

NO. #2020R-2 (MONDAY, FEBRUARY 3, 2020)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, FEBRUARY 3, 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

MR. J. MCIVOR, Trustee (absent)

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

Mrs. J. Ward, Administrative Services Officer

Mr. J. Pidborochynski, Chief Financial Officer

STUDENT TRUSTEES

K. Lam

E. Pala

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

MOTION TO MOVE INTO CLOSED SESSION:

#20R-11

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-12

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

Carried.

CONSENT ITEMS:

#20R-13

Moved by G. Gustafson that the following consent item be approved:

(a) Adoption of the Minutes for the Regular meeting of January 13, 2020.

Carried.

NEW BUSINESS:

(a) Motions from the Closed Session of February 3, 2020:

#20R-14

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

1. *That Administrative Procedure 450: Teacher Early Resignation Incentive be approved as revised.
Carried.*
2. *That the Board approve the establishment of the partnership between Saskatchewan Rivers Public School Division and Global Sports Academy, effective September 2020 until June 2023, as per the agreement.
Carried.*
3. *That the Board ratify the purchase of new school buses from Legacy Bus Sales Ltd.
Carried.*

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

J. Smith-Windsor reported that the SRSC Board committee met prior to the meeting to discuss ways to support leadership and professional development opportunities for the SRSC Executive and the Committee. The next SRSC Committee will be on February 5, 2020.

(c) Provincial Update

- The conciliation report on provincial teacher bargaining will be released on March 19, 2020, some aspects of the report will be kept confidential.
- A provincial curriculum advisory committee has been established and held its first meeting. The committee's term is three years. It was noted that the committee has local representation – Dr. Barb Gustafson from Saskatchewan Polytech and an appointed representative from the Prince Albert and Area District Chamber of Commerce.
- The planning committee for the Provincial Education Plan met with the Directors Group. The advisory group has not been finalized, it stills requires cabinet approval.
- MySchoolSask (provincial student database) – our school division is planning to opt into Phase 2 for the fall of 2020.
- Communication with Ministry on coronavirus, division is monitoring the situation as it arises.

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

K. Lam and E. Pala provided a verbal report on happenings at their schools. E. Pala commented that she recently attended the Provincial Youth Council Meeting in Regina. The Council is organizing its presentation to the Minister of Education and discussing a mental health initiative.

It was reported that the SRSC is currently preparing for its presentation at the upcoming Rural Congress on Education in Saskatoon on March 30, 2020.

(e) **Determine Board/Director Evaluations Plans**

B. Hollick reported that D. McKee and T. Amendt from the Saskatchewan School Boards Association were the facilitators for the last Director evaluation. Consensus was to continue with them and to arrange this prior to the next school board election this fall.

#20R-15

Moved by A. Lindberg that the Board contact the Saskatchewan School Boards Association to arrange for D. McKee and T. Amendt to facilitate the director evaluation in the fall of 2020.

Carried.

(f) **Saskatchewan School Boards Association (SSBA) Budget Consultation**

The SSBA is requesting boards of education to provide feedback regarding the impact on classrooms if the provincial budget funding for 2020-2021 was increased significantly. Professional staffing, support staff (mentors, increased educational associates, counsellors), full day, every day Kindergarten programs, Indigenous Language programming were some of the suggestions discussed.

(g) **SSBA Trustee Academy – Travel Arrangements**

Travel arrangements for the upcoming Trustee Academy on February 10, 2020 were finalized.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) **Strategic Plan Renewal Update**

R. Bratvold noted that the facility and fiscal areas were not yet finalized and not reported in the current Strategic Plan update. He informed trustees regarding the upcoming open house on Indigenous Languages to be held on February 11, 2020 at 7:00 p.m. at the Education Centre.

THREE KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING

- Global Sports Academy
- SRSC presentation at Rural Congress - March 2020
- Strategic Plan / budget consultation

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-16

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

Carried.

NEW BUSINESS:

(a) Motions from the Closed Session of February 3, 2020:
#20R-17

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

1. *That the Board approve Option A as the 2020-2021 school calendar and that the Director distribute the calendar following Ministry confirmation of legislative compliance.*

Carried.


ADJOURNMENT:

#20R-18

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

Carried.

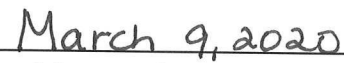
SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval