



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-8 (MONDAY, SEPTEMBER 10, 2018)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, SEPTEMBER 10, 2018 AT 4:00 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

Mr. J. Pidborochynski, Chief Financial Officer

Mr. N. Finch, Superintendent of Schools

Mrs. J. Ward, Administrative Services Officer

Board Chair B. Hollick called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#18R-48

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-49

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

Carried.

CONSENT ITEMS:

#18R-50

Moved by G. Gustafson that the Correspondence - Letter from Rural Municipality of Buckland No. 491 dated August 24, 2018, regarding the Notice of Discretionary Use Application – Home Based Business be moved to the Regular agenda.

Carried.

#18R-51

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

1. *Minutes of the Regular meeting of June 18, 2018.*
2. *Minutes of the Special meeting of June 20, 2018.*
3. *Financial Statements – for the Period Ended April 30, 2018.*
4. *Financial Statements – for the Period Ended May 31, 2018.*
5. *Correspondence.*
6. *Administrative Procedures Changes.*

Carried.

NEW BUSINESS:

(a) Motions from the Closed Session of September 10, 2018:

#18R-52

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

1. *That the Board establish the Will Skopyk Memorial Scholarship for five years, beginning in the 2018-2019 school year as outlined.*

Carried.

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

It was noted that S. Miller, Student trustee, verbally reviewed suggested changes to the SRSC Constitution at the June 18, 2018 Regular Board meeting.

#18R-53

Moved by D. Rowden that the proposed changes to the Saskatchewan Rivers for Students Change (SRSC) constitution as outlined by the committee be approved.

Carried.

(c) Communication Committee

Discussion was held regarding the Ad Hoc Board Communication Committee that was established in March 2018 to review the draft communication plan. It was agreed that the committee is still in place with the membership of B. Hollick, A. Lindberg, J. McIvor and B. Yeaman.

(d) Board Seminar / Board Director Evaluation – Proposed Dates

Consensus of the Board was to hold a Board Seminar on Wednesday, October 3 and the Board/Director Evaluation on Monday, October 22, 2018. Both sessions will be held in the Board Room at the Education Centre.

(e) SSBA Information – Bylaws, Resolutions and Position Statements

B. Hollick asked trustees to bring ideas or suggestions to the September 24, 2018 Planning Meeting.

(f) Board Election Terms

B. Hollick indicated the SSBA conducted a survey of trustees regarding the Board election term. It was noted that approximately 65 trustees responded to the survey with no clear direction on the term, although the largest percentage of responses preferred a one time term extension.

(g) Letter from Rural Municipality of Buckland No. 491 regarding the Notice of Discretionary Use Application – Home-Based Business

Discussion took place regarding the notice from the RM of Buckland regarding a home-based business license. It was noted that the deadline for the response was the same date as the Board meeting.

ACCOUNTABILITY REPORTS

(a) Accountability Report – Human Resources

#18R-54

Moved by J. Smith-Windsor that the Board confirm that the intent of Policy 13, Item 3 and Policy 16 have been met and that the Human Resources Accountability Report be referred to the Director Evaluation process.

Carried.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) 2017-2020 Strategic Plan

Administration prepared some proposed revisions to that 2017-2020 strategic plan data-points and targets, as well as improvements to the strategies and actions. The suggested revisions to the Strategic Plan was provided for information. It was noted that the further discussion of the plan will take place at the September 24 planning meeting if time permits.

(b) Director's Update

R. Bratvold provided an update on:

- Partnerships update.
- Learners with Purpose facility and fire code compliance update. The process regarding regular reviews of the facility was shared.

BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

#18R-56

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

SIGNATURES:

Barry Hollick
Board Chair

Joyce Ward
Administrative Services Officer

October 15, 2018
Date of Approval