

**NO. #2017R-3 (MONDAY, FEBRUARY 6, 2017)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, FEBRUARY 6, 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

K. Nicolas

**SENIOR ADMINISTRATION**

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

Board Chair B. Hollick called the meeting to order.

**MOTION TO MOVE INTO CLOSED SESSION:**

**#17R-14**

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

***Carried.***

**Others Present:**

J. Labine, PA Now reporter

The regular portion resumed.

**ADOPTION OF THE AGENDA:**

**#17R-15**

***Moved by A. Lindberg that the agenda be approved as presented.***

***Carried.***

**APPROVAL OF MINUTES:**

**#17R-16**

***Moved by G. McHenry that the minutes of the Regular meeting of January 23, 2017 be approved as presented.***

***Carried.***

**BOARD COMMITTEE REPORTS:**

**(a) Motions from the Closed Session of February 6, 2017:**

No motions to bring forth from the Closed Session.

**(b) Saskatchewan Rivers Students for Change (SRSC) Report**

K. Nicolas and M. Houle provided a verbal update on the recent SRSC meeting. Some topics covered at the meeting included departmental exams, accreditation/recommendations, 2017-2018 school calendar, and President C. Bayda’s presentation to the Perrin’s Advisory Panel. The group has completed a short video that highlights the work of the SRSC to be shared with high schools. The SRSC Executive will be presenting at the upcoming Rural Congress in Saskatoon at the end of March, 2017.

**NEW BUSINESS**

**(a) Scheduling a Joint Meeting with the Prince Albert City Council**

B. Hollick noted that administration is in the process of arranging a meeting with City Council to take place in the spring.

**REPORTS FROM ADMINISTRATIVE STAFF**

**(a) Director’s Update**

R. Bratvold provided an update on:

- Student learning – Family Literacy Day activities in Wild Rose Public School, new report available for graduation tracking and the French Immersion “Carnival D’hiver” on February 9, 2017.
- Partnerships – discussion with PARCSSD regarding special programs, transportation and advocacy. The calendar development in SRPSD is progressing and will be presented at the February 27 Board meeting for approval.
- ESSP update was finalized last week in Regina.
- 2017-18 budget deliberations continue based on a funding reduction between 0% and 5%
- Ministry approval to proceed with the construction and installation of relocatables at Arthur Pechey Public School has been received.

**(b) ESSP Wall Walk Update**

The Education Sector Wall Walk presentation that was reviewed with Board Chairs in Regina on February 2, 2017 was shared with trustees. R. Bratvold provided and reviewed the data on the outcomes and priorities.

**MOTION TO MOVE INTO CLOSED SESSION:**

**#17R-17**

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

***Carried.***

**BOARD MEMBERS’ FORUM:**

J. McIvor indicated that the LAFOIP Boot camp sponsored by the SSBA was held on January 23, 2016. R. Clarke, Superintendent and S. Gessner, Manager did a presentation on the use of video in school divisions.

J. Smith-Windsor, on behalf of the Board, expressed appreciation to the Saskatchewan Rivers Students for Change group and the School Community Councils for their advocacy regarding the Perrin's Report.

**ADJOURNMENT:**

**#17R-18**

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

***Carried.***

**SIGNATURES:**

Barry Hollick  
Board Chair

  
Administrative Services Officer

February 27, 2017  
Date of Approval