

NO. #2018R-2 (MONDAY, FEBRUARY 12, 2018)

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL
DIVISION, BOARD OF EDUCATION HELD ON MONDAY, FEBRUARY 12, 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
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

STUDENT TRUSTEES

Sam Miller
Archie Waditaka (absent)

Board Chair B. Hollick called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#18R-7

Moved by J. Smith-Windsor that the meeting move into Closed Session with Board and Administration present.
Carried.

The regular portion resumed.

ADOPTION OF THE AGENDA:

#18R-8

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

CONSENT ITEMS:

#18R-9

Moved by D. Rowden that the following consent items be approved:
1. Minutes of the Regular meeting of January 22, 2018.
Carried.

NEW BUSINESS:

(a) Motions from the Closed Session of February 12, 2018:

#18R-10

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

- 1. *That the Board deny the request for transportation.***
Carried.
- 2. *That the Board conduct the 2017-2018 Board-Director Evaluation according to the plan as presented.***
Carried.

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

S. Miller provided a written report on the recent SRSC executive meeting. The group discussed the upcoming talent show, surveying for resources, planning for a meeting with R. Currie from the Ministry about departmentals and the upcoming SSBA Spring Assembly.

(c) Resolution for SSBA Spring Assembly Regarding Student Trustees

J. Smith-Windsor report that there will be no business portion at the upcoming SSBA Spring Assembly, therefore, resolutions will have to wait until the Fall Assembly.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Director's Update

R. Bratvold provided an update on:

- Carlton Connection former students' progress.
- Successful transition for an independent futures student to Meath Park Public School.
- Partnerships – the Natural Sciences and Engineering Research Council funding a project, "National Science Laboratory Video Lessons for Aboriginal Youth" to be carried out during 2018-2020.
- Provincial Learning Team verbal update from the recent meeting. The PowerPoint will be shared with Board through email.
- Ministry and provincial happenings – a working group with representatives from five school divisions to develop options and recommendations for a First Nations tuition reconciliation process has been established; update on the Governance Educational Review Committee's work; Vision for Education Project; provincial teacher bargaining selection of arbitration panel and provincial curriculum renewal underway.
- Ministry has announced a mid-year funding of 7.5 million dollars for school divisions. Saskatchewan Rivers will receive \$367,900 for the remainder of the year.

(b) Premier's Award of Excellence

The Board discussed potential SRPSD submissions for the Premier's Award of Excellence.

#18R-11

Moved by G. Gustafson that the Board select Saskatchewan Rivers Students for Change as the program, establish a committee comprised of B. Hollick, J. Smith-Windsor, M. Vickers, and S. Miller with administrative support determined by the Director along with other members as determined by the Committee to prepare an application submission for Board review at its first meeting in September 2018.

Carried.

(c) 2018 School Tours

Consensus of the Board was to schedule the upcoming school tours on Thursday, May 3 and Monday, May 7, 2018.

(d) School Year Calendar 2018-2019

#18R-12

Moved by J. Smith-Windsor that the Board approve the 2018-2019 school year calendar as presented and that the Director distribute the calendar following Ministry confirmation of legislative compliance.

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-13

Moved by D. Rowden that the meeting adjourn.

Carried.

SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval