



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

**NO. #2017R-7 (MONDAY, MAY 1, 2017)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, MAY 1, 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

**SENIOR ADMINISTRATION**

Mr. R. Bratvold, Director of Education; Dr. D. Lloyd, Chief Financial Officer; Mr. N. Finch, 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-49**

***Moved by J. McIvor 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-50**

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

***Carried.***

**APPROVAL OF MINUTES:**

**#17R-51**

***Moved by A. Lindberg that the minutes of the Regular meeting of April 24, 2017 be approved as presented.***

***Carried.***

**BUSINESS ARISING FROM THE PREVIOUS MEETING:**

**(a) Quarterly Transportation Services Report**

D. Lloyd reviewed the Quarterly Transportation Services Report from January 1 to March 31, 2017.

**#17R-52**

***Moved by B. Yeaman that the Board receive the Quarterly Transportation Report as presented.***

***Carried.***

**CORRESPONDENCE:**

- The table of contents are appended to the minutes.

**BOARD COMMITTEE REPORTS:**

**(a) Motions from the Closed Session of May 1, 2017:**

**#17R-53**

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

- 1. That the Board enter into a contract with Al Anderson Source for Sports for the purchase of Physical Education Supplies and Equipment for the period May 1, 2017 until June 30, 2020 with an option to extend a further two years.***

***Carried.***

- 2. That the financial statements for the Saskatchewan Rivers School Division No. 119 Foundation Corporation be approved.***

***Carried.***

**ACCOUNTABILITY REPORTS:**

**(a) Human Resources Accountability Report**

**#17R-54**

***Moved by D. Rowden that the Board confirm that the intent of Policy 13, Item 3 and Policy 16 have been met and that the Human Resources Accountability Report be referred to the Director Evaluation process.***

***Carried.***

**NEW BUSINESS:**

**(a) Rural Municipalities Meeting – May 3, 2017**

Discussion was held regarding information to share with our rural tax authorities regarding governance changes and impact of these changes on boards and school divisions.

**(b) Bill 63 Advocacy**

B. Hollick noted that all MLAs are available for a meeting on Monday, May 29 at 3:00 p.m. Consensus was to continue with the meeting date. A letter from Board Chair Hollick regarding the pending legislative changes to *The Education Act, 1995* will be posted to the SRPSD website to inform parents and the general public.

**REPORTS FROM ADMINISTRATIVE STAFF:**

**(a) Draft Enterprise Risk Management Framework and User Guide**

The draft Enterprise Risk Management Framework and User Guide was provided for Board review. The Enterprise Risk Management Working Advisory Group is requesting feedback prior to the next SSBA Executive meeting on May 25 and 26. If approved, the final Framework and User Guide will distributed for use by school divisions. It was noted that this may be able to be incorporated into one of the existing Board policies.

**BOARD MEMBERS' FORUM:**

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

**ADJOURNMENT:**

**#17R-55**

***Moved by J. Smith-Windsor that the meeting adjourn.***

***Carried.***

**SIGNATURES:**

Barry Hollick  
Board Chair

Joyce Ward  
Administrative Services Officer

May 15, 2017  
Date of Approval

## **CORRESPONDENCE/INFORMATION FILE**

- **Regular meeting of May 1, 2017**
  1. Canadian Education Association (CEA) Facts on Education – *“How is Neuroscience influencing teaching and learning”*
  2. Letter from K. Isbister, parent of a student in Carlton Connection Program, regarding the discontinuation of the program
  3. Letter from Carlton Connection Parent Group regarding the discontinuation of the program