



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-6 (MONDAY, JUNE 8, 2020)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, JUNE 8, 2020 AT 5:15 P.M. VIA TELECONFERENCE

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. C. Trann, Superintendent of Schools
Mr. M. Hurd, Superintendent of Facilities

Mr. J. Pidborochynski, Chief Financial Officer
Mrs. J. Ward, Administrative Services Officer

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

MOTION TO MOVE INTO CLOSED SESSION:

#20R-46

***Moved by A. Lindberg that the meeting move into Closed Session with Board and Administration present.
Carried.***

Regular meeting resumed.

ADOPTION OF THE AGENDA:

#20R-47

***Moved by D. Rowden that the agenda be approved as amended.
Carried.***

CONSENT ITEMS:

#20R-48

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

- (a) Adoption of the Minutes for the Regular meeting of May 4, 2020;***
- (b) Financial Statements – for the Period Ended April 30, 2020.***
- (c) Correspondence.***

Carried.

June 8, 2020

BUSINESS ARISING FROM THE PREVIOUS MEETING:

(a) Terms of Reference – School Board Election Review Committee

#20R-49

Moved by B. Gerow that the Terms of Reference for School Board Election Review Committee be approved as outlined.

Carried.

(b) Terms of Reference – Transportation Committee

#20R-50

Moved by B. Yeaman that the Terms of Reference for Transportation Committee be approved as outlined.

Carried.

NEW BUSINESS:

(a) Motions from the Closed Session of June 8, 2020:

#20R-51

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

1. That the Board:

- Confirm Policy 1 – Foundational Statements, Policy 3 – Role of the Trustee, Policy 11 – Policy Making, Policy 12 – Board Delegation of Authority, and Policy 13 – Role of the Director remain unchanged;***
- Approve the changes to Policy 6 – Role of the Vice-Chair and Policy 10 – Board Representatives as presented;***
- Direct the Out of Scope committee to review its Terms of Reference and practices, relative to Policy 2 – Role of the Board and Policy 9 – Board Committees, and bring recommendation back to the Board Prior to October 31, 2020;***
- Direct the Board Chair to investigate and bring a recommendation to the Board relative to Policy 5 – Role of the Board Chair prior to June 30, 2020;***
- Strike a Policy Committee to review further Policy 4 – Trustee Code of Conduct, Policy 7 – Role of the Deputy Chair and Policy 8 – Board Operations as outlined in the report.***

Carried.

2. That G. Gustafson, J. Smith-Windsor, M. Vickers be named to the Policy Review Committee and that administrative support be determined by the Director of Education, and that committee elect its chair at the first meeting.

Carried.

3. That the Board choose to receive the distribution of the General Insurance Plan as a payment in June 2020.

Carried.

4. That the financial statements for the Kids First Project be approved.

Carried.

May 4, 2020

(b) Public Section Executive Meeting

R. Bratvold provided a verbal update regarding the Public Section teleconference meeting held on June 5. Some topics included next year's budget, discouragement of Executive AGM not being able to be held and a challenge with finalizing calendar for next year.

(c) Provincial Update

J. Smith-Windsor informed the Board that the SSBA is doing a trial on a proposed electronic voting system to be used at the annual general meeting. B. Hollick will be the division's representative for this simulation that will take on June 17, 2020.

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

C. Trann indicated that E. Pala was unable to attend this meeting but provided a summary of her recent Provincial Student Council meeting. The Student Council made a presentation to Minister of Education that focused on three areas – teacher and staff availability, mental health and culture.

J. Smith-Windsor noted that appreciation certificates have been mailed to all SRSC members.

(e) June Recognition Event

Consensus of the Board was to send a card to all retirees. If possible, a banquet may be held in the fall to celebrate this milestone.

(f) Format for June 22 Board Meeting

B.. Hollick commented that the June 22 Board meeting will be held in the Seminar Room at the Education Centre and will allow for social distancing and respecting the limit of 15 people inside a facility. The option of a teleconference will also be available for trustees.

(g) 2020-2021 Program Enhancement Grant (PEG) Report

B. Gerow provided a report on the PEG Committee and the selection of the five projects. The major themes of the applications included outdoor learning environments and Indigenous perspective projects to support reconciliation.

(g) Board Professional Development – 4 Seasons of Reconciliation

M. Vickers reviewed the proposal for 4 Seasons of Reconciliation for information.

#20R-51

Moved by J. Smith-Windsor that the Board approve \$550.00 of the professional development budget for licensing of the 4 Seasons of Reconciliation for trustee and senior administration use.

Carried.

June 8, 2020

#20R-52

Moved by J. McIvor that the Director review the 4 Seasons of Reconciliation professional development modules and bring back a recommendation to the Board at its June 22 meeting that considers implementation for all SRPSD staff.

Carried.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) TRC – Calls to Action

The Board reviewed the recommendations for TRC – Calls to Action and identified a priority and will be included in the 2020-2021 Annual Work Plan.

#20R-53

Moved by J. Smith-Windsor that the Board of Education affirm its commitment to TRC – Calls to Action 10iv (Protecting the right to Aboriginal languages, including the teaching of Aboriginal languages as credit courses) and 63ii (Sharing information and best practices on teaching curriculum related to residential schools and Aboriginal history) and prioritize TRC – Calls to Action 63iii by committing to building student capacity for intercultural understanding, empathy and mutual respect.

Carried.

(b) 2020-2021 Board Annual Draft Work Plan

The draft Board Annual Work Plan for 2020-2021 was reviewed. The addition of Elders Council meetings will be added in December, February and June along with the TRC – Calls to Action priority.

(c) 2021-2024 Preventative Maintenance and Renewal Plan and the 2019-2020 Preventive Maintenance and Renewal Amendment

#20R-54

Moved by G. Gustafson that the 2021-2024 Preventative Maintenance and Renewal Plan be approved as presented.

Carried.

#20R-55

Moved by D. Rowden that the 2019-2020 Preventative Maintenance and Renewal Amendment be approved as presented.

Carried.

(d) Annual Budget 2020-2021

Administration reviewed the 2020-2021 budget for information.

#20R-56

Moved by A. Lindberg that the Board approve the Annual Budget for 2020-2021 as presented.

Carried.

THREE KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING

- Approval of the 2020-2021 Budget.
- Appointment of the new Superintendent of Schools.
- TRC – Calls to Action.

BOARD MEMBERS' FORUM:

Trustees were given an opportunity to share information on items of mutual interest.

ADJOURNMENT:

#20R-57

Moved by J. McIvor that the meeting adjourn.

Carried.

SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval