



**MISSION:** *To strive for excellence in education and to seek to maximize each child's unique learning ability.*

**NO. #2017R-5 (MONDAY, APRIL 3, 2017)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, APRIL 3, 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; Dr. D. Lloyd, Chief Financial Officer; Mr. R. Emmerson, 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-32**

***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-33**

***Moved by G. Gustafson that the agenda be approved as presented.***

***Carried.***

**DELEGATION:**

**(a) SRPSD Graduation Rates and Transitions**

P. Yeske, Transition Coach for the school division, attended the meeting to provide information on her role. Her role is student centred, offers support to administrators, teachers, mentor and educational associate and provides professional development. She noted that she has been in contact with over 800 students this school year and provides them with support for graduation and post-secondary.

B. Hollick thanked her for the excellent presentation.

**APPROVAL OF MINUTES:**

**#17R-34**

***Moved by G. Gustafson that the minutes of the Regular meeting of March 13, 2017 be approved as presented.  
Carried.***

**BUSINESS ARISING FROM A PREVIOUS MEETING:**

**#17R-35**

***Moved by J. McIvor 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”.  
Carried.***

**CORRESPONDENCE:**

- The table of contents are appended to the minutes.

**BOARD COMMITTEE REPORTS:**

**(a) Motions from the Closed Session of April 3, 2017:**

**#17R-36**

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

- 1. That the Board offer to reinstate high school transportation to Catholic students who reside in the Christopher Lake area attendance area.  
Carried.***
- 2. That the Board deny the request with respect to the attendance boundaries for French Immersion programming at Arthur Pechey Public School.  
Carried.***

**NEW BUSINESS:**

**(a) Review of Governance Structure/Budget**

B. Hollick commented that a Board committee of three trustees (Board Chair, one rural trustee and one urban trustee) would be established to review the Governance budget/structure for the 2017-2019. He indicated that all trustees would be surveyed for their input and feedback.

**#17R-37**

***Moved by J. McIvor that the Board establish a Governance Review/Budget Committee; and that Barry Hollick, Arne Lindberg and Darlene Rowden be the trustee representatives; and that the committee report back to the Board at a future meeting.  
Carried.***

**(b) Review of Rural Congress 2017**

B. Hollick commended our Saskatchewan Rivers Students for Change executive on their presentation at the recent Rural Congress. It was noted that attendance at this conference was down compared to other years. A comment was made that the recent changes to the Governance budget may have played a factor in this.

April 3, 2017

**REPORTS FROM ADMINISTRATIVE STAFF**

**(a) Administrative Procedure Changes**

The following Administrative Procedures has been revised:

- AP 460 Compensation for Student Supervision

**(b) Director's Update**

R. Bratvold provided an update on:

- Student learning – DRA mid-year results, WJ Berezowsky students goals and PACI afterschool cultural groups.
- Partnerships:
  - Potential accountable partner for the Follow Their Voices initiative.
  - Chief Austin Bear re-elected as Chief of Muskoday First Nation.
  - Our Youth in Custody partnership with PARCSSD – some minor changes.
- R. Bratvold has been approached to play a lead role in one of the teams that the Ministry is forming in response to budget, legislation and potential school division boundary changes. The scope of work for the teams was provided. The Board agreed to R. Bratvold's involvement.
- The 2017-2018 final budget will be prepared for Board review on April 24 or May 1 Board meetings. A review of some of the implications of budget and a Board discussion of how to manage the reduction and cap on governance.
- The Tech Directions team has developed plans regarding the process of replacing the SMART boards with updated technology.
- The CUPE Grievance has been delayed.

**(c) Financial Statements – for the Period Ended January 31, 2017**

**#17R-38**

***Moved by J. Smith-Windsor that the Board accept the financial statements for the period ended January 31, 2017 as presented.***

***Carried.***

**(d) Financial Statements – for the Period Ended February 28, 2017**

**#17R-39**

***Moved by J. Smith-Windsor that the Board accept the financial statements for the period ended February 28, 2017 as presented.***

***Carried.***

**(e) Financial Statements – Charity and Scholarship Fund**

**#17R-40**

***Moved by A. Lindberg that the financial statements for the Charity and Scholarship Fund be approved.***

***Carried.***

(f) **Bus Replacement**

**#17R-41**

***Moved by G. Gustafson that the Board accept the proposal of Legacy Bus Sales Ltd for the purchase of two used buses.***

***Carried.***

**BOARD MEMBERS' FORUM:**

Trustees were provided an opportunity to update on events they had participated in and items of interest.

**ADJOURNMENT:**

**#17R-42**

***Moved by D. Rowden that the meeting adjourn.***

***Carried.***

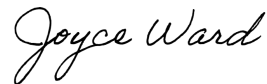
**SIGNATURES:**

Barry Hollick

Board Chair

April 24, 2017

Date of Approval



Administrative Services Officer

## **CORRESPONDENCE/INFORMATION FILE**

- **Regular meeting of April 3, 2017**
  1. Canadian Education Association (CEA) Facts on Education – *“Accommodating Students with Behavioural Concerns”*