

NO. #2019R-3 (MONDAY, MARCH 11, 2019)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, MARCH 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
MR. A. LINDBERG, Trustee (absent)
MR. J. MCIVOR, Trustee (absent)

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 (absent)
Sam Miller

B. Hollick, Board Chair, called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#19R-22

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-23

Moved by M. Vickers that the agenda be approved as amended.

Carried.

CONSENT ITEMS:

#19R-24

Moved by B. Yeaman that the following consent items be approved:

- 1. Adoption of the Minutes for the Regular meeting of February 11, 2019.*
- 2. Financial Statements – for the Period Ended January 31, 2019*
- 3. Financial Statements – for the Period Ended February 28, 2019*

Carried.

NEW BUSINESS:

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

#19R-25

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

- 1. *That the Board approve the additional per student assessment to cover the litigation costs.***
Carried.
- 2. *That the Board approve the Terms of Reference for the SRPSD Premier's Board of Education Award Committee.***
Carried.
- 3. *That the Board approve the Saskatchewan Rivers Student for Change (SRSC) for the Premier's Award submission.***
Carried.
- 4. *That the Board approve the Financial Statements for the Charity and Scholarship Fund.***
Carried.
- 5. *That the Board approve the request from the Nelson family to create the Hunter Nelson Memorial Scholarship for Grade 12 students in Kinistino Public School.***
Carried.
- 6. *That the Board accept the payment set out in Forms B – School Division Compensation regarding Specific Land Claims for the lands noted and approve its proper officers execute the release.***
Carried.

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

S. Miller reported that the SRSC Executive recently held a meeting to discuss Visioning Education project, the creation of a SRSC Facebook page, planning for the mental health video and talent show in May. J. Gooding and S. Miller also voiced ads for Saskatchewan Rivers' advertising radio campaign.

(c) SSBA Spring Assembly

J. Ward will forward a copy of the Spring Assembly agenda to trustees for information.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Director's Update

R. Bratvold provided an update on:

- Student learning – example of the response to a new student with intensive needs, schools' focus on attendance, and French Second Language week celebration.
- Partnerships – changes in the Federal funding for First Nations Education and Terry Fox Foundation award.
- Strategic Planning documents shared with trustees.
- The Ministry will be posting a position for a new Assistant Deputy Minister and 2019-2020 school year calendar was sent to the Ministry for legislative compliance.
- Work continues on budget development and Ministry is thinking about a location for satellite budget presentations.

(b) **Injury Report**

R. Bratvold reviewed the SRPSD injury report for information.

(c) **SSBA Request for Information about Truth and Reconciliation**

S. Davidson, President of the SSBA is requesting that Boards provide information on how Boards are advancing and supporting Truth and Reconciliation in their divisions. R. Bratvold provided a written report on what specifically SRPSD, our schools and our classrooms have done and are currently doing to address the Calls to Action. Individual trustees provided input and feedback on this.

BOARD MEMBERS' FORUM:

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

A letter of congratulations on behalf of the Board will be forwarded to Shelley Storey on her recent award.

The SRPSD Strategic Plan will be revisited at the March 25, 2019 Planning Session.

ADJOURNMENT:

#19R-26

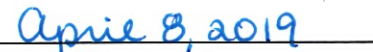
Moved by M. Vickers that the meeting adjourn.

Carried.

SIGNATURES:


Board Chair


Administrative Services Officer


Date of Approval