

NO. #2019R-8 (MONDAY, SEPTEMBER 23, 2019)

MINUTES OF THE SPECIAL REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, SEPTEMBER 23, 2019 AT 3:30 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 (absent)

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. N. Finch, Superintendent of Schools

Mr. C. Trann, Superintendent of Schools

Mr. R. Emmerson, Superintendent of Schools

Mr. T. Michaud, Superintendent of Schools

Mrs. J. Ward, Administrative Services Officer

The Waiver of Notice and Consent will be appended to the official minutes.

Vice-Chair J. Smith-Windsor called the meeting to order.

ADOPTION OF THE AGENDA:

(Motion #19R-59)

Moved by D. Rowden that the agenda be approved as presented.

Carried.

NEW BUSINESS:

(a) Premier's Award Board Committee

The Board reviewed the SRPSD Submission for the Premier's Award for Innovation and Excellence in Education – Empowering Students and Responding to Student Voice: A Student-led Pathway to Improve Student Outcomes.

(Motion #19R-60)

Moved by J. McIvor that the Board approve the submission of "Empowering Students and Responding to Student Voice: A Student-led Pathway to Improve Student Outcomes" for the 2019 Premier's Award for Innovation and Excellence in Education.

Carried.

ADJOURNMENT:

(Motion #19R-61)

Moved by G. Gustafson that the meeting adjourn.

Carried.

SIGNATURES:

Barry Hollish
Board Chair

Jayne Ward
Administrative Services Officer

October 7, 2019
Date of Approval