



**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-7 (MONDAY, JUNE 22, 2020)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, JUNE 22, 2020 AT 5:00 P.M. IN THE SEMINAR ROOM, EDUCATION CENTRE, 545 11<sup>TH</sup> STREET EAST, PRINCE ALBERT, SK**

**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. M. Hurd, Superintendent of Facilities

Mr. J. Pidborochynski, Chief Financial Officer

Mrs. J. Ward, Administrative Services Officer

Mr. R. Emerson, Superintendent of Schools

Mr. T. Michaud, Superintendent of Schools

Mr. C. Trann, Superintendent of Schools

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

**MOTION TO MOVE INTO CLOSED SESSION:**

**#20R-58**

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

***Carried.***

Regular meeting resumed.

**ADOPTION OF THE AGENDA:**

**#20R-59**

***Moved by A. Lindberg that the agenda be approved as amended.***

***Carried.***

**CONSENT ITEMS:**

**#20R-60**

***Moved by D. Rowden that the following consent items be approved:***

***(a) Adoption of the Minutes for the Regular meeting of June 8, 2020;***

***(b) Financial Statements – for the Period Ended May 31, 2020.***

***Carried.***

**NEW BUSINESS:**

**(a) Motions from the Closed Session of June 22, 2020:**

**#20R-61**

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

**1. That the information regarding the annual board seminar as part of the Board Chair's role be referred to the Policy Review Committee.**

**Carried.**

**2. That the Board Chair, on behalf of the Board of Education, send a letter of support regarding the speed zone/transportation concern to the Big River Town Council.**

**Carried.**

**3. That the financial statement for the Early Years Family Resource Centre be approved.**

**Carried.**

**(b) Board Election Committee Meeting**

J. Smith-Windsor provided a verbal update on today's committee meeting. Some topics covered included new trustee orientation package, board election advertising, past practice and procedures from previous board election – the gaps or enhancements. R. Bratvold noted that Administrative Procedure 180 will be reviewed and revised. The revisions will be brought back to the Board for information.

J. Smith-Windsor indicated that the Board needs to schedule the new trustee orientation workshop as part of the procedures.

**#20R-62**

*Moved by J. Smith-Windsor that the hold its Board Seminar and new trustee orientation workshop on Friday, January 15 (evening) and Saturday, January 16, 2021 (all day).*

**Carried.**

**(c) Provincial Update**

J. Smith-Windsor reported that the proposed Saskatchewan School Boards Association (SSBA) 2020-2021 budget was shared with trustees via through email. This item will be added to the upcoming Board agenda in September for discussion and approval.

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

C. Trann indicated that no report was available for this meeting. He shared the plans for the SRSC Committee fall start-up which includes the election of student trustees.

**ACCOUNTABILITY REPORTS:**

**(a) Communication Accountability Report**

R. Bratvold reviewed the Accountability Report on Communication for information.

**#20R-63**

*Moved by M. Vickers that the Board confirm that the intent of Policy 2, item 2.2, Policy 8, item 8.5, and Policy 13, item 8.1 have been met and that the Communication Accountability Report be referred to the Director Evaluation process.*

**Carried.**

**REPORTS FROM ADMINISTRATIVE STAFF:**

**(a) 2020-2021 Board Meeting Schedule**

The proposed schedule for Board meetings for 2020-2021 was presented.

**#20R-64**

***Moved by M. Vickers that the Board hold its first meeting in the fall on Monday, August 31, 2020.***

***Carried.***

**#20R-65**

***Moved by A. Lindberg that the 2020-2021 Board meeting schedule be approved as amended.***

***Carried.***

**(b) 2020-2021 Board Annual Draft Work Plan**

The 2020-2021 Annual Work Plan was reviewed. The Board Work Plan was amended to reflect Board direction from the June 8, 2020 meeting.

**#20R-66**

***Moved by B. Yeaman that the Board Annual Work Plan for 2020-2021 be approved as amended.***

***Carried.***

**(c) SRPSD Responses to the TRC's 94 Calls to Action**

R. Bratvold noted that since the TRC published its Calls to Action and SRPSD has been responded to them. The Division has coordinated and tracked its responses to the Calls that are relevant to division work. A summary of SRPSD's focused work on the TRC's Calls to Action was provided for information. The Indigenous Perspective Team along with the leadership of Superintendents Emmerson and Trann was acknowledged in the promotion and achievement of the response.

**(d) Board Member Technology**

Following the Dec 2019 Seminar, the Board directed administration to investigate and bring a recommendation to the Board to ensure the renewal of technology devices for the Board after the fall 2020 election.

**#20R-67**

***Moved by G. Gustafson that the Board direct administration to provide for the renewal of trustee electronic devices as outlined in the report.***

***Carried.***

**#20R-68**

***Moved by J. Smith-Windsor that the Board strike a committee to investigate board meeting package management software and the committee bring a recommendation to the Board at its first meeting in October 2020.***

***Carried.***

**#20R-69**

***Moved by B. Yeaman that J. McIvor, D. Rowden, and M. Vickers be named to the Board Technology Committee and that administrative support be determined by the Director of Education.***

***Carried.***

**(e) 2021-2021 School Calendar Adjustments**

R. Bratvold stated that recent developments have indicated a need to adjust the 2020-2021 school calendar previously approved.

**#20R-70**

***Moved by G. Gustafson that the Board approve the changes to the 2020-2021 school year calendar as outlined in the report.***

***Carried.***

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

- 4 Seasons of Reconciliation course for Board and Administrative Council.
- Recognition and celebrate graduates, long service recipients and retirees.
- Recognition of family and staff support for students during COVID-19 pandemic.

**BOARD MEMBERS' FORUM:**

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

**ADJOURNMENT:**

**#20R-71**

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

***Carried.***

**SIGNATURES:**



---

Board Chair



---

Administrative Services Officer

August 31, 2020

---

Date of Approval