

NO. #2019R-4 (MONDAY, APRIL 8, 2019)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, APRIL 8, 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

Mrs. J. Ward, Administrative Services Officer

Mr. J. Pidborochynski, Chief Financial Officer

STUDENT TRUSTEES

Jarica Gooding

Sam Miller

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

MOTION TO MOVE INTO CLOSED SESSION:

#19R-27

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-28

Moved by G. Gustafson that the agenda be approved as presented.

Carried.

CONSENT ITEMS:

#19R-29

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

- 1. Adoption of the Minutes for the Regular meeting of March 11, 2019.*
- 2. Correspondence – Invitation to the Annual SRPSD Art Show.*

Carried.

NEW BUSINESS:

(a) Motions from the Closed Session of April 8, 2019:

#19R-30

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

1. That the Board Communication Committee reconvene and bring its Terms of Reference to the next meeting for approval.

Carried.

2. That the 2020-2023 Preventative Maintenance and Renewal Plan be approved as presented.

Carried.

3. That the 2018-2019 Preventative Maintenance and Renewal Amendments be approved as presented.

Carried.

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

J. Gooding reported that the group is working on the planning for the SRSC talent show and mental health video. It was noted that all schools will be included in the video. The group also had a session with Corey O'Soup, Saskatchewan Children's Advocate. It was noted that SRSC will collaborate with him on future initiatives. S. Miller provided school updates on the following schools – Birch Hills, St. Louis, Canwood and WP Sandin schools.

(c) SSBA Spring Assembly Plans

B. Hollick reviewed plans for the SSBA Spring Assembly.

(d) Board Chair's Council

B. Hollick reported that the Board Chairs' Council meeting will be held on April 11, 2019. He will report back to the Board at its next meeting.

(e) SSBA Adopted Resolutions Progress Report

B. Hollick shared a written update on the progress of the last three years of adopted resolutions for Saskatchewan School Boards Association. Additional updated information about adopted resolutions is available on the SSBA's website.

(f) Rural Congress Update

B. Gerow, J. McIvor and M. Vickers provided a verbal update regarding the recent Rural Congress they had attended in Saskatoon. They noted that the conference was excellent. M. Vickers indicated that she will share information that she collected to trustees via email.

(g) Update on Board Education Visioning Project

B. Yeaman provided a verbal update regarding the Education Visioning Project. Upcoming session to collect feedback include Elders Council on April 29 and School Community Councils on May 1. It was noted that the deadline for collection of feedback has been moved to the end of May.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) School Tours Day 2 and 3

The Board selected Tuesday, May 7 for Day 2 and Wednesday, May 28, 2019 for Day 3 for the upcoming school tours.

(b) SRPSD Response to the Truth and Reconciliation Calls to Action

R. Bratvold outlined that the division has been responding in various ways to the Truth and Reconciliation Commissions calls to action in the past several years. Many of the Calls are directed towards federal and provincial governments, but SRPSD sees itself as an agent for reconciliation. The summary provided focuses on actions in the last 18 months, but includes some previous actions as well. It will be shared with the SSBA and others who request information. Some other suggestions to include in the summary were participation in the Orange Shirt Day, purchase of Treaty Six and Metis flags for all schools and the Education Centre, and the framed letter of apology for Indian Residential Schools posted in all of our facilities.

BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

#19R-31

Moved by A. Lindberg that the meeting adjourn.

Carried.

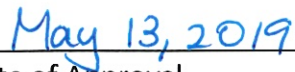
SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval