

NO. #2017R-12 (MONDAY, OCTOBER 16, 2017)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, OCTOBER 16, 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

Mr. R. Emmerson, Superintendent of Schools

Mr. N. Finch, Superintendent of Schools

Dr. D. Lloyd, Chief Financial Officer

Mr. A. Nunn, 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-90

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

Carried.

The regular portion resumed.

ADOPTION OF THE AGENDA:

#17R-91

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

Carried.

CONSENT ITEMS:

#17R-92

Moved by G. Gustafson that the following consent items be approved:

- 1. Minutes of the Regular meeting of September 11, 2017.***
- 2. Summary of Changes to The Education Act, 1995 and Regulations.***
- 3. Educational Sector Strategic Plan (ESSP) Summary.***
- 4. Financial statements for the period ended July 31, 2017.***
- 5. Financial statements for the period ended August 31, 2017.***

Carried.

BUSINESS ARISING FROM PREVIOUS MEETING

- (a) **Student Achievement Accountability Report and Graduation Data**
#17R-93

Moved by J. Smith-Windsor that the Board confirm that the intent of Policy 2, item 3.2 and the Board’s Strategic Plan expectation for monitoring of student achievement have been met and that the Student Achievement Accountability Report be referred to the Director Evaluation process.
Carried.

NEW BUSINESS:

- (a) **Motions from the Closed Session of October 16, 2017:**
#17R-94

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

1. *That the 2017-2018 Board Advocacy Plan be approved as amended.*
Carried.
2. *That the 2017-2018 Board Development Plan be approved as amended.*
Carried.
3. *That the Board is not interested in the Habitat for Humanity’s request at this time.*
Carried.
4. *That the Board annual work plan be amended to have the Human resources accountability report in September and Student Learning accountability report in October and the transportation report be in November, February and June.*
Carried.

- (b) **External Board Committee**

D. Rowden reported that she is planning to attend a meeting of the Prince Albert and Area District Planning to review the official community Five Year Plan.

ACCOUNTABILITY REPORTS

- (a) **Accountability Report – Human Resources**
#17R-95

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.

REPORTS FROM ADMINISTRATIVE STAFF:

- (a) **Applications for Relocatables**
#17R-96

Moved by A. Lindberg that the Board approve the application for one relocatable classroom for John Diefenbaker Public School.
Carried.

#17R-97

Moved by A. Lindberg that the Board approve the application for funding to cover costs of Board funded classrooms at Arthur Pechey Public School.

Carried.

(b) 2017 Saskatchewan School Boards Association (SSBA) Annual General Meeting – Ballot Information Forms

#17R-98

Moved by G. Gustafson that B. Hollick be designated to pick up the ballots and that the ballots be divided among trustees attending the SSBA Convention.

Carried.

BOARD MEMBERS’ FORUM:

Trustees were given an opportunity to share information on events they had participated in or items of interest to trustees.

ADJOURNMENT:

#17R-99

Moved by B. Yeaman that the meeting adjourn.

Carried.

SIGNATURES:

Barry Hollick
Board Chair

Joyce Ward
Administrative Services Officer

November 6, 2017
Date of Approval