

NO. #2019R-2 (MONDAY, FEBRUARY 11, 2019)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, FEBRUARY 11, 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 (absent)
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

Vice-Chair J. Smith-Windsor called the meeting to order in the absence of B. Hollick, Board Chair.

MOTION TO MOVE INTO CLOSED SESSION:

#19R-8

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:

#19R-9

Moved by J. McIvor that the agenda be approved as amended.

Carried.

CONSENT ITEMS:

#19R-10

Moved by D. Rowden that the following consent items be approved:

- 1. Adoption of the Minutes for the Regular meeting of January 14, 2019;*
- 2. SSBA 2019 Mosaic Extreme School Makeover Challenge Correspondence;*
- 3. 2019 Rural Congress Information.*

Carried.

NEW BUSINESS:

(a) External Board Committees:

• Facility Committee Meeting

G. Gustafson reviewed the proposed amendment to the terms of reference for the committee.

#19R-11

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

Carried.

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

J. Gooding reported that the SRSC group recently held a meeting that included a presentation from Red Cross. Some of the initiatives the group is working on include the upcoming talent show, planning for a video, investigating mental health mobile apps for students and researching funding sources for grants. It was noted that the SRSC Talent Show will be held on May 28, 2019 at the EA Rawlinson Centre and will be a showcase. S. Miller reported that the new Media Relations representative is Trey Joseph-Bear.

(c) Update on University of Saskatchewan President's Visit

J. Smith-Windsor indicated that B. Hollick has drafted a letter to the University of Saskatchewan's President to attend a meeting in late March and limiting the invitation to him and three deans of colleges.

(d) Board Chairs Council Update

B. Yeaman attended the meeting on behalf of Barry Hollick. He provided a verbal update on the insurance advisory group, Saskatchewan Professional Teachers Regulatory Board (SPTRB) fees for substitute teachers and engaging boards in the Visioning Project.

(e) SRPSD Foundation Board

The SRPSD Foundation Board will be meeting prior to the next Regular meeting on March 11, 2019.

(f) Education Visioning Project

Bill Yeaman attended the SSBA Education Visioning Project Working Advisory Group presentation held in Saskatoon as the Board-appointed lead trustee. The main objective of the project is to acquire an interpretation of what education should look like going into the future. Discussion was held regarding the different groups/organizations to engage with and possible dates/times for these engagement opportunities.

This topic will be added to the February 25, 2019 Strategic Planning Session.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Verbal Director's Update

R. Bratvold provided an update on:

- Red Cross providing workshops at schools.
- Partnerships – Blooms and Buds Daycare with 40 spots at Carlton Comprehensive Public High School.
- Occupational, Health and Safety Report not available due to Workers Compensation Board data not accessible at this time.
- WHMIS update.

(b) Premier's Board of Education Award

It was noted that the Board Committee from February 2018 is still currently operational with the membership of J. Smith-Windsor, M. Vickers and B. Hollick, and the addition of D. Rowden.

The committee will develop its terms of reference and bring them to the next Board meeting for approval.

(c) Information Regarding First Nations Tuition Payments

J. Pidborochynski provided a written report regarding the proposed changes to First Nations tuition payments that will take effect for the start of the 2019-2020 school year.

BOARD MEMBERS' FORUM:

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

#19R-12

Moved by J. McIvor that the Board planning session start time be changed to 3:00 p.m. from 4:00 p.m.

Carried.

MOTION TO MOVE INTO CLOSED SESSION:

#19R-13

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

Carried.

NEW BUSINESS:

(a) Motions from the Closed Session of February 11, 2019:

#19R-14

Moved by J. Smith-Windsor that the following motions be brought forward:

- 1. That the Board request administration to write a letter of support to the Town of Kinistino for the proposed project without any financial commitment.***
Carried.

2. *That the Board approve the division's top three 2020-2021 major capital project priorities to be submitted to the Ministry of Education.*
Carried.
3. *That the Board approve amendments to Policy 3, Policy 6, Policy 8 and Policy 9.*
Carried.
4. *That the Board approve the Board Competency Matrix.*
Carried.
5. *That Saskatchewan Rivers Public School Division Board return to 10 trustees, five rural and five urban effective the 2020 fall election.*
Carried.
6. *That Saskatchewan Rivers Public School Division Board continue the current practice of electing urban trustees at large and rural trustees from subdivisions.*
Carried.
7. *That the Electoral Boundaries and Board Representation Committee be disestablished.*
Carried.
8. *That the Board approve Option 4 as the 2019-2020 school calendar and that the Director distribute the calendar following Ministry confirmation of legislative compliance.*
Carried.
9. *That the Board approve the Quarterly Transportation Report as presented.*
Carried.


ADJOURNMENT:

#19R-15

Moved by M. Vickers that the meeting adjourn.

Carried.

SIGNATURES:


Board Chair


Administrative Services Officer

March 11, 2019
Date of Approval