBA Aboriginal Council meeting held on January 11, 2017. She reviewed the Council's mandate and terms of reference for information. The Council plans to meet four times per year and to possibly connect to other SSBA events to encourage attendance.

B. Yeaman reported that the Prince Albert Cosmopolitan Club has a grant of \$5,000 available for schools to provide programming that has a focus on diabetes. Administration will look into this further.

ADJOURNMENT:

#17R-13

Moved by D. Rowden that the meeting adjourn.

Carried.

SIGNATURES:

Barry Hollick
Board Chair

Joyce Ward
Administrative Services Officer

February 6, 2017
Date of Approval

CORRESPONDENCE/INFORMATION FILE

- **Regular meeting of January 23, 2017**

1. Letter from S. Person, City Clerk, City of Prince Albert, dated December 14, 2016 regarding 2017 Board and Committee Review (*brought forward from the January 9, 2017 Board meeting*)
2. Thank you card from Spencer Sterritt, PA Now reporter re: SRPSD Board meetings