



MISSION: *Strives for excellence in education and seeks to maximize each child's unique learning ability.*

VISION: *Pursuit of excellence, respect of diversity and achievement for all.*

NO. #2018R-9 (MONDAY, OCTOBER 15, 2018)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, OCTOBER 15, 2018 AT 4:00 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

MR. A. LINDBERG, Trustee

MR. J. MCIVOR, Trustee

MS. D. ROWDEN, Trustee

MS. J. SMITH-WINDSOR, Vice-Chair

DR. M. VICKERS, Trustee

MR. B. YEAMAN, Trustee

SENIOR ADMINISTRATION

Mr. R. Bratvold, Director of Education

Mr. J. Pidborochynski, Chief Financial Officer

Mr. C. Trann, Superintendent of Schools

Mrs. J. Ward, Administrative Services Officer

Board Chair B. Hollick called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#18R-57

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

Carried.

The regular portion resumed.

ADOPTION OF THE AGENDA:

#18R-58

Moved by G. Gustafson that the agenda be approved as revised.

Carried.

STUDENT TRUSTEES' INDUCTION:

Induction of the Saskatchewan Rivers' Students for Change student trustees, Sam Miller and Jarica Gooding, took place.

CONSENT ITEMS:

#18R-59

Moved by G. Gustafson that the following consent items be approved:

- 1. Minutes of the Regular meeting of September 10, 2018.***
- 2. Preliminary Financial Statements – for the Period Ended August 31, 2018.***
- 3. Correspondence.***

Carried.

NEW BUSINESS:

(a) Motions from the Closed Session of October 15, 2018:

#18R-60

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

1. That the 2017-2020 Strategic Plan be approved as revised.

Carried.

2. That the 2018-2019 Board Development Plan be approved as presented.

Carried.

3. That the 2018-2019 Board Advocacy Plan be approved as presented.

Carried.

(b) Provincial Update:

J. Smith-Windsor provided a verbal report on the recent Vision Project symposium that was held in Saskatoon. She noted that approximately 65 organizations with over 250 participants were involved.

(b) Saskatchewan Rivers Students for Change (SRSC) Report

S. Miller and J. Gooding provided highlights of the recent meeting of the group. The plans for upcoming year include hosting another division- wide talent show, focus on mental health, a cultural day, and a possible student lead conference. Activities at Canwood Public School and St. Louis Public School were highlighted.

(c) Changes to the Saskatchewan Rivers Students for Change Constitution

#18R-61

Moved by M. Vickers that the Board approve the Saskatchewan Rivers' Students for Change (SRSC) Constitution as revised.

Carried.

(d) Request to Change Name of School - Debden

#18R-62

Moved by D. Rowden that the Board approve the name change from Debden Public School to École Debden Public School.

Carried.

(d) Proposed SSBA Resolution

#18R-63

Moved by B. Yeaman that the following resolution be submitted to the Saskatchewan School Boards Association, "BE IT RESOLVED if the Provincial Government continues to under fund education, the Saskatchewan School Boards Association lobby the government to remove the restrictions that are applied to how school boards use their surplus".

Carried.

ACCOUNTABILITY REPORTS

(a) Accountability Report – Learning Improvement Plans (LIP)

#18R-64

Moved by A. Lindberg that the Board confirm that the intent of Policy 1, Policy 2, Section 3 and the Board’s Strategic Plan expectation for Learning Improvement Plans have been met and that the Learning Improvement Plan Accountability Report be referred to the Director Evaluation process.

Carried.

(b) Accountability Report – Student Achievement

#18R- 65

Moved by G. Gustafson that the Board confirm that the intent of Policy 2, item 3.2 and the Board’s Strategic Plan expectation for monitoring of student achievement have been met and that the Student Achievement Accountability Report be referred to the Director Evaluation process.

Carried.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Director’s Update

R. Bratvold provided an update on:

- Student learning – articles from school newsletters.
- Update from Board/Director Seminar items (a copy of the draft template for Ad Hoc Committee Terms of Reference was shared by separate email).
- The number of lunches provided through the Feeding Our Future program that sponsored by Lake Country Co-op, Lakeland Ford & Hyundai and Broda Group was highlighted.
- The Provincial Leadership Team met on September 18-19 to discuss Education Sector Strategic Plan results for the 2017-18 school year and to consider priority areas and targets for 2019-21.
- Ministry and provincial happenings include the renewal of the policy document “Inspiring Success” that guides work on Truth and Reconciliation as well as treaty education, curriculum renewal has resumed in several areas, a new student information system will be implemented in all 27 school division in the fall of 2019, and the new Provincial Collective Agreement for teachers.
- The official September 30 student enrolment figures were shared.
- The Office of the Treaty Commissioner will be providing a workshop to Board and Administrative Council on Monday, October 29th.
- Implementation of a software solution that is intended to increase student safety and increase administrative efficiency related to student absenteeism has begun.

(b) Possible Dates for School Tours

Consensus was to hold one day of school tours in January 2019 in the City of Prince Albert.
The length of the tour at each school will be 40 minutes.

BOARD MEMBERS' FORUM:

Trustees were given an opportunity to share information on events they had participated in or items of interest.

ADJOURNMENT:

#18R-66

Moved by D. Rowden that the meeting adjourn.

Carried.

SIGNATURES:


Board Chair


Administrative Services Officer

November 5, 2018
Date of Approval