



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-7 (MONDAY, SEPTEMBER 9, 2019)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, SEPTEMBER 9, 2019 AT 3:30 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. R. Emmerson, Superintendent of Schools

Mrs. J. Ward, Administrative Services Officer

Mr. J. Pidborochynski, Chief Financial Officer

Mr. N. Finch, Superintendent of Schools

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

MOTION TO MOVE INTO CLOSED SESSION:

#19R-50

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-51

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

Carried.

CONSENT ITEMS:

#19R-52

Moved by J. McIvor that the following consent items be approved:

- 1. Adoption of the Minutes for the Regular meeting of June 17, 2019;***
- 2. Correspondence – thank you cards;***
- 3. Financial Statements – for the Period Ended May 31, 2019***
- 4. Financial Statements – for the Period Ended June 30, 2019***
- 5. Financial Statements – for the Period Ended July 31, 2019***

Carried.

NEW BUSINESS:

(a) **Motions from the Closed Session of September 9, 2019:**

#19R-53

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

- 1. That trustees complete the Board Competency Matrix by the end of October 2019 and that the original Board Development Committee meet to draft terms of reference for the new Board Development Committee prior to the November 4, 2019 Organizational meeting.***

Carried.

ACCOUNTABILITY REPORTS:

(a) **Human Resources Accountability Report**

N. Finch reviewed the Accountability Report on Human Resources for information.

#19R-54

Moved by B. Yeaman that the Board confirm that the intent of Policy 13, Item 3 and Policy 16 have been met and that the Human Resources Accountability Report be referred to the Director Evaluation process.

Carried.

(b) **Learning Improvement Plans (LIP) Accountability Report**

R. Emmerson reviewed the Accountability Report on Learning Improvement Plans for information.

#19R-55

Moved by G. Gustafson that the Board confirm that the intent of Policy 1, Policy 2, Section 3 and the Board's Strategic Plan expectation for Learning Improvement Plans have been met and that the Learning Improvement Plan Accountability Report be referred to the Director Evaluation process.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) **2019 SSBA Annual General Meeting Ballot Information**

#19R-56

Moved by G. Gustafson that B. Hollick be designated to pick up the ballots and that the ballots be divided equally as possible among trustees that are attending the 2019 SSBA Convention.

Carried.

(b) **Proposed 2019-2020 Board Planning Meeting Topics**

The planning meeting topics were reviewed and accepted with some minor changes. A suggestion was made to include Board elections as a topic for the May 25 Planning meeting.

(c) **Director's Update**

R. Bratvold provided an update on:

- Student learning – Reading, writing and math Data submitted to province in June 2019 and graduation data
- Partnerships – SWISS works and settlement teams support transitions of many refugees to Prince Albert; and the Rotary Club, PAATA and SRPSD collaborated to host a successful convention keynote speaker in Kevin Lamoureaux
- Update on delayed implementation of MySchoolSask.
- Final insurance payments for Meath Park fire are still being pursued.
- Verbal update on the teacher transfer administrative procedure.
- Shortage of substitute bus drivers in the City of Prince Albert.

BOARD MEMBERS' FORUM:

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

PRIVATE SESSION WITH BOARD AND DIRECTOR ONLY.

NEW BUSINESS:

(a) **Motions from the Closed Session of September 9, 2019:**

#19R-57

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

1. ***That the Out-of-Scope Board Committee Report be approved.***
Carried.


ADJOURNMENT:

#19R-58

Moved by J. McIvor that the meeting adjourn.

Carried.


SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval