



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. #2020S-1 (THURSDAY, AUGUST 13, 2020)

MINUTES OF THE SPECIAL REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON THURSDAY, AUGUST 13, 2020 AT 7:00 P.M. IN THE SEMINAR ROOM, EDUCATION CENTRE, 545 11TH 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

Mrs. J. Hingley, Superintendent of Schools

Mr. J. Pidborochynski, Chief Financial Officer

Mrs. J. Ward, Administrative Services Officer

Mr. N. Finch, Superintendent of Schools

Mr. T. Michaud, Superintendent of Schools

Mr. C. Trann, Superintendent of Schools

B. Hollick, Board Chair, called the meeting to order. He welcomed Jennifer Hingley, new Superintendent of Schools to Saskatchewan Rivers Public School Division.

ADOPTION OF THE AGENDA:

#20S-1

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

Carried.

NEW BUSINESS:

B. Hollick provided a verbal update regarding today's Boards' Chair Council. The SSBA Executive stressed consistency, both locally and provincially and ensuring adequate funding for school divisions. A concern was expressed with grants based on student enrolment for September 30, 2020 amidst the COVID-19 pandemic.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Discussion of the Re-Entry Plan

R. Bratvold reviewed the draft SRPSD Return to School Plan working copy. This was an opportunity for board members to provide feedback and input on the plan. Discussion was held regarding the methods of communication of the plan to parents and the public. Some topics covered were mandatory masks for staff and students from Grade 4 to 12, gradual re-entry to schools, safety protocol in schools such as water filling stations, canteen and online learning versus classroom instruction. It was noted that the plan is evolving as the situation changes.

ADJOURNMENT:

#20S-2

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

Carried.

SIGNATURES:



Board Chair



Administrative Services Officer

August 31, 2020

Date of Approval