

NO. #2012R-7 (MONDAY, APRIL 23, 2012)

**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, APRIL 23, 2012

TIME: 5:30 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

MS. D. ROWDEN

MS. J. SMITH-WINDSOR

MR. W. STEEN

MR. R. THOMSON

SENIOR ADMINISTRATION

MR. R. BRATVOLD, Director of Education

MR. R. CLARKE, Superintendent of Schools

MRS. H. HOBBS, Superintendent of Human Resources

MR. D.A. MONIUK, Superintendent of Business Administration

MR. J. SCHULTZ, Superintendent of Schools

MR. B. SIMPSON, Human Resources Administrator

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 #12R-66)

Moved by G. Gustafson that the meeting move into Closed Session with Board and Administration present.

Carried.

REGULAR SESSION CONVENED AT 6:30 P.M.

ADOPTION OF THE AGENDA:

(Motion #12R-67)

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

Carried.

APPROVAL OF MINUTES:

(Motion #12R-68)

Moved by W. Steen that the minutes of the Regular meeting of April 2, 2012 be adopted as written.

Carried.

CORRESPONDENCE:

A thank you card was received from A. and E. Lindberg.

BOARD COMMITTEE REPORTS:

(a) Motions from the Closed Session of April 23, 2012:

(Motion #12R-69)

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

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

Carried.

NEW BUSINESS:

The Board Committee on retaining the benefits of the rally met before the meeting. The Committee recommended that the Board host an informal barbeque at P.A.C.I. on Friday, August 31, 2012 for all school division staff.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Finance Report – March 31, 2012

(Motion #12R-70)

Moved by G. McHenry that the Operating Fund Financial Report showing revenue of \$51,657,990.67 and expenditures in the amount of \$55,472,723.27 for the period ending March 31, 2012 be accepted.

Carried.

(b) Ministry Guidelines – Altering School Division Boundaries

A copy of the revised Ministry of Education Guidelines for Altering School Division Boundaries document was provided for information. This document was revised this April and indicates a slight shift in Ministry direction. This is the guide that is provided to parents when they request a land transfer to another school division. This item will be brought to a future Board meeting.

BOARD MEMBERS' FORUM:

A trustee requested further information regarding school fees and the budget implications of the fees.

W. Steen reported that at the recent Public Section meeting, a request was put forth to have public school divisions add “public” to the name on stationery, business cards, website, etc.

B. Hollick requested that the item be considered a notice of motion and be added to the next Board meeting agenda.

(Motion)

Moved by R. Thomson that the Notice of Motion be waived.

B. Hollick requested that Board uphold the Chair's request for a Notice of Motion.

Motion defeated.

ADJOURNMENT:

(Motion #12R-71)

Moved by D. Rowden that the meeting adjourn.

Carried.

SIGNATURES:

Barry Hollick
Board Chair

Executive Assistant

May 7, 2012
Date of Approval