



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

**NO. #2017R-8 (MONDAY, MAY 15, 2017)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, MAY 15, 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

K. Nicolas

**SENIOR ADMINISTRATION**

Mr. R. Bratvold, Director of Education

Mrs. J. Ward, Administrative Services Officer

Dr. D. Lloyd, Chief Financial Officer

Board Chair B. Hollick called the meeting to order.

**MOTION TO MOVE INTO CLOSED SESSION:**

**#17R-56**

***Moved by D. Rowden 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-57**

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

***Carried.***

**DELEGATION:**

O. Godin attended the meeting to request that Gobeil Road be included in the Meath Park school attendance area. She provided written information and details. Board Chair B. Hollick thanked her for her presentation.

**APPROVAL OF MINUTES:**

**#17R-58**

***Moved by M. Vickers that the minutes of the Regular meeting of May 1, 2017 be approved as presented.***

***Carried.***

**CORRESPONDENCE:**

- The table of contents are appended to the minutes.

**BOARD COMMITTEE REPORTS:**

**(b) External Board Committees**

- City/Boards of Education Committee  
A. Lindberg and B. Hollick reported that the City will now plan to fund the repairs to the track in 2019.
- Saskatchewan High School Athletics Association (SHSAA)  
B. Yeaman stated that within 1A and 2A boys and girls basketball category discussion has been held regarding a change to the ranking/seeding system to move away from geographical regions. This recommendation may require adjusting of teams within conferences, after the seeding of the top eight teams has been released.

**#17R-58**

***Moved by B. Yeaman that for the 1A and 2A boys and girls basketball categories, for conference playoffs, the top eight seeded teams as determined by the SHSAA, will host conference playoffs. The Saskatchewan High School Athletics Association will release the top eight teams on the first Wednesday after the Family Day holiday in February.***

***Carried.***

**(c) SRSC Report**

K. Nicolas provided a verbal report on the Rural Congress presentation that was done by the Executive of the Saskatchewan Rivers Students for Change Committee along with the Board representatives.

**NEW BUSINESS:**

**(a) MLA Meeting Planning**

B. Hollick noted that the MLA were not available for the May 29, 2017 meeting but Tuesday, June 13 at 10:00 a.m. was suggested as an alternate date. Consensus of the trustees was to accept the date.

**(b) Finalize CSBA Plans**

B. Hollick reminded trustees about the CSBA Congress 2017 and to finalize plans if attending.

(c) **SSBA Position Statements**

B. Hollick asked trustees to review the policy statements for the June 5 Board meeting.

(d) **Public Section Annual General Meeting – June 1 and 2, 2017**

D. Rowden indicated that AGM will be held in Saskatoon. Six trustees along with R. Bratvold are planning to attend.

**REPORTS FROM ADMINISTRATIVE STAFF:**

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

The draft Enterprise Risk Management Framework and User Guide was reviewed at the May 1, 2017 Regular meeting. If approved, the final Framework and User Guide will be distributed for use by school divisions.

**#17R-60**

***Moved by G. Gustafson that the Board support the Saskatchewan School Boards Association's efforts to implement the proposed Enterprise Risk Management framework for school divisions.***

***Carried.***

(b) **Financial Statements – for the period ended March 31, 2017**

**#17R-61**

***Moved by G. McHenry that the Board accept the financial statements for period ended March 31, 2017 as presented.***

***Carried.***

**BOARD MEMBERS' FORUM:**

J. Smith-Windsor reported that two students from Meath Park School recently received awards from the Council for Exceptional Children. Board Chair Hollick, on behalf of the Board, will send a letter of congratulations to the students.

**MOTION TO MOVE INTO CLOSED SESSION:**

**#17R-62**

***Moved by A. Lindberg that the meeting move into Closed Session with Board and Administration present.***

***Carried.***

**BOARD COMMITTEE REPORTS:**

**(a) Motions from the Closed Session of May 15, 2017:**

**#17R-63**

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

- 1. That the Board allocate \$450,000.00 from accumulated surplus for the construction of a multi-purpose room (mini-gym) at Arthur Pechey Public School.  
Carried.***
- 2. That the Board support the request of the Big River School Community Council to name the football field at Big River Public High School to Chaykowski Field.  
Carried.***
- 3. That the Board affirms the current boundary as appended for Meath Park and Spruce Home Public schools.  
Carried.***

**ADJOURNMENT:**

**#17R-64**

***Moved by A. Lindberg that the meeting adjourn.  
Carried.***

**SIGNATURES:**

Barry Hollick  
Board Chair

Joyce Ward  
Administrative Services Officer

June 5, 2017  
Date of Approval

## **CORRESPONDENCE/INFORMATION FILE**

- **Regular meeting of May 15, 2017**
  1. Canadian Education Association (CEA) Facts on Education – *“What is Effective School Design”*
  2. Letter from Hon. Corey Tochor, Speaker, Legislative Assembly of Saskatchewan regarding invitation to Saskatchewan Rivers’ teachers to Saskatchewan Teachers’ Institute on Parliamentary Democracy – November 18 – 21, 2017