

NO. #2018R-1 (MONDAY, JANUARY 22, 2018)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, JANUARY 22, 2018 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 (absent)
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. T. Michaud, Superintendent of Schools
 Mr. C. Trann, Superintendent of Schools

Dr. D. Lloyd, Chief Financial Officer
 Mrs. J. Ward, Administrative Services Officer

STUDENT TRUSTEES

Sam Miller
 Archie Waditaka (absent)

Board Chair B. Hollick called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#18R-1

Moved by J. McIvor that the meeting move into Closed Session with Board and Administration present.

Carried.

The regular portion resumed.

ADOPTION OF THE AGENDA:

#18R-2

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

Carried.

CONSENT ITEMS:

#18R-3

Moved by M. Vickers that the following consent items be approved:

- 1. Minutes of the Organizational meeting of November 27, 2017.**
- 2. Correspondence:**
 - ***Letter from Minister Bronwyn Eyre, dated December 19, 2017;***
 - ***Report on Student Outcomes and School Climate – Saskatchewan Project Elementary Survey – SK Sask Rivers Schools Highlights;***

3. Financial Statements – for the Period Ended November 30, 2017.

4. Financial Statements – for the Period Ended December 31, 2017.

Carried.

NEW BUSINESS:

(a) No motions to be brought forward from the Closed Session of January 22, 2018.

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

S. Miller provided a written report on the recent SRSC executive meeting outlining the SRSC activities, school recommends and planning for a school division talent show.

(c) Board Chairs' Council

B. Hollick reported that the next meeting will be a regional conference call on February 8, 2018 to help with travel expenses.

(d) Prince Albert & Area Chamber of Commerce Luncheon

B. Hollick noted that Mayor's State of City Address will be held on Thursday, January 24. The Board purchased four tickets for the event. B. Hollick and R. Bratvold are attending and the other two tickets were offered to the urban trustees. If the urban trustees are unable to attend, J. Ward will send an email out to the remainder of the Board for interest.

(e) North Lakeland District Planning Commission Verbal Report

J. Smith-Windsor that an invitation was extended to her to attend the above meeting. She noted that it was beneficial meeting and helped enhance a connection with our Board. She was given an opportunity to speak at the meeting.

(f) Air Quality Pool Agreement

R. Bratvold reported that the SSBA has drafted an Air Quality Loss Pool termination agreement that will require signatures by all school divisions prior to the AQ pool rebated back to school divisions. He noted that a SSBA committee is currently exploring how to manage the other insurance loss pools. He suggested that the Board wait until the SSBA working committee has rendered its report.

(g) Report on Student Outcomes and School Climate – Saskatchewan Project Secondary Survey – SK Sask Rivers Schools Highlights

G. Gustafson commented that this report be shared with the Saskatchewan Rivers Students for Change (SRSC) for information and discussion.

ACCOUNTABILITY REPORTS

(a) Student Support Services Accountability Report

T. Michaud reviewed the Student Support Services Accountability Report.

#18R-4

Moved by J. Smith-Windsor that the Board confirm that the intent of Policy 14 and the Board's 2017 -2020 Strategic Plan expectation for student learning, achievement, community engagement and professional development has been met and that the Student Support Services Accountability Report be referred to the Director Evaluation process.

Carried.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) French Immersion Designation

#18R-5

Moved by G. Gustafson that the Board request that the following schools be designated for French Immersion programming purposes for the 2018-2019 school year:

- | | |
|--|----------------|
| • Arthur Pechey Public School | Grades K to 8 |
| • École Vickers Public School | Grades K to 8 |
| • Debden Public School | Grades K to 8 |
| • Carlton Comprehensive Public High School | Grades 9 to 12 |

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:

#18R-6

Moved by B. Yeaman that the meeting adjourn.

Carried.

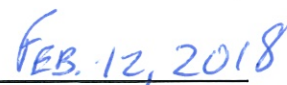
SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval