



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-11 (MONDAY, NOVEMBER 25, 2019)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, NOVEMBER 25, 2019 AT 5:30 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. J. Pidborochynski, Chief Financial Officer

Mrs. J. Ward, Administrative Services Officer

STUDENT TRUSTEES

E. Pala

K. Lam

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

MOTION TO MOVE INTO CLOSED SESSION:

#19R-94

Moved by J. McIvor that the meeting move into Closed Session with Board and Administration present.

Carried.

Regular meeting resumed.

ADOPTION OF THE AGENDA:

#19R-95

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

Carried.

CONSENT ITEMS:

#19R-96

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

(a) Adoption of the Minutes for the Organizational and Regular meeting of November 4, 2019;

(b) Correspondence – C. Gooding.

Carried.

BUSINESS ARISING FROM PREVIOUS MEETING:

(a) **Board/Director Seminar update**

B. Hollick commented that the agenda for the Board/Director Seminar will be emailed out on Wednesday, November 27, 2019. A quick overview of the seminar was provided.

NEW BUSINESS:

(a) **Motions from the Closed Session of November 25, 2019:**
#19R-97

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

1. *That the 2019 Audit Report for Saskatchewan Rivers Public School Division be received as information.*
Carried.
2. *That the Board approve the 2018-19 Saskatchewan Rivers Public School Division Annual Report.*
Carried.
3. *That the Board approve the Quarterly Transportation Report as presented.*
Carried.

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

K. Lam and E. Pala provided a verbal report on the recent seminar that the SRSC group participated in November.

(c) **Saskatchewan School Boards Association AGM Recap and SRPSD Premier's Award**

B. Hollick recapped the SSBA Association Annual General Meeting and the SRPSD Premier's Award win. Trustees and student trustees were given an opportunity to provide their feedback on the event.

(d) **Linkage Meetings**

Consensus was to schedule the linkage meetings in January 2020 at our Education Centre. The dates and times suggested were Wednesday, January 22, 2020 for the Executive with the Prince Albert and Area Teachers Association at 5:30 p.m. and Monday, January 27, 2020 with the Board of the Prince Albert Roman Catholic School Division at 5:30 p.m.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) **Director's Verbal Update**

R. Bratvold provided an update on:

- Student learning – Successful GSA Summit at Carlton Comprehensive Public High School; Seesaw is successfully operating in Kindergarten classrooms.
- Partnerships – Childcare Centre at Arthur Pechey Public School in partnership with Blooms and Buds is progressing, excellent conversation with Ed Mirasty, Director of Prince Albert Grant Council, Adopt-A-Kindergarten launch at Riverside on November 14 and follow up with Safeway staff was excellent, and met with Judge David Arnot from the Human Rights Commission and Consentus Citizenship Education Foundation promoting resource for use in classroom.

November 25, 2019

- Growing support for use of OurSchool data to identify issues and potential solutions in student learning.
- The start date for next school year will be September 3, 2020. The calendar committee will be meeting in December.
- Employee Relations Board continues to resist approving some Out of Scope positions in a few school divisions.
- MySchoolSask continues to be implemented in 13 school divisions with varying degrees of success.
- School Community Council gathering and consultation will take place on November 28, 2019 in Prince Albert.
- Provincial committee established to review class size and composition.
- Birch Hills Public School boys' volleyball team won gold again in 3A and Carlton girls placed 4th in 5A.
- Jordan's Principle approval for reading tutors for 10 weeks and possible a further extension.

(b) 2020 School Tours Verbal Update

Consensus was to hold urban school tours on Monday, January 20, 2020. A detailed itinerary will be provided at the next Board meeting.

(c) Audited Financial Statements – Year Ended August 31, 2019

#19R-98

Moved by G. Gustafson that the Board approve the Financial Statements for the fiscal year ended August 31, 2019.

BOARD MEMBERS' FORUM:


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

ADJOURNMENT:

#19R-99

***Moved by G. Gustafson that the meeting adjourn.
Carried.***

SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval