



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-9 (MONDAY, OCTOBER 7, 2019)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, OCTOBER 7, 2019 AT 4:01 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

STUDENT TRUSTEES

E. Pala

K. Lam

J. Gooding (2018-19 student trustee)

J. Smith-Windsor, Vice-Chair, called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#19R-62

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-63

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

Carried.

CONSENT ITEMS:

#19R-64

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

(a) Adoption of the Minutes for the Regular meeting of September 9, 2019 and Special Meeting of September 23, 2019;

(b) Correspondence – SHARE thank you card;

(c) Financial Statements – for the Period Ended August 31, 2019 – Preliminary.

Carried.

ACCOUNTABILITY REPORTS:

(a) **Student Learning Accountability Report**

R. Emmerson reviewed the Accountability Report on student learning for information.

#19R-65

Moved by B. Yeaman that the Board confirm that the intent of Policy 2, item 3.2 and the Board's Strategic Plan expectation for monitoring of student achievement have been met and that the Student Achievement Accountability Report be referred to the Director Evaluation process.

Carried.

NEW BUSINESS:

(a) **Motions from the Closed Session of October 7, 2019:**

#19R-66

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

1. That the Board co-sponsor a resolution on Inclusive Education Advocacy with Prairie Spirit School Division.

Carried.

2. That the Board approve the submission of a resolution regarding student trustees as presented.

Carried.

3. That the Board approve administration to explore options through a Request for Proposal or Request for Quotations for LED lighting.

Carried.

(b) **External Board Committees:**

• **SSBA Premier's Award Board Committee Report**

J. Smith-Windsor reported that the committee had completed it terms of reference and the award has been submitted to the Saskatchewan School Boards Association.

#19R-67

Moved by D. Rowden that the SSBA Premier's Award Board Committee be dissolved.
Carried.

• **Board Development Committee Report**

M. Vickers reported that former Board Development Committee had met and noted that the terms of reference for this committee are included in Policy 9 Board Committees. She also distributed the Board Competency Matrix and that the completed form is to be returned to J. Ward by November 4, 2019.

• **Board Facilities Committee Report**

G. Gustafson, Chair, reported that the committee had met and the facility audit that the Ministry planned to complete for all provincial schools has not been completed. He noted that since the facility audit is not completed, the terms of reference for this committee may have to be revised.

He noted that an agenda item for the upcoming Board Director Seminar could be increasing school enrolments.

(c) **Saskatchewan Rivers Students for Change (SRSC) Report – Changes to the SRSC Constitution**

K. Lam and E. Pala provided a verbal update on the recent SRSC meeting. The group has recommended changes to its constitution.

#19R-68

Moved by G. Gustafson that the Board approve the Saskatchewan Rivers' Students for Change (SRSC) Constitution as revised.

Carried.

#19R-69

Moved by J. Smith-Windsor that A. Lindberg be the alternate on the Saskatchewan Rivers' Students for Change Board Committee.

Carried.

(d) **Review of Meeting with U of S President Stoicheff and Team**

B. Hollick commented that the meeting with University of Saskatchewan team was great. Trustees were given an opportunity to provide their comments on the meeting as well.

(e) **High School Students – Election Canada 2019**

B. Hollick indicated that the Elections Canada 2019 as approved hiring 16 year olds to work this election.

(f) **Selection of Date for the Board/Director Seminar**

Consensus of the Board was to hold the Board/Director Seminar on Sunday, December 1 and Monday, December 2, 2019. Further details will be shared once finalized.

(g) **SSBA Vision Education Report**

B. Hollick reported that the Vision Engagement Report was submitted to the Ministry of Education on September 30, 2019 and was released publically on October 3, 2019. Shawn Davidson, President, Saskatchewan School Boards Association will be the spokesperson for the report.

(h) **SSBA Public Section Report**

R. Bratvold provided a verbal update on the recent teleconference meeting held with the Public Section. D. Rowden and B. Hollick were unable to attend due other commitments.

(i) **Kisēwātōtātowin partnership**

J. McIvor provided a verbal report on the recent meeting with the partners of the Kisēwātōtātowin partnership. He indicated that it was positive and inspiring session.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) **SSBA Proposed Position Statements**

The proposed SSBA Position Statements were reviewed for information and feedback. The suggested revisions will be forwarded to the SSBA and will be voted on at the 2019 SSBA Fall General Assembly.

BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

#19R-70

Moved by J. Smith-Windsor that the meeting adjourn.

Carried.

SIGNATURES:



Board Chair



Administrative Services Officer

November 4, 2019
Date of Approval