



MISSION: *To strive for excellence in education and to seek to maximize each child's unique learning ability.*

NO. #2011R-21 (MONDAY, DECEMBER 19, 2011)

MINUTES: REGULAR MEETING OF THE SASKATCHEWAN RIVERS SCHOOL DIVISION BOARD OF EDUCATION

**LOCATION: BOARD ROOM, EDUCATION CENTRE
545 – 11TH STREET EAST, PRINCE ALBERT, SASKATCHEWAN**

DATE: MONDAY, DECEMBER 19, 2011

TIME: 12:00 noon

PRESENT:

MEMBERS OF THE BOARD

- MR. G. GUSTAFSON**
- MR. B. HOLLICK**
- MR. A. LINDBERG**
- MR. G. MCHENRY**
- MR. J. MCIVOR**
- MR. R. PROVENCHER**
- MS. D. ROWDEN**
- MS. J. SMITH-WINDSOR**
- MR. W. STEEN**
- MR. R. THOMSON**

SENIOR ADMINISTRATION

- MR. R. BRATVOLD**, Director of Education
- MRS. D. BAERGEN**, Superintendent of Schools
- MR. R. CLARKE**, Superintendent of Schools
- MR. H. HOBBS**, Superintendent of Human Resources
- MR. M. HURD**, Superintendent of Facilities
- MR. D.A. MONIUK**, Superintendent of Business Administration
- MR. A. NUNN**, Superintendent of Schools
- MR. B. SIMPSON**, Human Resources Administrator
- MR. J. SCHULTZ**, Superintendent of Schools
- MRS. M. TAYLOR**, Superintendent of Schools
- MRS. J. WARD**, Executive Assistant

Board Chair B. Hollick called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

(Motion #11R-205)

Moved by J. Smith-Windsor that the meeting move into Closed Session with Board and Administration present.

Carried.

REGULAR SESSION CONVENED

ADOPTION OF THE AGENDA:

(Motion #11R-206)

Moved by G. McHenry that the agenda be approved as presented.

Carried.

APPROVAL OF MINUTES:

(Motion #11R-207)

Moved by J. Smith-Windsor that the minutes of the Regular meeting of December 12, 2011 be adopted as written.

Carried.

BOARD COMMITTEE REPORTS:

- (a) Motions from the Closed Session of December 19, 2011:
(Motion #11R-208)

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

1. *That the audited Financial Statement for the fiscal year ending August 31, 2011 be accepted.*

Carried.

REPORTS FROM ADMINISTRATIVE STAFF:

- (a) Meetings – January 2012

It was noted that joint meetings have been arranged with the Board of Prince Albert Roman Catholic Separate School Division and the Executive of the Prince Albert and Area Teachers' Association for January 16 and 25, respectively. Discussion on possible agenda items for both meetings took place.

- (b) Financial Report – November 30, 2011

(Motion #11R-209)

Moved by J. Smith-Windsor that Operating Fund Financial Report showing revenue of \$18,514,316.62 and expenditures in the amount of \$24,509,605.12 for the period ending November 30, 2011 be accepted.

Carried.

BOARD MEMBERS' FORUM:

R. Thomson inquired about the status of the student proposal regarding participation in Board activities. It was noted that this item will be brought to a future Board meeting.

ADJOURNMENT:

(Motion #11R-210)

Moved by G. Gustafson that the meeting adjourn.

Carried.

SIGNATURES:

Barry Hollick
Board Chair

Executive Assistant

January 9, 2012
Date of Approval