



**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-5 (MONDAY, MAY 14, 2018)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, MAY 14, 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. C. Trann, Superintendent of Schools

**STUDENT TRUSTEES**

Sam Miller (absent)

Archie Waditaka (absent)

Board Chair B. Hollick called the meeting to order.

**MOTION TO MOVE INTO CLOSED SESSION:**

**#18R-26**

***Moved by G. Gustafson that the meeting move into Closed Session with Board and Administration present.***

***Carried.***

The regular portion resumed.

**ADOPTION OF THE AGENDA:**

**#18R-27**

***Moved by B. Yeaman that the agenda be approved as revised.***

***Carried.***

**CONSENT ITEMS:**

**#18R-28**

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

**1. *Minutes of the Regular meeting of April 16, 2018.***

**2. *Correspondence.***

***Carried.***

**NEW BUSINESS:**

**(a) Motions from the Closed Session of May 14, 2018:**

**#18R-29**

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

***1. That the SSBA compile and make available on its Data Warehouse information related to Board remuneration and compensation.***

***Carried.***

***2. That the Board invite the North East School Division Board and its administration to attend a session with the Saskatchewan Rivers Students for Change Committee, the Board Committee and senior administration on May 30, 2018 at its Education Centre.***

***Carried.***

***3. That the Board grant permission to use Option 1 of the school division's logo on a banner only for the PA Pride Parade on June 9, 2018.***

***Carried.***

***4. That the Board expend the balance of its 2017-2018 Professional Development budget on indemnities for trustees to attend the Enterprise Risk Management/Financial Oversight on May 11, 2018 and the Public Section AGM on June 7 and 8, 2018 at \$50.00 per hour up to the \$200 per day and travel time for the Public Section AGM at .20 cents per kilometre.***

***Carried.***

**(b) Legacy Document Committee**

G. Gustafson commented that the SRPSD Legacy document will be shared with committee members shortly and will be added to the June 18 Board agenda.

**(c) Public Section Annual General Meeting**

D. Rowden provided a verbal update on the guest speakers for the upcoming Public Section Annual General meeting in June.

**(d) Saskatchewan Rivers Students for Change (SRSC) Report**

No report presented at this meeting.

**(e) Chief Financial Officer Selection Committee**

B. Hollick reported that the Out of Scope Committee will form the selection committee for the Chief Financial Officer.

**(f) Revision to the School Division Administration regulations**

Written confirmation was received from the Minister of Education that section 10 (1)(e), the "cooling off period", from *The School Division Administration Regulations* has been repealed as of April 18, 2018.

May 14, 2018

(g) **Alcohol Permit**

It was noted that the June Recognition Event will be held at Carlton Comprehensive High School to eliminate the rental costs.

**#18R-30**

***Moved by A. Lindberg that the Board authorize an alcohol permit for the June Recognition Event to be held on June 11 at Carlton Comprehensive Public High School, 665 – 28<sup>th</sup> Street East, Prince Albert, SK.***

***Carried.***

**REPORTS FROM ADMINISTRATIVE STAFF:**

(a) **Annual Budget 2018-19**

**#18R-31**

***Moved by G. Gustafson that the Board approve the Annual Budget for 2018-2019 as presented.***

***Carried.***

(b) **Director's Update**

R. Bratvold provided an update on:

- Student learning – Strategies in place to achieve goal of students at or above grade level in reading, writing and math. Recent success by several of SRPSD at the provincial skills Canada Competition is one measure of the success students experience in the Practical and Applied Arts.
- Following Their Voices program continues to provide instructional support and professional learning development for teachers in several of our schools. Wesmor will receive some financial support from the Ministry to participate in some of the FTV learning opportunities in the coming year.
- SRPSD has been recognized by the provincial Occupational Health and Safety Division for our focus on health and safety management.
- The 2018-2019 budget was approved and hopefully the division will not experience the levels of funding reductions that have happened in the last three years.

(c) **Request to Change Name of School**

**#18R-32**

***Moved by D. Rowden that the Board approve the name change to École Arthur Pechey Public School.***

***Carried.***

(d) **Approval of the Three Year Preventative Maintenance and Renewal Plan**

**#18R-33**

***Moved by G. Gustafson that the 2019-2022 Preventative Maintenance and Renewal Plan be approved as presented.***

***Carried.***

**#18R-34**

***Moved by M. Vickers that the 2017-2018 Preventative Maintenance and Renewal Amendment be approved as presented.***

***Carried.***

**(e) Financial Statements – for the Period Ended March 31, 2018**

**#18R-35**

***Moved by M. Vickers that the Board accept the financial statements for the period ending March 31, 2018 as presented.***

***Carried.***

**(f) 2017-2018 Program Enhancement Grant**

A written report from the Program Enhancement Grant Committee that outlined the committee members, selection process, and summaries of the projects was provided.

**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-36**

***Moved by M. Vickers that the meeting adjourn.***

***Carried.***

**SIGNATURES:**

  
\_\_\_\_\_  
Board Chair

  
\_\_\_\_\_  
Administrative Services Officer

June 18, 2018  
Date of Approval