



**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. #2020R-1 (MONDAY, JANUARY 13, 2020)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, JANUARY 13, 2020 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 (absent)  
**MR. B. YEAMAN**, Trustee

**SENIOR ADMINISTRATION**

Mr. R. Bratvold, Director of Education  
Mr. J. Pidborochynski, Chief Financial Officer  
Mrs. J. Ward, Administrative Services Officer

Mr. T. Michaud, Superintendent of Schools  
Mr. C. Trann, Superintendent of Schools

**STUDENT TRUSTEES**

K. Lam (absent)  
E. Pala

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

**MOTION TO MOVE INTO CLOSED SESSION:**

**#20R-1**

***Moved by D. Rowden that the meeting move into Closed Session with Board and Administration present.***

***Carried.***

Regular meeting resumed.

**ADOPTION OF THE AGENDA:**

**#20R-2**

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

***Carried.***

**CONSENT ITEMS:**

**#20R-3**

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

- (a) Adoption of the Minutes for the Regular meeting of December 9, 2019;***
- (b) Correspondence – N. Wilson, MLA / Provincial Education Plan information***
- (c) Financial Statement for the Period Ended December 31, 2019.***

***Carried.***

**NEW BUSINESS:**

**(a) Motions from the Closed Session of January 13, 2020:**

**#20R-4**

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

- 1. *That the Board approve the 2019-2020 Board Development Plan as presented.***  
***Carried.***
- 2. *That the Board approve the facility rental of Carlton Comprehensive Public High School to host the 2020 First Nations Winter Games from April 12 to 17, 2020, upon a satisfactory agreement between both parties.***  
***Carried.***

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

J. Smith-Windsor reported that the SRSC Board committee met on December 9, 2019 to review ways in which the Committee/Board can support the SRSC Executive and use of the Premier's Award grant for SRSC. She noted that another meeting of the Board Committee will be organized in the near future.

**(c) Provincial Update**

J. Smith-Windsor commented that the SSBA Executive meeting will be take place shortly. If trustees have any items that they would like to bring up with the Executive, please contact her.

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

E. Pala provided a verbal report on some topics that the SRSC Executive has been reviewing developing a leadership presentation for the schools and the different activities that have been happening in the schools. Some topics that the Board requested feedback from the SRSC include if there are gaps in programming at the individuals schools, interest or input into the budget process and three topics for professional development for the SRSC Executive.

**(e) Communications Committee**

B. Yeaman, Chair, Communication Committee, provided a written report that provided five recommendations for the Board. Consensus of the Board was to have administration email the three key messages from the Board meeting to principals and SCC Chairs and cc trustees and Administrative Council. C. Trann will distribute the email to the SRSC Committee.

**#20R-5**

***Moved by B. Yeaman that the recommendations from the Communication Committee be approved as follows:***

- 1. *That the SRPSD continue to follow and implement the Board's 2018 Communication Plan and that the Board's annual work plan to amended to include a review of the Plan in October and May of each year.***
- 2. *That the Director of Education continue to update the Division's web page.***

3. *That the SRPSD, through the SCCs and Administrators' Group, provide a monthly message that contains three items/points that the Board would like to communicate to the school and general public. The Administrators' Group could use these messages in their school newsletters or on the school's Facebook page.*
4. *That the monthly messages keep in mind the SRPSD beliefs:*
  - a) *Excellence for Every Learner;*
  - b) *Strives for Excellence in education and maximize each child's learning ability;*
  - c) *Every students needs the resources and supports to achieve and succeed.*
5. *That the Board continue to use the Saskatchewan Rivers Students for Change group as part of the base of support for the Communication Plan.*

*Carried*

**#20R-6**

*Moved by G. Gustafson that the Communications Committee be dissolved.*

*Carried.*

#### **ACCOUNTABILITY REPORTS**

**(a) Student Services Accountability Report**

T. Michaud reviewed the Student Support Services Accountability Report.

**#20R-6**

*Moved by J. Smith-Windsor that the Board confirm that the intent of Policy 14 and the Board's 2017 -2020 Strategic Plan expectation for student learning, achievement, community engagement and professional development has been met and that the Student Support Services Accountability Report be referred to the Director Evaluation process.*

*Carried.*

#### **REPORTS FROM ADMINISTRATIVE STAFF:**

**(a) School Community Council – SRPSD Annual Gathering**

C. Trann provided information regarding the annual SSC gathering for February. He requested two or three trustees to assist with the budget process topic on the learning circuit. J. Smith-Windsor, D. Rowden and G. Gustafson volunteered to help.

**(b) French Immersion Designation – 2020 - 2021**

**#20R-7**

*Moved by J. McIvor that the Board request that the following schools be designated for French Immersion programming purposes for the 2020-2021 school year:*

- *École Arthur Pechey Public School* *Grades K to 8*
- *École Vickers Public School* *Grades K to 8*
- *École Debden Public School* *Grades K to 8*
- *Carlton Comprehensive Public High School* *Grades 9 to 12*

*Carried.*

(c) **Director's Update**

R. Bratvold provided an update on:

- Student learning – examples of a message to parents from a Kindergarten teacher and messaging about the importance of attendance in the learning process.
- Partnerships – Kids First Family Resource Centre planned opening for February 2020 and Indigo Foundation's grants to school related to literacy that requires Board to be informed prior to submission of applications – W.J. Berezowsky Public School.
- Provincial Education Plan (PEP) development process and Framework was reviewed. Implementation of the PEP is expected in September 2020. The essential elements of the plan was summarized.
- The Board Annual Work Plan indicates that January is a time to review school calendar parameters. The makeup of the Calendar Committee was provided and met for its initial review of the calendar. Two draft calendar options have been prepared and the feedback of principals and Senior Administration will be collected. The Calendar Committee will finalize the draft and bring recommendations to the Board in February.
- School Division submitted enrolment projects for September 2020 and a suggested budget consultation process was reviewed for information.
- Childcare centre planned for École Arthur Pechey is in the next phase of planning and design. Opening expected prior to September 2020 and possibly in late spring.

**BOARD MEMBERS' FORUM:**

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

**MOTION TO MOVE INTO CLOSED SESSION:**

**#20R-8**

***Moved by D. Rowden that the meeting move into Closed Session with Board and Administration present.***

***Carried.***


**ADJOURNMENT:**

**#20R-9**

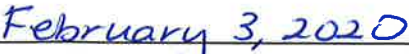
***Moved by J. McIvor that the meeting adjourn.***

***Carried.***

**SIGNATURES:**

  
\_\_\_\_\_  
Board Chair

  
\_\_\_\_\_  
Administrative Services Officer

  
\_\_\_\_\_  
Date of Approval