



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-12 (MONDAY, DECEMBER 9, 2019)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, DECEMBER 9, 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 (absent)
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

K. Lam
E. Pala (absent)

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

MOTION TO MOVE INTO CLOSED SESSION:

#19R-100

***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-101

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

CONSENT ITEMS:

#19R-102

Moved by M. Vickers that the following consent items be approved:

(a) Adoption of the Minutes for the Regular meeting of November 25, 2019;

(b) Correspondence – N. Wilson / N. DeCorby

(c) Financial Statement for the Period Ended November 30, 2019.

Carried.

NEW BUSINESS:

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

#19R-103

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

- 1. That the Board approve the 2020 General Insurance Plan Participation Agreement for signing.
Carried.***
- 2. That the Board direct administration to develop a budget consultation plan for the January 13, 2020 Board meeting and the remainder of Board Seminar action items be discussed and prioritized at the January 13, 2020 Board meeting.
Carried.***
- 3. That the Board approve the change to internally restricted surplus listing as presented.
Carried.***
- 4. That the Board approve the exemption for alcohol for the Prince Albert Strings Orchestra Inc. on April 18, 2020 at the cafetorium at Carlton Comprehensive High School, 665 -28th Street East, Prince Albert.
Carried.***

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

The SRSC Board committee reviewed its report for information.

#19R-104

Moved by J. Smith-Windsor that the Board include the Saskatchewan Rivers Students for Change (SRSC) Committee in Policy 9, as follows:

5. Saskatchewan Rivers Students for Change (SRSC) Committee

5.1 Membership

- Four trustees selected annually at the Organizational meeting as well as the Director or an administrative support designate.***

5.2 Terms of Reference

- The committee shall annually review, amend, and work towards the objectives outlined in the board-approved terms of reference for the committee.***

Carried.

#19R-105

Moved by J. Smith-Windsor that the Board approve the terms of reference for the SRSC committee as presented.

Carried.

#19R-106

Moved by J. Smith-Windsor that the Board allocate the \$3,000 Premier's Award for Excellence and Innovation in Education to the Saskatchewan Rivers Students for Change for the purposes of supporting student leadership development opportunities.

Carried.

#19R-107

Moved by J. Smith-Windsor that the Board approve a budget allocation of \$5,000 to the SRSC in the 2020-2021 school year for the purposes of ongoing student leadership development opportunities.

Carried.

(c) Provincial Update

R. Bratvold reported that the Ministry expects that the MySchoolSask student database will be implemented in all Saskatchewan school divisions in the fall of 2020. Plans are underway for MSS implementation in Saskatchewan Rivers Public School Division. He noted that the Ministry is also planning to review the provincial examination program.

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

K. Lam provided a verbal report, on behalf of herself and E. Pala, on some topics that they want to bring to the attention of the Board.

(e) Board/Director Seminar Review

This item was discussed in the Closed Session portion of the Board meeting.

(e) Rural Congress 2020

Discussion was held regarding the possibility of presenting on Saskatchewan Rivers Students for Change group at the upcoming 2020 Rural Congress to be held in Saskatoon at the end of March, 2020.

#19R-108

Moved by G. Gustafson that the school division pursue making presentation at the 2020 Rural Congress based on the Saskatchewan Rivers Students for Change and the Premier's Award.

Carried.

(f) Linkage Meetings

B. Hollick reported that the meeting dates and times have been shared with the PAATA Executive and the Prince Albert Separate School Division. Once dates and times confirmed, an email will be sent out.

(g) Board Development Committee

M. Vickers reported that the SSBA will be holding a Trustee Academy on Monday, February 10, 2020 in Saskatoon. The Board also has a meeting scheduled on this date.

#19R-109

Moved by B. Gerow that the February 10, 2020 Regular Board meeting be rescheduled to Monday, February 3, 2020.

Carried.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) 2020 School Tours – Day 1

The proposed schedule of school tours was shared.

BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

#19R-110

Moved by J. McIvor that the meeting adjourn.

Carried.

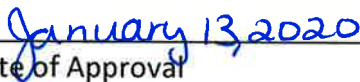
SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval