

**NO. #2018R-11 (MONDAY, NOVEMBER 26, 2018)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, NOVEMBER 26, 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

Mrs. J. Ward, Administrative Services Officer

**STUDENT TRUSTEES**

Jarica Gooding  
Sam Miller

Board Chair B. Hollick called the meeting to order.

**MOTION TO MOVE INTO CLOSED SESSION:**

**#18R-94**

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

***Carried.***

The regular portion resumed.

**ADOPTION OF THE AGENDA:**

**#18R-95**

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

***Carried.***

**CONSENT ITEMS:**

**#18R-96**

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

- 1. *Minutes of the Organizational and Regular meeting of November 5, 2018.***
- 2. *Administrative Procedures Changes***
- 3. *Correspondence.***

***Carried.***

A trustee requested additional information regarding Administrative Procedure 443. This will be added to next Board meeting agenda.

**BUSINESS ARISING FROM PREVIOUS MEETING:**

**(a) School Community Council Clusters**

It was noted that Barry Hollick did not have a cluster as an alternate.

**#18R-97**

***Moved by M. Vickers that B. Hollick be the alternate representative for Cluster 2.  
Carried.***

**NEW BUSINESS:**

**(a) Motions from the Closed Session of November 26, 2018:**

**#18R-98**

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

- 1. *That the Board invite representatives from the Saskatoon Public School Division and the Regina Public School Division to a meeting to discuss joint-advocacy opportunities related to vulnerable students.  
Carried.***
- 2. *That the Board establish a Board Development committee of three trustees, B. Gerow, J. Smith-Windsor and M. Vickers with administrative support determined by the Director to review the Office of the Provincial Auditor's findings related to Equipping the Board with the Knowledge and Competencies to Govern and to develop an effective tool to self-assess and monitor knowledge, competencies, and strengths in governance.  
Carried.***
- 3. *That the Terms of Reference for the Board Development Committee be approved as amended.  
Carried.***
- 4. *That the Board approve the revised Board Policy Manual.  
Carried.***
- 5. *That the Board reinstate the Facilities Committee to review the 2013 SRPSD Facilities Evaluation Report along with its capital priorities with the membership of G. Gustafson, B. Yeaman, A. Lindberg and J. Smith-Windsor and administrative support determined by the Director and that the committee bring the Terms of Reference back to the January 14, 2019 Regular Board Meeting.  
Carried.***
- 6. *That the Board approve the Quarterly Transportation Report as presented.  
Carried.***

**(b) Provincial Update**

**• SSBA Education Vision Working Advisory Group Update**

J. Smith-Windsor provided an update on the SSBA Education Vision Working Advisory Group. She indicated that the Advisory Group will have a report at the Saskatchewan School Boards Association (SSBA) Spring Assembly.

- **GIP Working Advisory Group Update**

J. Smith-Windsor provided verbal update on the SSBA GIP (General Insurance Plan) Working Advisory Group. She indicated there may need to be some adjustments in renewals.

- **Collective Bargaining Agreement (CBA) and Saskatchewan Professional Teachers Regulatory Board (SPTRB) Fees**

It was noted that there is questions regarding SPTRB fees not being covered for substitute teachers. R. Bratvold informed the Board that the HR Provincial Group has plans to draft a letter to the Ministry requesting clarification on the fees and other areas.

- **Board Chairs Council and SSBA AGM Verbal Update**

B. Hollick provided a verbal update on the recent Board Chairs Council meeting on copyright legislation and a provincial Education Safety Council. It was noted that additional informational on the safety council will be requested from SSBA legal services department.

It was noted that the SSBA Annual General Meeting was excellent. Discussion took place regarding possible ideas for submission for the Premier's Board of Education Award for Innovation and Excellence in Education for next year.

B. Hollick and J. Smith-Windsor both attended the Legislative Assembly in the morning.

- **Provincial Leadership Team and ESSP Update**

R. Bratvold commented that feedback on the ESSP outcomes is currently being requested. The final approval of the ESSP is February 6, 2019.

- **Meeting with Minister Wyant and Minister Hargrave**

B. Hollick extended an invitation to the student trustees to attend the meeting on December 14, 2018. He indicated that they could provide information on the SRSC, student trusteeship and the committee's mental health initiative.

(c) **Saskatchewan Rivers Students for Change (SRSC) Report**

It was noted that the SRSC Executive had not met since the November 5 Board meeting. J. Smith-Windsor suggested that the Vision Project be added to their next agenda.

(d) **Verbal Update on P. Stoicheff, President, University of Saskatchewan, Visit**

Discussion regarding possible attendees and agenda items for a meeting with President P. Stoicheff of the University of Saskatchewan took place. Some items include inviting the Dean from the College of Education, Arts, Business School, dual credit and linkage opportunities.

(e) **Canadian School Boards Association (CSBA) – costs, dates, plans**

Discussion regarding upcoming the upcoming CSBA Congress in July 2019 took place. The possible costs associated with the congress were reviewed.

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**(f) School Speed Zones and Bus Loading Zones**

B. Hollick brought to the attention of the Board that discussion around school speed zones and bus loading zones by the City of Prince Albert. Consensus was that the item should have been discussed at City's School Board Liaison Committee. B. Hollick will contact Mayor G. Dionne on this.

**REPORTS FROM ADMINISTRATIVE STAFF:**

**(a) Linkage Meetings**

The linkage meetings for the Prince Albert Roman Catholic Separate School Board will be held on Thursday, January 24 and the Prince Albert and Area Teachers Association (PAATA) on Wednesday, January 30, 2018. Agenda items for these meeting will be discussed at the December 10 Board meeting.

**(b) 2019 School Tours**

A trustee suggested adding the Support Services, Maintenance and Education Centres and the Bus Maintenance Facility in the tours. Administration will check with M. Hurd regarding the tour of Maintenance Facility and inform the Board.

**(c) Audited Financial Statements – Year Ended August 31, 2018**

**#18R-99**

***Moved by J. McIvor that the Audited Financial Statement for the Year Ended August 31, 2018 be approved.***

***Carried.***

**BOARD MEMBERS' FORUM:**

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

A congratulatory letter will be send to the Birch Hills Boys Volleyball on their recent gold medal at provincials.

A trustee commented regarding staff using 15-passenger vans on school division business depending on the location of the event and travelling back late at night. Administration will review the guidelines regarding usage of school division vans.

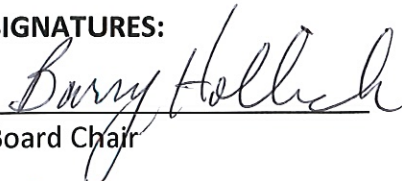
**ADJOURNMENT:**

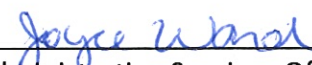
**#18R-100**

***Moved by J. McIvor that the meeting adjourn.***

***Carried.***

**SIGNATURES:**

  
Board Chair

  
Administrative Services Officer

December 10, 2018  
Date of Approval