

NO. #2019R-1 (MONDAY, JANUARY 14, 2019)

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL
DIVISION, BOARD OF EDUCATION HELD ON MONDAY, JANUARY 14, 2019 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. Tom Michaud, Superintendent Schools

Mr. J. Pidborochynski, Chief Financial Officer
Mrs. J. Ward, Administrative Services Officer

STUDENT TRUSTEES

Jarica Gooding
Sam Miller (absent)

Board Chair B. Hollick called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#19R-1

***Moved by A. Lindberg that the meeting move into Closed Session with Board and
Administration present.
Carried.***

The regular portion resumed.

ADOPTION OF THE AGENDA:

#19R-2

***Moved by D. Rowden that the agenda be approved as amended.
Carried.***

CONSENT ITEMS:

#19R-3

Moved by A. Lindberg that the following consent items be approved:

- 1. Adoption of the Minutes for the Regular meeting of December 10, 2018***
- 2. Correspondence***
- 3. Request from Prince Albert Kiwanis Music Festival***
- 4. Financial Statements – for the Period Ended November 30, 2018***
- 5. Financial Statements – for the Period Ended December 31, 2018***

Carried.

NEW BUSINESS:

(a) External Board Committees:

• Facility Committee Meeting

G. Gustafson, Chair, reviewed the proposed terms of reference

#19R-4

Moved by G. Gustafson that the Terms of Reference for the SRPSD Facility Committee be approved.

Carried.

• No. of Trustees/Subdivision Committee Meeting

G. Gustafson, Chair, reported that the committee had met prior to the Board meeting. He indicated that the committee will meet again in February and will have a report to the Board after this.

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

J. Gooding reported that the SRSC group had to reschedule its January meeting and will meet again in February 2019. J. Smith-Windsor commented that the Board Chair for North East School Division (NESD) had requested additional information on this committee. He was impressed with our students and was hoping to implement something similar in NESD.

(d) Agenda Items for Meeting with PAATA Executive

R. Bratvold reported that he met with D. Poirier, President of the PAATA, regarding the upcoming linkage meeting. He reviewed the agenda items that the PAATA Executive would like to discuss with the Board. The Board added the following as agenda items - pace of change of implementation of curriculum, local response to the STF Reimagine, and engaging the PAATA in the SSBA Vision Project. The location of the session was confirmed as Plaza 88, Poundmaker Room.

(e) Mayor's State of the City Address – January 31, 2019

B. Hollick indicated that four tickets had been purchased for the annual Mayor's State of City Address on January 31, 2019. Interested trustees are asked to email J. Ward.

(f) SSBA Survey – Executive Structure

B. Hollick provided an overview of the Board Chairs' response to the SSBA survey on its executive structure. He indicated that a copy of the survey will be emailed to trustees for their feedback which he will share at the next Board Chairs Council. Trustees are asked to respond to the survey by Friday, January 18, 2019.

(g) SSBA Visioning Project

J. Smith-Windsor stated that she is currently part of a SSBA working committee dealing with the education visioning project which will be a significant and exciting shift to education. Boards will need to discuss how the consultation process will look for them. The Ministry is supporting this work by providing a survey tool, facilitator guides for board to use at the local level. It was suggested that the annual session with School Community Councils is one option to collect feedback from our parents. This topic will be added to the January 28, 2019 Board planning session.

ACCOUNTABILITY REPORTS

(a) Student Support Services Accountability Report

T. Michaud reviewed the Student Support Services Accountability Report.

#19R-5

Moved by J. Smith-Windsor that the Board confirm that the intent of Policy 14 and the Board's 2017 -2020 Strategic Plan expectation for student learning, achievement, community engagement and professional development has been met and that the Student Support Services Accountability Report be referred to the Director Evaluation process.

Carried.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) French Immersion Designation

#19R-6

Moved by J. McIvor that the Board request that the following schools be designated for French Immersion programming purposes for the 2018-2019 school year:

- *École Arthur Pechey Public School* *Grades K to 8*
- *École Vickers Public School* *Grades K to 8*
- *École Debden Public School* *Grades K to 8*
- *Carlton Comprehensive Public High School* *Grades 9 to 12*

Carried.

BOARD MEMBERS' FORUM:

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

J. Smith-Windsor provided a written report regarding the Adapted Physical Activity Symposium that she had attended from November 29 to December 1, 2019 for information.


ADJOURNMENT:

#19R-7

Moved by A. Lindberg that the meeting adjourn.

Carried.

SIGNATURES:


Board Chair


Administrative Services Officer

February 11, 2019
Date of Approval