



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-12 (MONDAY, DECEMBER 10, 2018)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, DECEMBER 10, 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

Mr. J. Pidborochynski, Chief Financial Officer

STUDENT TRUSTEES

Jarica Gooding

Sam Miller

Board Chair B. Hollick called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#18R-101

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-102

Moved by D. Rowden that the agenda be approved as presented.

Carried.

CONSENT ITEMS:

#18R-103

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

1. *Minutes of the Regular meeting of November 26, 2018.*

2. *Administrative Procedures Change.*

3. *2018-2019 Board Annual Work Plan.*

Carried.

NEW BUSINESS:

(a) Motions from the Closed Session of December 10, 2018:

#18R-104

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

- 1. *That the Terms of Reference for the SRPSD Trustee and Subdivision Board Committee be approved.***

Carried.

(b) Provincial Update

• The Upstream Economy, the #TransformSK Report

J. Smith-Windsor circulated a copy of the #TransformSK Report that was provided at the recent Board Chairs Council in November, 2018. Consensus of trustees that the report was well-written and reviewed some relevant areas. The Board requested that R. Bratvold bring this up with the Prince Albert and District Chamber of Commerce and possibly have this topic as part of an engagement session. The Board asked that this report be shared with the Administrators' Group.

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

J. Gooding and S. Miller reported that the SRSC group had not met since the last Board meeting, only the executive. They provided an overview of the committee's plan for the remainder of the school year. It was noted that Carlton Comprehensive Public High School was not available during May so the Executive is investigating other location options for the talent show.

(d) Agenda Items for Meeting with P. Stoicheff, President, University of Saskatchewan

Discussion was held regarding possible agenda items with the President of the University of Saskatchewan as follows: dual credits, programming available to replace the NORTEP education program in La Ronge, teacher education certification, a focus on community connections, joint work with the Truth and Reconciliation Commission and its focus on indigenization. Consensus was to invite business, education, French Immersion, Management, Arts and Sciences and medicine.

Board Chair Hollick will contact Mr. Stoicheff about setting up a meeting on Wednesday, January 30 during the day.

(e) Agenda Items for Upcoming Linkage Meetings

The Board discussed possible agenda items for the meeting with the Prince Albert Roman Catholic Separate School Division. These included transportation services, Joint City Liaison Committee, STF Re-Imagine campaign, possible SSBA resolution on professional development and charter of accounts.

Agenda items for the January 30 meeting with the PAATA Executive will be placed on the agenda for the January 14, 2019 Board meeting.

BOARD MEMBERS' FORUM:

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


ADJOURNMENT:

#18R-105

Moved by G. Gustafson that the meeting adjourn.

Carried.

SIGNATURES:


Board Chair


Administrative Services Officer

January 14, 2019
Date of Approval