



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

NO. #2017R-6 (MONDAY, APRIL 24, 2017)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, APRIL 24, 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. 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-43

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

Carried.

The regular portion resumed.

Others present:

Tyler Marr, Reporter for PA Now

ADOPTION OF THE AGENDA:

#17R-44

Moved by D. Rowden that the agenda be approved as amended.

Carried.

APPROVAL OF MINUTES:

#17R-45

Moved by A. Lindberg that the minutes of the Regular meeting of April 3, 2017 be approved as presented.

Carried.

CORRESPONDENCE:

- The table of contents are appended to the minutes.

BOARD COMMITTEE REPORTS:

(a) **Motions brought forward from Closed Session** - no motions.

(b) **External Board Committees**

- **Governance Review/Budget Committee**
B. Hollick reported that the Board Committee will be meeting shortly. Once the Committee has reviewed the information, trustees will be surveyed for their input.

NEW BUSINESS:

(a) **Accountable Partners for Following Their Voices**

R. Bratvold provided information on the school division being the accountable partner and financial coordinator for the Following Their Voices initiative for 2017-2019 at a previous meeting.

#17R-46

Moved by M. Vickers that Saskatchewan Rivers Public School Division become the accountable partner and Financial Coordinator for the Following Their Voices priority of the ESSP from 2017 to 2019.

Carried.

(b) **Parent Engagement Letters**

Consensus of the Board was to communicate with parents through a Board letter which will be distributed by the principals through school newsletter or other platforms used by the school.

(c) **Rural Municipalities Meeting Plans**

Consensus of the Board was to schedule a meeting with the school division's rural taxing authorities. At its last annual convention, SARM supported locally elected boards of education by a recommendation. These taxing authorities do not realize that even though the government maintain status quo with boards of education, the funding was reduced and what the implications of the proposed changes to the *Education Act, 1995* - Bill 63 will mean for boards. Communication of these issues should to be shared for information. An evening meeting will be scheduled as soon as possible.

REPORTS FROM ADMINISTRATIVE STAFF

(a) **Annual Budget 2017-2018**

#17R-47

Moved by G. Gustafson that the Board approve the Annual Budget for 2017-2018 as presented.

Carried.

April 24, 2017

ADJOURNMENT:

#17R-48

Moved by D. Rowden that the meeting adjourn.

Carried.

SIGNATURES:

Barry Hollick

Board Chair

Joyce Ward

Administrative Services Officer

May 1, 2017

Date of Approval

CORRESPONDENCE/INFORMATION FILE

- **Regular meeting of April 24, 2017**

1. Canadian Education Association (CEA) Facts on Education – *“How Can We Best Support Student Mental Well-Being”*
2. Committee Letter from the City Clerk, dated March 27, 2017, with respect to appointments to City/School Boards Liaison
3. Thank you card – Music Festival scholarships – Ella and Jenna
4. Letter from P. Connelly, dated April 20, 2017 regarding the Carlton Connection Program
5. Invitation from the Prince Albert Roman Catholic School Division to its 130 Anniversary Celebration