



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

**NO. #2017R-14 (MONDAY, NOVEMBER 27, 2017)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, NOVEMBER 27, 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 (absent)

**MR. G. GUSTAFSON**, Trustee

**MR. B. HOLLICK**, Board Chair (absent)

**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. C. Trann, Superintendent of Schools

**STUDENT TRUSTEES**

Sam Miller

Archie Waditaka

Vice-Chair J. Smith-Windsor called the meeting to order in the absence of Board Chair, B. Hollick.

**MOTION TO MOVE INTO CLOSED SESSION:**

**#17R-122**

***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-123**

***Moved by A. Lindberg that the agenda be approved as amended.***

***Carried.***

**STUDENT TRUSTEES' INDUCTION:**

Induction of the Saskatchewan Rivers' Students for Change student trustees, Sam Miller and Archie Waditaka, took place.

**CONSENT ITEMS:**

**#17R-124**

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

- 1. Minutes of the Organizational meeting of November 6, 2017.***
- 2. Minutes of the Regular meeting of November 6, 2017;***
- 3. Request from the Prince Albert Kiwanis Music Festival;***
- 4. Terms of References for SRPSD Board Committees.***

***Carried.***

**#17R-125**

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

- 1. Minutes of the Organizational meeting of November 6, 2017.***

***Carried.***

**NEW BUSINESS:**

**(a) Motions from the Closed Session of November 27, 2017:**

**#17R-126**

***Moved by J. Smith-Windsor that the following motions be brought forward:***

- 1. That the Board approve the Quarterly Transportation Report as presented.***  
***Carried.***
- 2. That the Board hold a Special Meeting on Monday, December 11, 2017 starting at 2:00 p.m.***  
***Carried.***

**(b) External Board Committees:**

G. Gustafson, Chair of the Board Legacy Committee, provided a verbal update on the recent meeting. It was noted that the Positive Path will not be part of the Committee's mandate. The terms of reference were outlined. It was noted that the trustee membership on the committee will be for the complete term of office. It was noted that trustees will be surveyed by email for input and feedback regarding historical data and the previous year's work plan.

**(c) Saskatchewan Rivers Students for Change (SRSC) Verbal Report**

A. Waditaka and S. Miller, student trustees, reviewed the changes to the SRSC Constitution, the new SRSC Executive and the SRSC's work plans for the current school year.

**#17R-127**

***Moved by M. Vickers that the Board approve the Saskatchewan Rivers' Students for Change (SRSC) Constitution as revised.***

***Carried.***

**(d) Verbal Update from the Saskatchewan School Boards Association Annual Meeting**

Trustees provided their observations and feedback regarding the recent annual meeting of the Saskatchewan School Boards Association.

(e) **Verbal Update on the November 23, 2017 RM Gathering**

All trustees in attendance felt that it was an excellent session and stressed the importance of keeping the lines of communication open between the Board and its rural partners.

**REPORTS FROM ADMINISTRATIVE STAFF:**

(a) **Audited Financial Statement – Year Ended August 31, 2017**

**#17R-128**

***Moved by B. Yeaman that the audited financial statement for the year ended August 31, 2017 be approved.***

***Carried.***

(b) **2017-2018 Board Advocacy/Development Plans – Follow Up**

R. Bratvold reviewed the follow-up to the Board’s Advocacy and Development Plans. Consensus was to select Thursday, February 1, 2018 as the date for the SSBA Communication Seminar and Monday, March 12 from 10:00 a.m. to 2:30 p.m. for the Auditor session. Administration will contact the SSBA regarding hosting a regional workshop on financial oversight and risk management for April 2018.

**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-129**

***Moved by J. McIvor that the meeting adjourn.***

***Carried.***

**SIGNATURES:**

Barry Hollick  
Board Chair

Joyce Ward  
Administrative Services Officer

January 22, 2018  
Date of Approval