



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-7 (WEDNESDAY, JUNE 20, 2018)

MINUTES OF THE SPECIAL REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON WEDNESDAY, JUNE 20, 2018 AT 2:40 P.M. IN VIA TELECONFERENCE AND/OR EDUCATION CENTRE, 545 – 11TH STREET EAST, PRINCE ALBERT, SASKATCHEWAN

PRESENT:

MEMBERS OF THE BOARD

MR. B. GEROW, Trustee (absent)

MR. G. GUSTAFSON, Trustee (office)

MR. B. HOLLICK, Board Chair (office)

MR. A. LINDBERG, Trustee (via telephone)

MR. J. MCIVOR, Trustee (absent)

MS. D. ROWDEN, Trustee (via telephone)

MS. J. SMITH-WINDSOR, Vice-Chair (via telephone)

DR. M. VICKERS, Trustee (absent)

MR. B. YEAMAN, Trustee (absent)

SENIOR ADMINISTRATION

Mr. R. Bratvold, Director of Education

Board Chair B. Hollick called the meeting to order.

ADOPTION OF THE AGENDA:

#18R-45

Moved by J. Smith-Windsor that the agenda be approved as presented.

Carried.

NEW BUSINESS:

(a) Report from the Chief Financial Officer's Hiring Committee:

The CFO Hiring Committee provided a verbal report on the recent CFO hiring process.

#18R-46

Moved by B. Hollick that the Board ratify the recommendation of the Chief Financial Officer Hiring Committee to offer position of Chief Financial Officer to Jerrold Pidborochynski.

Carried.

ADJOURNMENT:

#18R-47

Moved by G. Gustafson that the meeting adjourn.

Carried.

SIGNATURES:


Board Chair


Administrative Services Officer

September 10, 2018
Date of Approval