

**NO. #2011R-18 (MONDAY, NOVEMBER 21, 2011)**

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

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

**DATE: MONDAY, NOVEMBER 21, 2011**

**TIME: 5:00 p.m.**

**PRESENT:**

**MEMBERS OF THE BOARD**

**MR. G. GUSTAFSON  
MR. B. HOLLICK  
MR. A. LINDBERG  
MR. G. MCHENRY  
MR. J. MCIVOR  
MR. R. PROVENCHER (absent)  
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. J. WARD, Executive Assistant**

Board Chair B. Hollick called the meeting to order.

**ADOPTION OF THE AGENDA:**

**(Motion #11R-179)**

*Moved by G. McHenry that the agenda be approved as amended.  
Carried.*

**APPROVAL OF MINUTES:**

**(Motion #11R-180)**

*Moved by D. Rowden that the minutes of the Regular meeting of November 8, 2011 be adopted as written.  
Carried.*

**CORRESPONDENCE/INFORMATION:**

- No correspondence file.

**REPORTS FROM ADMINISTRATIVE STAFF:**

**(a) Request from Wesmor Community School Council Regarding Policy 7060**

**(Motion #11R-181)**

*Moved by G. Gustafson that the request be referred to administration to explore the intent and purpose of the request and to ensure reasonable and equitable implementation of the policy.  
Carried.*

(b) Board Annual Calendar

The Board Annual calendar was reviewed and suggestions were noted.

(c) Policy Review Committee

(Motion #11R-182)

*Moved by J. McIvor that the Board establish a Policy Review Committee of three trustees along with the Director of Education and others as needed.*

*Carried.*

J. McIvor, Darlene Rowden and J. Smith-Windsor will be the trustees on the committee.

**BOARD MEMBERS' FORUM:**

Consensus of the Board was to send a letter of congratulations to the newly elected trustee for the Prince Albert Roman Catholic Separate School Division, Maurice Chalifour.

**MOTION TO MOVE INTO CLOSED SESSION:**

(Motion #11R-183)

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

*Carried.*

**REGULAR SESSION CONVENED.**

**BOARD COMMITTEE REPORTS:**

(a) Motions from the Closed Session of November 21, 2011:

(Motion #11R-184)

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

1. *That the Board authorize Trustee Provencher's absence from attending meetings of the Board on November 8, 14 and 21.*

*Carried.*

2. *That the Board approve the hiring of the Saskatchewan Educational Leadership Unit to conduct the external portion of the Student Support Services Review at a cost of \$28,500.00.*

*Carried.*

3. *That the Board approve the Support Staff Personnel Report as presented.*

*Carried.*

4. *That the request of Fred & Tanya Felix for transportation of their children to school at Spruce Home be approved for the balance of the 2011-2012 school year, subject to:*
  - a) *A completed Non-resident Conveyance Agreement and Waiver being received; and,*
  - b) *Space available to accommodate the students on the existing bus route.**Carried.*
5. *That the Facility Rental Agreement between the Saskatchewan Rivers School Division and Blooms and Buds Intergenerational Child Care Centre to establish a before and after school child care program at Vincent Massey Community School be approved.*  
*Carried.*
6. *That the Board approve the Teacher Personnel Report as presented.*  
*Carried.*

**ADJOURNMENT:**

(Motion #11R-185)

*Moved by J. Smith-Windsor that the meeting adjourn.*

*Carried.*

**SIGNATURES:**

Barry Hollick  
Board Chair

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Executive Assistant

December 5, 2011  
Date of Approval