MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
Wednesday, April 17, 2013
Drake School, Drake, Saskatchewan
9:00 a.m.

PRESENT:

BOARD MEMBERS:

Jim Hack (Chair)
Nathan Bitternose
Denis Bergerman
Murray Proznick
Ray Homey
Leslie Lewis
Kevin Grieman

Wil Lengyel (Vice Chair)
Darcy Swiderski
Jennifer Lenky
Albert Pinacie
Ian Kelln
Dave Holinaty
Melva Desjarlais (19th only)

STAFF:

Marc Danylchuk, Director of Education
Lionel Diederichs, Chief Financial Officer
Crandall Hrynkiw, Superintendent of Schools
Faye Waite, Recording Secretary

CALL TO ORDER: Jim Hack Chair called the meeting to order at 9:05 A.M.

2013-52 (Agenda) Moved by Murray Proznick “That the agenda be approved as amended with the following additions:

6.3.7 - We Day
6.3.8 - McClellan School
6.3.9 - BRRAC #29 – HZSD Positive Path Forward
6.3.10 – BRRAC #30 – HZSD Administrative Procedures
8.9 – Recommendation from George Gordon Education Center and Day Star.”
8.10 - Wynyard Elementary SCC letter concerning PTR.”

Carried

2013-53 (Minutes) Moved by Ian Kelln “That the minutes of the March 13, 2013 Regular meeting of the Horizon Board of Education held at the Lanigan Central Office, Lanigan, Saskatchewan be approved as presented.”

Carried
Moved by **Darcy Swiderski** “That, effective starting with the 2013-14 school year, we increase the school day by 10 minutes.”

**Carried**

**Delegation:**
Mark Lechler, Renessa Lechler, Allan Olynuk, Corrine Olynuk
- School Environment at Three Lakes School in Middle Lake.

**Delegation:**
Gary Day, National CUPE Representative
Marie Moore, CUPE President
Marion Wolff, Superintendent of Human Resources (Business)
- CUPE Grievance 08-12

 Moved by **Wil Lengyel** “That the Board move in camera.”

**Carried**

Moved by **Wil Lengyel** “That the meeting move back to regular session.”

**Carried**

Moved by **Denis Bergheman** “That the Board deny the CUPE Grievance 08-12 request as presented.”

**Carried**

Superintendent Hrynkiw left the meeting at 2:13 P.M.

Moved by **Ian Kelin** “That BRRAC 29 – Horizon School Division Board of Education Positive Path Forward be approved as presented.”

**Carried**

Moved by **Wil Lengyel** “That BRRAC 30 – Horizon School Division Administrative Procedures be approved as presented.”

**Carried**

Moved by **Wil Lengyel** “That we accept the reports as presented.”

**Carried**

Moved by **Jennifer Lemky** “That we accept the motion of the McClellan School SCC to give the Horizon School Division Board of Education consent to close McClellan School effective June 30, 2013.”

**Carried**

Moved by **Jennifer Lemky** “That we support the We Day initiative in supporting our students to attend as outlined.”

**Carried**

Moved by **Kevin Grieman** “That we appoint Jennifer Lemky as the Board Liaison for We Day.”

**Carried**

Moved by **Wil Lengyel** “That we approve signing authority for Lionel Diederichs.”

**Carried**
2013-65 (Foam Lake B-3) Moved by Jim Hack “That we approve the B-3 Application for the Foam Lake Composite Accessibility Elevator project as presented.” Carried

2013-66 (Coffee Break) Moved by Nathan Bitternose “That the Board sponsor the first coffee break at the Teachers’ Convention in the Fall, 2013.” Carried

2013-67 (Recess) Moved by Albert Pinacie “That the Board recess until Friday, April 19th at 9:00 a.m. with the venue being Lanigan Central Office, Lanigan; the time being 3:45 P.M..” Carried

Chair Hack reconvened the meeting on April 19, 2013 at 8:55 A.M. at the Lanigan Central Office

2013-68 (Donna Levring) Moved by Murray Proznick “That we approve the request of Donna Levring for 50% release time from her teaching position for the 2013-2014 school year in order to attend to duties as HTA President.” Carried

2013-69 (In Camera) Moved by Denis Bergerman “That the Board move in camera.” Carried

2013-70 (Return to regular session) Moved by David Holinaty “That the meeting move back to regular session.” Carried

2013-71 (Lake Lenore School Sustainability report) Moved by Jennifer Lemky “That we accept the Lake Lenore School Sustainability report as presented.” Carried

2013-72 (Pre-Budget Meeting) Moved by Kevin Grieman “That we meet from 11:45 a.m. until 4:00 p.m. on May 29, 2013 in Regina for a Pre-Budget meeting. Venue to be determined.” Carried

2013-73 (Adjourn) Moved by Jennifer Lemky “That we adjourn the meeting; the time being 1:00 p.m.” Carried

Jim Hack, Board Chair

Lionel Diederichs, Chief Financial Officer