

NO. #2017R-11 (MONDAY, SEPTEMBER 11, 2017)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, SEPTEMBER 11, 2017 AT 3:00 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

SENIOR ADMINISTRATION

Mr. R. Bratvold, Director of Education

Mrs. J. Ward, Administrative Services Officer

Dr. D. Lloyd, Chief Financial Officer

Mr. R. Emmerson, Superintendent of Schools

Board Chair B. Hollick called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#17R-83

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-84

Moved by A. Lindberg that the agenda be approved as presented.

Carried.

CONSENT ITEMS:

#17R-85

Moved by A. Lindberg that the following consent items be approved:

- 1. Minutes of the Regular meeting of June 19, 2017.***
- 2. Revised Board Annual Work Plan for 2017-2018.***
- 3. Revised deputy chair rotation.***
- 4. Appointments to the respective Boards, Committees and School Cluster Groups for 2016-2017.***
- 5. Financial statements for the period ended May 31, 2017.***
- 6. Financial statements for the period ended June 30, 2017.***

Carried.

BOARD COMMITTEE REPORTS:

**(a) Motions from the Closed Session of September 11, 2017:
#17R-86**

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

- 1. That the Board approve the changes to Policy 13 as outlined.
Carried.*
- 2. That the Board approve the Trustee Remuneration Guidelines as amended.
Carried.*
- 3. That Motion #16R-153 (4) be rescinded.
Carried.*
- 4. That the Board approve the cancellation of the outstanding account as outlined.
Carried.*
- 5. That the Board ratify the purchase of new school buses from Legacy Bus Sales.
Carried.*

NEW BUSINESS:

(a) Submission of Bylaw Amendments and Resolutions

J. Smith-Windsor indicated that B. Hollick, G. Gustafson and herself attended the National Gathering on Aboriginal Education conference prior to the CSBA Congress 2017. In discussion with representatives of the Northern Lights School Division, a suggestion was made to submit a joint resolution to respond to cultural realities of indigenous students.

Another suggestion for a resolution was regarding support from the Saskatchewan School Boards Association for boards of education in the area of board/director evaluations.

If trustees have other suggestions for SSBA resolutions, please contact J. Smith-Windsor.

The approval of the draft resolutions will be completed through email due to the deadline of submissions and the timing of the next Board meeting.

ACCOUNTABILITY REPORTS

**(a) Accountability Report – Learning Improvement Plans
#17R-86**

*Moved by J. McIvor that the Board confirm that the intent of Policy 1, Policy 2, Section 3 and the Board's Strategic Plan expectation for Learning Improvement Plans have been met and that the Learning Improvement Plan Accountability Report be referred to the Director Evaluation process.
Carried.*

(b) Accountability Report – Student Achievement

The Student Achievement Accountability Report was reviewed but Ministry has not yet provided graduation data. This report, with the inclusion of graduation data, will be brought back to the October Board meeting for approval.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Director's Update

R. Bratvold provided an update on:

- Student learning – accountability reports, Following Their Voices, initiation of Military Exploration course, successful school wide professional development day and student enrolment update.
- PLT and ESSP – Graduation Rate Priority Team in SRPSD and PLT review of 2016-2017 data and outcome progress to take place on September 21
- Ministry and provincial happenings – new Minister of Education, Bronwyn Eyre.
- Year-end financial procedures have started along with audit planning.
- Superintendent J. Schultz has resigned from Saskatchewan Rivers Public School Division.

#17R-87

Moved by A. Lindberg that the Board accept the resignation of Superintendent John Schultz, effective September 29, 2017.

Carried.

(b) Board Meeting Schedule for the 2017-2018 Year

#17R-88

Moved by G. Gustafson that the Board meeting schedule for the 2017-2018 year be approved with the deletion of the end time for regular meetings.

Carried.

BOARD MEMBERS' FORUM:

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

Consensus was to send a letter of appreciation to B. Batiuk, Principal of Vincent Massey Public School and his staff on their efforts on the recent fire at the school.

ADJOURNMENT:

#17R-89

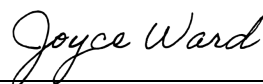
Moved by G. Gustafson that the meeting adjourn.

Carried.

SIGNATURES:

Barry Hollick

Board Chair



Administrative Services Officer

October 16, 2017

Date of Approval