



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

NO. #2017R-13 (MONDAY, NOVEMBER 6, 2017)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, NOVEMBER 6, 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

Board Chair B. Hollick called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#17R-115

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-116

Moved by M. Vickers that the agenda be approved as amended.

Carried.

CONSENT ITEMS:

#17R-117

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

1. Minutes of the Regular meeting of October 16, 2017.

Carried.

NEW BUSINESS:

(a) Motions from the Closed Session of November 6, 2017:

#17R-118

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

1. That, in light of changes to the Education Act, the Board place in abeyance Section 15 of Policy 1 related to Annual Meetings.

Carried.

2. That the Board award the Integrated Notification Solution to West Unified Communication Services.

Carried.

(b) Saskatchewan Rivers Students for Change (SRSC) Verbal Report

B. Hollick, J. Smith-Vickers and M. Vickers provided a verbal update on the recent SRSC Board committee meeting. Consensus of the trustees was to apply for the Premier's Award for Excellence for this initiative. Administration will explore the possibility of implementing a financial literacy course in the Division.

J. Smith-Windsor provided a verbal update on the recent SSBA Executive meeting.

(c) Ad Hoc Committee for SRPSD Board Legacy Document/Positive Path

#17R-118

Moved by D. Rowden that a SRPSD Board Legacy Document/Positive Path Committee be established with G. Gustafson, J. McIvor and J. Smith-Windsor as the trustee representatives and that the committee bring back its terms of reference to the next meeting.

Carried.

(d) Public Section Verbal Report

D. Rowden provided information regarding the upcoming Public Section meeting to be held in conjunction with the Saskatchewan School Boards Association Annual General meeting.

(e) SSBA Annual General Meeting

B. Hollick reviewed pertinent details for the upcoming SSBA Annual General Meeting.

BUSINESS ARISING FROM PREVIOUS MEETING:

(a) Financial Oversight and Board Development

#17R-119

Moved by J. McIvor that Option 1, an audit presentation from Deloitte, be approved for the Board at a date and time to be determined.

Carried.

#17R-120

Moved by B. Yeaman that the SSBA be requested to provide a regional workshop on Financial Oversight and Enterprise Risk Management for boards of education and that the Saskatchewan Rivers Public Board offer to host the session at the Education Centre on a date and time to be determined.

Carried.

A suggestion was made that a meal be provided for the session and a registration be charged to cover the cost of the meal.

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-121

Moved by G. Gustafson that the meeting adjourn.

Carried.

SIGNATURES:

Barry Hollick
Board Chair

Joyce Ward
Administrative Services Officer

November 27, 2017
Date of Approval