



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-4 (MONDAY, APRIL 16, 2018)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, APRIL 16, 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.

A minute of silence was observed in recognition of the recent Humboldt Broncos hockey team tragedy.

MOTION TO MOVE INTO CLOSED SESSION:

#18R-21

Moved by A. Lindberg that the meeting move into Closed Session with Board and Administration present.

Carried.

The regular portion resumed.

ADOPTION OF THE AGENDA:

#18R-22

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

Carried.

DELEGATION:

- J. Stonechild, from the Prince Albert Police Service, attended the meeting to present a challenge coin to recognize the exemplary work of Dr. Darcy Sander, Principal at École Vickers Public School during a previous police investigation.

CONSENT ITEMS:

#18R-23

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

- 1. Minutes of the Regular meeting of March 12, 2018.***
- 2. Correspondence.***

Carried.

NEW BUSINESS:

(a) Motions from the Closed Session of April 16, 2018:

#18R-24

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

- 1. That the Board deny the land transfer request of the Shmyr family.
Carried.***
- 2. That the Board deny the request for changes in existing boundary and transportation.
Carried.***
- 3. That the Board approve the plan for SRPSD employee recognition as presented.
Carried.***
- 4. That the financial statements for the Charity and Scholarship Fund be approved.
Carried.***
- 5. That the financial statements for the Saskatchewan Rivers School Division #119 Foundation Corporation be approved.
Carried.***

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

S. Miller provided a verbal update regarding the telephone conference call with the Deputy Minister R. Currie on March 27, 2018. Some of the topics covered were departmental exams, mental health, school year calendar, and resources. He indicated that this was the first conference call of this type held with a student committee and the Ministry. The President and Treasurer from SRSC attended the recent SSBA Spring Assembly to make a presentation on the SRSC. This excellent presentation sparked interest by other school divisions for student voice committees. The next project for the SRSC is the talent show planned for the end of May.

(c) SSBA Spring Assembly

It was mentioned that the attendance was at the same level as previous years.

(d) SSBA Position Statement

The SSBA is required to review Position Statements every five years. The following draft statement is to be reviewed this year: 1.1: Development of Position Statements.

The SSBA is collecting feedback electronically and requesting feedback from boards no later than June 29, 2018. Once feedback from boards is received, the Position Statement will be updated and discussed at Board Chairs' Council in September and will be voted upon at the AGM.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) **Tour of Ranch Ehrlo**

Administration contacted Kevin Mugford, Director of Residential Services, with Ranch Ehrlo Society regarding arranging a tour of the facility for trustees. Consensus of the Board was to plan for the tour on Monday, June 18. The Board also requested an informal visit with Wahpeton First Nation if it can be arranged on the same date.

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-25

Moved by B. Yeaman that the meeting adjourn.

Carried.

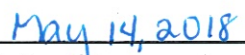
SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval