



**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-5 (MONDAY, MAY 4, 2020)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, MAY 4, 2020 AT 5:30 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. 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-35**

***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-36**

***Moved by J. Smith-Windsor that the agenda be approved as amended.***

***Carried.***

**CONSENT ITEMS:**

**#20R-37**

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

- (a) Adoption of the Minutes for the Regular meeting of April 6, 2020;***
- (b) Financial Statements – for the Period Ended March 31, 2020.***
- (c) Request from Buckland Fire and Rescue.***

***Carried.***

May 4, 2020

**NEW BUSINESS:**

**(a) Motions from the Closed Session of May 4, 2020:**

**#20R-38**

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

- 1. That the report on Seminar Topic Prioritization Committee be received.  
Carried.***
- 2. That the Terms of Reference for the Board Seminar Topic Prioritization Committee be approved as presented.  
Carried.***
- 3. That the Board approve the sale of the parcel of land from W.P. Sandin Public High School property to the Town of Shellbrook for the amount of \$1.00, subject to the legal fees and land title costs be borne by the Town of Shellbrook and in lieu of any capital costs levied against the school division for the expansion of the water treatment facilities.  
Carried.***
- 4. That the Board list the candidate's occupation on the nomination paper and ballot.  
Carried.***
- 5. That the Board waive any campaign spending limits and disclosure requirements in respect to campaign contributions and expenses.  
Carried.***
- 6. That the Board does not require candidates to submit a criminal record check together with the candidate's nomination paper.  
Carried.***
- 7. That the Board make the \$100 deposit refundable for all candidates.  
Carried.***

**(b) Board committee on School Board elections**

J. Smith-Windsor brought forth a request to form a Board committee to review information regarding the upcoming school board elections.

**#20R-39**

***Moved by J. Smith-Windsor that to support a vibrant school board election that the Board establish a committee to review and renew the board candidate's package, to promote public engagement in school board elections and to review the orientation package provided to new board members.***

***Carried.***

**#20R-40**

***Moved by J. Smith-Windsor that D. Rowden, J. Smith-Windsor, B. Yeaman, A. Lindberg and B. Hollick be named to the School Board Election Review Committee and that administrative support be determined by the Director of Education, and that the Committee's Terms of Reference be brought to the next Board meeting for approval.***

***Carried.***

May 4, 2020

(c) **Provincial Update**

J. Smith-Windsor provided a written report to the Board via email prior to the Board meeting.

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

C. Trann provided feedback that was received from some of the members of the SRSC Executive regarding their feedback regarding supplemental learning. The students expressed appreciation to the teachers for this support and are engaged with online learning but miss the face to face interaction. E. Pala, who is also with the Provincial Youth Council, was involved in an online forum today. She will have a report at the next Board meeting regarding her work with the Provincial Youth Council.

(e) **June Recognition Event**

Consensus of the Board was to cancel the June Recognition Event this year to COVID-19 and the Saskatchewan Public Health Orders that are currently in place. Further discussion will take place at the June Board meeting regarding other avenues to recognize our retirees and long service recipients.

(f) **Welcome Back Barbeque**

Discussion took place regarding the possibility of hosting a Welcome Back Barbeque in the fall depending on the Public Health Orders.

(g) **Establishment of Bussing/Transportation Committee**

B. Gerow brought forth a request to establish a Board committee to review bussing.

**#20R-41**

***Moved by B. Gerow that the Board establish an Ad Hoc Transportation Committee to look at bussing and issues relating to transporting students.***

***Carried.***

**#20R-42**

***Moved by G. Gustafson that B. Gerow, B. Yeaman, and A. Lindberg be named to the Transportation Review Committee and that administrative support be determined by the Director of Education and that the committee bring back its Terms of Reference to the next Board meeting.***

***Carried.***

**ACCOUNTABILITY REPORTS**

(a) **Transportation Services Quarterly Report**

**#20R-43**

***Moved by G. Gustafson that the Transportation Services Quarterly Report be approved as presented and that the fourth quarterly report for June 2020 be waived unless school resumes.***

***Carried.***

**REPORTS FROM ADMINISTRATIVE STAFF:**

**(a) Director's Update**

R. Bratvold provided an update on:

- Student learning – supplemental learning programs and staffs' efforts for delivering distance education with COVID-19.
- Partnerships – Childcare centre planned for École Arthur Pechey Public School is on track for opening in the fall; Kevin Cameron with North American Centre for Threat Assessment and Trauma Response providing online sessions for school divisions.
- The Provincial Leadership Team has cancelled the collection of data due to challenges with collecting data and the problems associated with the collection of the data.
- The plans for Provincial Education Plan is still evolving and a meeting is planned to chart a course for the next steps.
- The 2020-21 budget is fully prepared and will be presented to the Board for final approval at one of the upcoming Board meetings.
- The MySchoolSask student information implementation continues with data conversion processes and plans for training and orientation for staff in the progress.
- The Policy Review meeting has been scheduled for Tuesday, May 12, 2020.
- Graduation plans are in development with schools managing those celebrations within their community and adhering to the Medical Officer of Health requirements.
- The school tour planned for May 28 has been cancelled.
- A Board committee on the selection of a Superintendent of Schools will be established in the near future.
- New initiatives in the area of communication (Facebook page was created) were shared.
- A summary of the support that the educational associates that have been providing to students and supplementary learning was outlined.

**(b) 2019-2020 Board Committee Terms of Reference**

**#20R-44**

***Moved by G. Gustafson that the Terms of Reference for CUPE Bargaining Representative, ISSI Representative, Legacy Board Committee, LINC Representative PEG Representative, Principals' Selection Representative and Vice-Principal Selection Representative be approved as presented.***

**THREE KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING**

- Supplemental learning continuing/online registration process/creation of SRPSD Facebook page.
- Preparing for vibrant school board elections.
- Bus donation to Buckland Fire and Rescue.

**BOARD MEMBERS' FORUM:**

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

**ADJOURNMENT:**

**#20R-45**

***Moved by D. Rowden that the meeting adjourn.  
Carried.***

**SIGNATURES:**

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

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

June 8, 2020  
Date of Approval