



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

NO. #2017R-9 (MONDAY, JUNE 5, 2017)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, JUNE 5, 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 (absent)

MR. J. MCIVOR, Trustee
MS. D. ROWDEN, Trustee
MS. J. SMITH-WINDSOR, Vice-Chair
DR. M. VICKERS, Trustee
MR. B. YEAMAN, Trustee (absent)

STUDENT TRUSTEES

M. Houle (absent)
K. Nicolas (absent)

SENIOR ADMINISTRATION

Mr. R. Bratvold, Director of Education
Mrs. J. Ward, Administrative Services Officer

Dr. D. Lloyd, Chief Financial Officer
Mr. M. Hurd, Superintendent of Facilities

Board Chair B. Hollick called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#17R-65

Moved by D. Rowden that the meeting move into Closed Session with Board and Administration present.

Carried.

The regular portion resumed.

ADOPTION OF THE AGENDA:

#17R-66

Moved by G. Gustafson that the agenda be approved as amended.

Carried.

APPROVAL OF MINUTES:

#17R-67

Moved by D. Rowden that the minutes of the Regular meeting of May 15, 2017 be approved as presented.

Carried.

BUSINESS ARISING FROM PREVIOUS MEETING:

(a) SSBA Position Statements

This item was tabled from the May 15 Board meeting. The following draft Position Statements are to be reviewed this year:

- Position Statement on “Education Equity”
- Position Statement on “Collective Bargaining
- Position Statement on “Partnership Agreements

The Board suggested changes to the Position Statement on collective bargaining. These changes will be forwarded to the SSBA by June 16, 2017.

CORRESPONDENCE:

- The table of contents are appended to the minutes.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of June 5, 2017:
#17R-68

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

- 1. That the Welcome Back barbeque be cancelled for this fall.***
Carried.

(b) External Board Committees:

- ***Saskatchewan Rivers Students for Change (SRSC) Update***

J. Smith-Windsor provided a verbal update on the final meeting of the SRSC for the year. The SRSC executive provided a summary of the past year’s work along with plan for next year. Certificates of appreciation along with a small token were provided to each student by the Board.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Response to Recommendations of Facilities Efficiency Audit
#17R-69

Moved by G. Gustafson that the Board approve performance targets for Facilities Department in the areas of service requests, preventative maintenance requests and project work as outlined.
Carried.

(b) Administrative Procedures Changes

The attached Administrative Procedures have been developed:

- AP 265 School Fees (new)
- AP 600 Facilities (revised)
- AP 605 Facility Inspection and Maintenance (revised)
- AP 520 Purchasing (revised)

(c) **Director's Update**

R. Bratvold provided an update on:

- Student learning – 30 students attended National STEAM conference and the National Science Fair;
- Partnerships – Kisēwātotātowin partnership, ISSI and Following Their Voice and draft Memorandum of Understanding with PARCSSD.
- PLT and ESSP – provincial FNM and overall grad rates may increase slightly. The PLT calendar for next year continues to be refined.
- Ministry and provincial happenings – Fuel Standing Offer for school divisions and out of province travel restrictions are being developed.
- Discussions have continued in schools and at the Education Centre to identify the best ways to manage the implementation of a difficult budget.
- Graduation events.

(d) **Financial Statements – for the period ended April 30, 2017**

#17R-70

Moved by A. Lindberg that the Board accept the financial statements for period ended April 30, 2017 as presented.

Carried.

BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

#17R-71

Moved by A. Lindberg that the meeting adjourn.

Carried.

SIGNATURES:

Barry Hollick
Board Chair

Joyce Ward
Administrative Services Officer

June 19, 2017
Date of Approval

CORRESPONDENCE/INFORMATION FILE

- **Regular meeting of June 5, 2017**

1. Canadian Education Association (CEA) Facts on Education – *“What is the Influence of Teacher-Student Relationships on learning”* and *“What is the Best Way for Students to Learn Math?”*
2. Memorandum from Rosann Semchuk, Government of Saskatchewan, dated May 18, 2017 regarding Premier’s Award for Excellence in Public Service to employees of Saskatchewan Rivers Public School Division who responded to La Loche incident.
3. Letter from Olga Godin providing further information regarding her presentation on the Meath Park and Spruce Home boundaries, dated May 18, 2017.
4. Email from Rodney Thomson, dated May 31, 2017 regarding Mass Band Concert – May 30 at Carlton