

NO. #2017R-10 (MONDAY, JUNE 19, 2017)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, JUNE 19, 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. 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

Mr. J. Schultz, Superintendent of Schools

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-72

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-73

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

Carried.

APPROVAL OF MINUTES:

#17R-74

Moved by A. Lindberg that the minutes of the Regular meeting of June 5, 2017 be approved as presented.

Carried.

CORRESPONDENCE:

- The table of contents are appended to the minutes.

ACCOUNTABILITY REPORTS

(a) Accountability Report – Communications

#17R-75

Moved by J. Smith-Windsor that the Board confirm that the intent of Policy 2, item 2.2, Policy 8, item 8.5, and Policy 13, item 8.1 have been met and that the Communication Accountability Report be referred to the Director Evaluation process.

Carried.

NEW BUSINESS

(a) Board Annual Work Plan – 2017-2018

A trustee suggested that the a copy of the Board’s Annual Work Plan be shared with our local MLAs for Saskatchewan Party to provide them with additional information on trustees’ roles and responsibilities.

#17R-76

Moved by B. Yeaman that the Board Annual Work Plan for 2017-2018 be approved.

Carried.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) SRPSD Strategic Plan for 2017-2020

#17R-77

Moved by A. Lindberg that the Board approve the SRPSD 2017-2020 Strategic Plan as presented.

Carried.

(b) Administrative Procedures Changes

The attached Administrative Procedures have been developed:

- AP 417 Employee Alcohol and Drugs (new)

(c) Verbal Update on PEG Replacement

R. Bratvold provided information regarding the possibility of using the conditional school community council funds towards encouraging our SSC to become engage with school division’s Strategic Plan, initiatives, innovations and school goals. R. Bratvold will bring a detailed plan to the first meeting in September 2017.

(d) 2018-2021 Preventative Maintenance and Renewal Plan and 2016-2017 Preventative Maintenance and Renewal Amendment

#17R-78

Moved by G. Gustafson that the 2018-2021 Preventative Maintenance and Renewal Plan be approved as presented.

Carried.

#17R-79

***Moved by D. Rowden that the 2016-2017 Preventative Maintenance and Renewal Amendment be approved as presented.
Carried.***

BOARD MEMBERS' FORUM:

Trustees expressed appreciation to K. Nicolas and M. Houle on being student trustees this past school year.

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

MOTION TO MOVE INTO CLOSED SESSION:

#17R-80

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

The regular portion resumed.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of June 19, 2017:

#17R-81

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

- 1. That the first meeting of the Board in fall be held on Monday, September 11, 2017 starting at 3:30 p.m.
Carried.***
- 2. That the Board set October 26, 2017 as the by-election date for the City of Prince Albert trustee vacancy.
Carried.***
- 3. That the Board request that the Minister provide a Minister's Order to maintain 10 trustees but operate with one vacant position until the next school board election.
Carried.***
- 4. That the Board approve the allocation of \$750,000 from accumulated surplus for the new school buses.
Carried.***
- 5. That the Board approve the allocation of \$500,000 from the 2016-17 accumulated surplus for the purchase of sound field systems and interactive displays.
Carried.***
- 6. That the Board approve the financial statements for the Kids First Project as presented.
Carried.***

ADJOURNMENT:

#17R-82

Moved by G. Gustafson that the meeting adjourn.

Carried.

SIGNATURES:

Barry Hollick
Board Chair


Administrative Services Officer

September 11, 2017
Date of Approval

CORRESPONDENCE/INFORMATION FILE

- **Regular meeting of June 19, 2017**
 1. Canadian Education Association (CEA) Facts on Education – *“What is the best way to indigenize teaching practices?”*