

NO. #2017R-4 (MONDAY, FEBRUARY 27, 2017)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, FEBRUARY 27, 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 (absent)

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. Clarke, Superintendent of Schools; Mr. M. Hurd, Superintendent of Facilities; 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-19

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

Carried.

The regular portion resumed.

ADOPTION OF THE AGENDA:

#17R-20

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

Carried.

APPROVAL OF MINUTES:

#17R-21

Moved by D. Rowden that the minutes of the Regular meeting of February 6, 2017 be approved as presented.

Carried.

CORRESPONDENCE:

A suggestion was made to email a copy of the Canadian Education Association (CEA) Facts on Education – “*What is the Impact of decentralization on student achievement?*” to the local Members’ of the Legislative Assembly for information.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of February 27, 2017:

#17R-22

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

- 1. that the Board approve the 2017-2018 school year as outlined, pending Ministerial review for legislative compliance.***

Carried.

(b) Saskatchewan Rivers School Division Foundation Board Update

D. Rowden, Chair, of the Saskatchewan Rivers School Division Foundation Board, provided a verbal update on the progress to date. D. Rowden along with R. Dalziel, Executive Director, will be meeting with the Administrators' Group on April 5, 2017 to provide additional information on the Foundation. The Foundation Board has developed two pamphlets that will be distributed to staff and to parents through our schools. An official launch of the SRSD Foundation has been planned for April 27, 2017 at the Education Centre. Invitations will be sent out to businesses in Prince Albert and district.

ACCOUNTABILITY REPORT

(a) Transportation Services Accountability Report

#17R-23

Moved by G. McHenry that the Board confirm that the intent of Policy 3, item 3.2 has been met and that the Transportation Accountability Report be referred to the Director Evaluation process.

Carried.

NEW BUSINESS:

(a) Prince Albert & District Chamber of Commerce Luncheon – March 24, 2017

B. Hollick noted that a corporate table had been purchased for the March 24, 2017 luncheon where Minister Kevin Doherty will be speaking. A. Lindberg and B. Hollick expressed interest in attending. Information will be emailed to trustees.

(b) Board Professional Development – CPA Course

B. Hollick indicated that he attended an Audit Committee Effectiveness (½ day session) through the Saskatchewan School Boards Association. He felt that that full day would be more beneficial. A copy of the booklet from the session will be emailed to trustees for information.

(c) Junior Achievement

B. Hollick noted that he had received information on the Junior Achievement Program which is an Advanced Placement Program. Prince Albert Catholic School Division is currently offering this at St. Mary. More information will be brought back to a future meeting.

REPORTS FROM ADMINISTRATIVE STAFF

(a) 2017-2018 Major Capital Project Funding Applications

#17R-24

Moved by A. Lindberg that the Board approve the 2018-2019 Major Capital Project Funding Applications as presented.

Carried.

(b) 2015-2016 Program Enhancement Grant Report

R. Clarke provided a written report on the 2015-2016 Program Enhancement Grant recipients and the impact of the projects at the individual schools.

BOARD MEMBERS' FORUM:

J. McIvor indicated that he will be away from March 8 – 19, 2017, inclusive.

ADJOURNMENT:

#17R-25

Moved by A. Lindberg that the meeting adjourn.

Carried.

SIGNATURES:

Barry Hollick
Board Chair

Joyce Ward
Administrative Services Officer

March 13, 2017
Date of Approval

CORRESPONDENCE/INFORMATION FILE

- **Regular meeting of February 27, 2017**
 1. Canadian Education Association (CEA) Facts on Education – *“What is the Impact of decentralization on student achievement?”*