

NO. #2018R-6 (MONDAY, JUNE 18, 2018)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, JUNE 18, 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 (absent)

MS. D. ROWDEN, Trustee
MS. J. SMITH-WINDSOR, Vice-Chair
DR. M. VICKERS, Trustee
MR. B. YEAMAN, Trustee (absent)

SENIOR ADMINISTRATION

Mr. R. Bratvold, Director of Education
Mrs. J. Ward, Administrative Services Officer

Mr. R. Emmerson, Superintendent of Schools

STUDENT TRUSTEES

Sam Miller
Archie Waditaka (absent)

Board Chair B. Hollick called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#18R-37

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-38

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

CONSENT ITEMS:

#18R-39

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

1. *Minutes of the Regular meeting of May 14, 2018.*
2. *Financial Statements – for the Period Ended April 30, 2018*
3. *Financial Statements – for the Period Ended May 31, 2018*
4. *Correspondence.*

Carried.

NEW BUSINESS:

(a) Motions from the Closed Session of June 18, 2018:

#18R-40

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

- 1. That the Board ratify the purchase of new school buses from Western Canada Bus. Carried.*
- 2. That the financial statements for Kids First Project be approved. Carried.*
- 3. That the Board reinstate the Indemnity Committee with its membership of Arne Lindberg, Darlene Rowden and Barry Hollick and that this committee review the current level of provincial Board indemnities and SRPSD Board remuneration and report back at the first Board meeting in October, 2018. Carried.*
- 4. That beginning in August 2018, the regular hours of the Education Centre during the school year revert to previous practice of being closed over the noon hour. Carried.*
- 5. That the Board Annual Work Plan for 2018-2019 be approved as outlined. Carried.*

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

S. Miller, student trustee, provided individual highlights for the high schools' activities, the May 30, 2018 SRSC meeting, the visit from North East School Division, the talent show and suggestions for changes to the SRSC constitution.

(c) Public Section Annual General Meeting

D. Rowden provided a verbal update on June 7 and 8 Public Section Annual General meeting in Saskatoon.

(d) Review of the June Recognition Event

Trustees were given an opportunity to provide feedback on the recent June Recognition Event. Some suggestions were given to possible changes for next year's event.

ACCOUNTABILITY REPORTS

(a) Accountability Report – Communications

#18R-41

Moved by G. Gustafson that the Board confirm that the intent of Policy 2, item 2.2, Policy 8, item 8.5, and Policy 13, item 8.1 have been met and that the Communication Accountability Report be referred to the Director Evaluation process. Carried.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Board Meeting Schedule for 2018-2019 School Year

#18R-42

Moved by A. Lindberg that the Board and Planning meetings begin at 4:00 p.m. starting in September, 2018. Carried.

#18R-43

Moved by G. Gustafson that the Board meeting schedule for 2018-2019 be approved as amended.

Carried.

(b) Academic Enrichment Workshops – SRPSD Grade 7 and 8 Students

R. Emmerson provided a review of the enrichment opportunities that were provided to the Saskatchewan Rivers Public School Division students. The details, the purpose, and the costs related to the Academic Enrichment Workshops were outlined. The benefits of the workshops to the Grade 7 and 8 students were highlighted. The feedback from each individual high school administration was shared for information. Possible recommendations for the 2018-2019 school year were provided.

BOARD MEMBERS' FORUM:

Trustees were given an opportunity to share information on events they had participated in or items of interest.

ADJOURNMENT:

#18R-44

Moved by M. Vickers that the meeting adjourn.

Carried.

SIGNATURES:


Board Chair


Administrative Services Officer


Date of Approval