



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. #2019R-5 (MONDAY, MAY 13, 2019)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, MAY 13, 2019 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

Mr. J. Pidborochynski, Chief Financial Officer

Mr. M. Hurd, Superintendent of Facilities

STUDENT TRUSTEES

Jarica Gooding

Sam Miller (absent)

B. Hollick, Board Chair, called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#19R-32

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:

#19R-33

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

Carried.

CONSENT ITEMS:

#19R-34

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

- 1. Adoption of the Minutes for the Regular meeting of April 8, 2019;***
- 2. Correspondence - 4;***
- 3. Financial Statements – for the Period Ended March 31, 2019;***
- 4. Financial Statements – for the Period Ended April 30, 2019.***

Carried.

NEW BUSINESS:

(a) Motions from the Closed Session of May 13, 2019:
#19R-35

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

- 1. That the revised Board Remuneration Guidelines be approved, effective September 1, 2019.
Carried.*
- 2. That the Board approve the draft Treaty Land Entitlement Agreements with Piapot First Nation and Sturgeon Lake First Nation pending the receipt of an approval letter from the Lieutenant Governor.
Carried.*

#19R-36

*Moved by A. Lindberg that the Board Indemnity Committee be disbanded.
Carried.*

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

J. Gooding reported that the group met last week and is currently finalizing plans for the SRSC talent show on May 28, discussed the Premier Award submission and the mental health video. A verbal update on happenings at some of the high schools was provided.

(c) Public Section AGM Attendance in June 2019

Trustees are to contact J. Ward if they are unable to attend the event.

ACCOUNTABILITY REPORTS:

(a) Facilities Accountability Report

M. Hurd reviewed the Accountability Report on Facilities for information.

#19R-37

*Moved by J. Smith-Windsor that the Board confirm that the intent of Policy 8, Item 8 and Policy 13, Item 6.1 have been met and that the Facilities Accountability Report be referred to the Director Evaluation process.
Carried.*

(b) Transportation Services Accountability Report

#19R-38

*Moved by B. Gerow that the Board approve the Quarterly Transportation Report as presented.
Carried.*

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Annual Budget 2019-2020

Administration reviewed the 2019-2020 budget for information.

#19R-39

***Moved by J. McIvor that the Board approve the Annual Budget for 2019-2020 as presented.
Carried.***

(b) Verbal Update on Board Planning Meeting – June 3, 2019

Administration received a telephone call from one of the Saskatchewan Party MLA today regarding a meeting with the Board of Education on Monday, June 3, 2019. Consensus was to have the meeting with the MLAs on June 3, 2019 from 2:00 to 4:00 p.m.


The May 27 Planning Session time has been changed to 2:00 to 4:30 p.m. instead of 3:00 to 5:00 p.m.

ADJOURNMENT:

#19R-40

***Moved by J. McIvor that the meeting adjourn.
Carried.***

SIGNATURES:



Board Chair



Administrative Services Officer

June 17, 2019

Date of Approval

