



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. #2019R-6 (MONDAY, JUNE 17, 2019)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, JUNE 17, 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 (absent)

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

J. Gooding

S. Miller

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

MOTION TO MOVE INTO CLOSED SESSION:

#19R-41

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-42

Moved by A. Lindberg that the agenda be approved as amended.

Carried.

CONSENT ITEMS:

#19R-43

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

- 1. Adoption of the Minutes for the Regular meeting of May 13, 2019;***
- 2. Correspondence – two thank you cards;***
- 3. Correspondence – Rose Garden Hospice Association.***

Carried.

NEW BUSINESS:

(a) Motions from the Closed Session of June 17, 2019:

#19R-44

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

1. That the Terms of Reference for the SRPSD Communications Committee be approved as outlined.

Carried.

2. That the Financial Statement for the Kids First Project be approved.

Carried.

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

J. Gooding and S. Miller reported that the talent showcase was fantastic. The SRSC mental health video was shown and will be shared publically once permission forms have been received from all students. The student committee is the process of finalizing its report for the 2018-2019 school year.

B. Hollick, on behalf of the Board of Education, expressed appreciation to J. Gooding and S. Miller on the contributions and commitment to the Board. Both of the students will not be returning to the Board due to graduation.

(c) Proposed Meeting with the University of Saskatchewan President Stoicheff/Team

B. Hollick confirmed that a meeting has been scheduled with the President Stoicheff and his team on Monday, September 16, 2019 at noon. Trustees were asked to email J. Ward with possible agenda items.

(d) Public Section Meeting Verbal Report

D. Rowden provided a verbal report on the recent Public Section annual meeting. Some of the speakers included Ian Hanna, Director of Government and Stakeholders Relations with the Saskatchewan Teachers' Federation and Honourable Gordon Wyant, Minister of Education.

ACCOUNTABILITY REPORTS:

(a) Communication Accountability Report

R. Bratvold reviewed the Accountability Report on Communication for information.

#19R-45

Moved by G. Gustafson that the Board confirm that the intent of Policy 2, item 2.2, Policy 8, item 8.5, and Policy 13, item 8.1 have been met and that the Communication Accountability Report be referred to the Director Evaluation process.

Carried.

(b) Transportation Accountability Report

J. Pidborochynski reviewed the Accountability Report on Transportation for information. A trustee requested that the report the length of bus ride for rural and urban students be separated.

#19R-46

Moved by J. McIvor that the Board approve the Quarterly Transportation Report as presented.

Carried.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) 2019-2020 Annual Work Plan

The 2019-2020 Annual Work Plan was reviewed. The Work Plan was amended to reflect trustees' suggestions.

#19R-47

Moved by B. Yeaman that the Board Annual Work Plan for 2019-2020 be approved as amended.

Carried.

(b) 2019-2020 Board Meeting Schedule

#19R-48

Moved by M. Vickers that the 2019-2020 Board meeting schedule be approved as amended.

Carried.

(c) SRPSD Injury Report

R. Bratvold reviewed the school division's injury report for information.

ADJOURNMENT:

#19R-49

Moved by G. Gustafson that the meeting adjourn.

Carried.

SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval