



MISSION: *Strives for excellence in education and seeks to maximize each child's unique learning ability.*

VISION: *Pursuit of excellence, respect of diversity and achievement for all.*

NO. #2018R-3 (MONDAY, MARCH 12, 2018)

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

Mr. M. Hurd, Superintendent of Facilities

STUDENT TRUSTEES

Sam Miller (absent)

Archie Waditaka (absent)

Board Chair B. Hollick called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#18R-14

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-15

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

Carried.

DELEGATION:

- A. Shmyr attended the meeting to request approval for a boundary change to his property. B. Hollick, Board Chair, indicated that the Board will discuss this request at its next meeting on April 16, 2018.
- B. and L. Henry attended the meeting to request approval for a boundary change or allow a bus from another school attendance area to enter into their current school boundary. B. Hollick, Board Chair, indicated that the Board will discuss this request at its next meeting on April 16, 2018.

CONSENT ITEMS:

#18R-16

Moved by J. Smith-Windsor that the following consent items be approved:

- 1. Minutes of the Regular meeting of February 12, 2018.*
- 2. Financial Statements – for the Period Ended January 31, 2018.*
- 3. Financial Statements – for the Period Ended February 28, 2018.*

Carried.

NEW BUSINESS:

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

#18R-17

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

- 1. That Board establish committee to review the draft communication plan prior to Board approval and that B. Hollick, A. Lindberg, J. McIvor and B. Yeaman be the trustees appointed to serve on this committee.*

Carried.

- 2. That the Board approve the Quarterly Transportation Services Report as presented.*
Carried.

(b) External Board Committees:

• **SSBA Public Section**

D. Rowden provided a verbal update regarding a recent teleconference with the Public Section executive regarding the upcoming annual meeting.

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

J. Smith-Windsor and M. Vickers provided a verbal update regarding the upcoming SRSC presentation at the SSBA Spring Assembly and the teleconference with the Deputy Minister of Education, R. Currie.

(d) Johnson Shoyama Program

B. Hollick shared information that he had received regarding the newly developed Johnson Shoyama Graduate School of Public Policy Program. The program is made in Saskatchewan, for Saskatchewan organizations.

ACCOUNTABILITY REPORTS:

(a) Facilities Accountability Report

M. Hurd reviewed the Accountability Report on Facilities for information.

#18R-18

Moved by J. McIvor that the Board confirm that the intent of Policy 8, Item 8 and Policy 13, Item 6.1 have been met and that the Facilities Accountability Report be referred to the Director Evaluation process.

Carried.

#18R-19

Moved by A. Lindberg that the Board confirm the Facility Cost Index (FCI) at 12% as per the Board's 2017-2020 Strategic Plan.

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-20

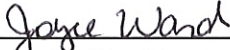
Moved by J. McIvor that the meeting adjourn.

Carried.

SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval