



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-10 (MONDAY, NOVEMBER 5, 2018)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, NOVEMBER 5, 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 (absent)

MR. B. YEAMAN, Trustee

SENIOR ADMINISTRATION

Mr. R. Bratvold, Director of Education

Mr. J. Pidborochynski, Chief Financial Officer

Mr. M. Hurd, Superintendent of Facilities

Mrs. J. Ward, Administrative Services Officer

STUDENT TRUSTEES

Jarica Gooding

Sam Miller (absent)

Board Chair B. Hollick called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#18R-83

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-84

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

Carried.

CONSENT ITEMS:

#18R-85

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

1. *Minutes of the Regular meeting of October 15, 2018.*

2. *Update on Vision Project.*

Carried.

NEW BUSINESS:

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

J. Gooding reviewed the SRSC letter to the Board regarding supports for mental health in our schools. R. Bratvold indicated that there is a pilot project between four school divisions and Saskatchewan Health Authority that is mirrored towards a model in Alberta with a focus on counselling and mental health. He also commented that the SRSC could draft a follow up letter to Rob Currie requesting additional supports for our students in our schools. Some suggestions provided by trustees included referring the SRSC letter to the 2019-2020 budget process, collaborating with over provincial student associations, and engaging local media.

J. Gooding also reported the new secretary for the SRSC is K. Lam from Carlton Comprehensive Public High School.

(b) Changes to the Saskatchewan Rivers Students for Change Constitution

#18R-86

Moved by that the Board approve the Saskatchewan Rivers' Students for Change (SRSC) Constitution as revised.

Carried.

AGENDA REVISION:

#18R-87

Moved by A. Lindberg that 10 (c) Relocatable Request be the next item on the agenda.
Carried.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Relocatable Request

#18R-89

Moved by J. Smith-Windsor that the request to the Ministry of Education for relocatable facilities at Arthur Pechey (2), Vincent Massey (2) and Arthur Pechey (childcare centre) be approved.

Carried.

NEW BUSINESS:

(c) Saskatchewan School Boards Association (SSBA) Budget and Resolutions

Discussion was held regarding the upcoming SSBA convention to be held in Regina. Consensus of trustees was to request the PLT presentation be held on Saturday instead of Thursday afternoon. This will be conveyed through B. Hollick and R. Bratvold.

(e) SSBA Good Neighbour Policy Advisory

#18R-88

Moved by G. Gustafson that the Board direct administration to review administrative procedures to ensure compliance with the Good Neighbour Policy.

Carried.

(f) **Peter Stoicheff, President, University of Saskatchewan, Visit**

B. Hollick reported that R. Bratvold and himself had extended an invitation to Peter Stoicheff to meet with our Board regarding the upcoming campus for University of Saskatchewan in Prince Albert. He requested that trustees think about what the agenda of the meeting should be and which deans of the college should attend. The suggestion date for the meeting would be in January or February. This item will be on the December 10 Regular meeting for finalization.

REPORTS FROM ADMINISTRATIVE STAFF:

(b) **2018 SSBA Annual General Meeting – Ballot Information Forms**
#18R-90

Moved by A. Lindberg that B. Hollick be designated to pick up the ballots and that the ballots be divided among trustees that are attending the 2018 SSBA Convention.

(c) **Linkage Meetings**

Discussion was held regarding the upcoming linkage meetings of the Board. Consensus was to schedule a joint meeting with the Prince Albert City Council and Rural Municipalities in early February 2019 with the agenda of Project Vision for Education. The PAATA and Prince Albert Separate School Division joint meetings will be arranged in January, 2019. The Board would also like to arrange a meeting with the Executive of the CUPE Local 4195, possibly in March, 2019.

BOARD MEMBERS' FORUM:

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

Consensus of the Board was to send a letter of congratulations the Carlton football students and coaches on their recent championship win.

MOTION TO MOVE INTO CLOSED SESSION:

#18R-91

Moved by D. Rowden that the meeting move into Closed Session with Board and Administration present.

Carried.

NEW BUSINESS:

(g) **Motions from the Closed Session of November 5, 2018:**

#18R-92

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

1. *That the Board approve the Director Evaluation Report with the one change noted as developed during the evaluation workshop of October 22, 2018 as an accurate accounting of the Director's performance for the period July 1, 2017 – July 31, 2018.*

Carried.

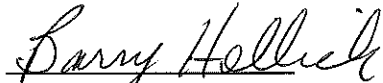
2. ***That the Board establish a committee to review the number of trustees and subdivisions for the school division with the trustee membership of G. Gustafson, J. McIvor, B. Yeaman and with B. Gerow as an alternate and administrative support as determined by the Director and that the committee bring the terms of reference to the December 10, 2018 Regular Board Meeting.
Carried.***

ADJOURNMENT:

#18R-93

***Moved by A. Lindberg that the meeting adjourn.
Carried.***

SIGNATURES:


Board Chair


Administrative Services Officer

November 26, 2018
Date of Approval