

NO. #2017R-5 (MONDAY, MARCH 13, 2017)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, MARCH 13, 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 (absent)

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; Mr. T. Michaud, Superintendent of Schools; Mr. J. Schultz, 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-26

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-27

Moved by J. Smith-Windsor that the agenda be approved as presented.

Carried.

DELEGATION:

(a) French Immersion boundaries

C. Clarke, parent, attended the meeting to request that her Grade 5 child be grandfathered to complete his elementary schooling at École Vickers Public School and not be required to switch to Arthur Pechey Public School next year due to attendance boundaries. She provided her rationale for the request.

B. Hollick thanked her for her presentation and indicated the Board will consider her request at the next meeting.

(b) Vincent Massey Public School – Tech Talk

B. Batiuk, Principal and L. Tessier, VM Technology Coach, provided information on how the school uses technology and digital literacy on a daily basis. This has redefined students' learning at the school to enrich academic experiences along with increasing engagement with students, teachers, parents and guardians.

B. Hollick thanked them for the excellent presentation.

APPROVAL OF MINUTES:

#17R-28

***Moved by A. Lindberg that the minutes of the Regular meeting of February 27, 2017 be approved as presented.
Carried.***

CORRESPONDENCE:

- The table of contents are appended to the minutes.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of March 13, 2017:

#17R-29

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

- 1. That the Board rescind Recommendation #15R-67 (2): that the Board approve the Academic Enrichment Committee report and 1) direct administration to take actions necessary to establish an International Baccalaureate Middle Years Program in Saskatchewan Rivers Public School Division; and that the Director inform the Board at least four times annually about the progress of the initiative and 2) direct administration to develop an academic enrichment program for students who do not have access to the IB Middle Years Program.
Carried.***
- 2. That the Board proceed with implementation of Academic Enrichment workshops for Saskatchewan Rivers' Public School Division Grade 7 and 8 students for the 2017-2018 school year as outlined in Superintendent Emmerson's report within the current budget parameters.
Carried.***
- 3. That effective September 1, 2017 the Board set the Division's mileage rate at \$0.39 per kilometre.
Carried.***
- 4. That Out of Scope Report be approved as amended.
Carried.***

NEW BUSINESS:

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

B. Hollick indicated that there are five people attending the luncheon currently. J. Smith-Windsor is also interested in attending.

(b) SSBA Spring Assembly

M. Vickers indicated she is unable to attend due to other commitments. If any other trustees are unable to attend, please notify J. Ward.

(c) Review of Joint Meeting with Prince Albert Separate School Division

Trustees commented that it was a good meeting with them. It was important to note that the Prince Albert Roman Catholic Separate School Board was supportive with our Board in relation to the Perrin Report.

REPORTS FROM ADMINISTRATIVE STAFF

(a) School Tours

The proposed schedule for school tours for 2017 was provided. The tours will take place on Thursday, May 4, 2017 and Tuesday, May 16, 2017.

(b) Request from the Canadian Red Cross for Use of Carlton Comprehensive High School

#17R-30

***Moved by A. Lindberg that the Board approve the use of Carlton Comprehensive Public High School as a potential congrega te shelter for the 2017 summer months.
Carried.***

NOTICE OF MOTION:

J. McIvor will bring forth the following motion at the April 3, 2017 Board meeting:

- That the Board amend Policy 2: Role of the Board, # 8.9: by deleting the following “within the second year of the Board’s mandate”.

BOARD MEMBERS’ FORUM:

G. McHenry commented that he had recently attended the BEAM Team presentation at Carlton and was very impressed with the students.

ADJOURNMENT:

#17R-31

***Moved by G. Gustafson that the meeting adjourn.
Carried.***

SIGNATURES:

Barry Hollick
Board Chair

Joyce Ward
Administrative Services Officer

April 3, 2017
Date of Approval

CORRESPONDENCE/INFORMATION FILE

- **Regular meeting of March 13, 2017**
 1. Canadian Education Association (CEA) Facts on Education – *“What is the influence of teacher-student relationships on learning?”*
 2. Thank you letter from P.A. Kiwanis Music Festival Re: Scholarships