

**NO. #2020R-8 (MONDAY, AUGUST 31, 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. J. Pidborochynski, Chief Financial Officer

Mr. N. Finch, Superintendent of Schools

Mrs. J. Ward, Administrative Services Officer

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

**MOTION TO MOVE INTO CLOSED SESSION:**

**#20R-72**

***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-73**

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

***Carried.***

**CONSENT ITEMS:**

**#20R-74**

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

***(a) Adoption of the Minutes for the Regular meeting of June 22, 2020 and Special Meeting of August 13, 2020;***

***(b) Administrative Procedure Changes;***

***(c) Correspondence.***

***Carried.***

August 31, 2020

**NEW BUSINESS:**

**(a) Motions from the Closed Session of August 31, 2020:**

No motions brought forth from the Closed Session.

**(b) Provincial Update**

It was noted that the next Board Chairs Council meeting will be Zoom platform rather than a teleconference.

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

M. Vickers reported that a committee meeting was held this afternoon. Some topics discussed included tabling the compensation for student trustees, investigating providing the 4 Seasons of Reconciliation to the students as a group, and the first meeting of the SRSC will be a virtual meeting. Some options for leadership training for the SRSC was discussed. A trustee commented that a couple of agenda items could include feedback regarding the Re-entry Plan and School Division sports team names.

**(d) Board Chairs Council Verbal Update**

B. Hollick provided a verbal report on the recent Board Chairs Council meeting. A concern voiced was extra-curricular activities in schools. Administration noted that extra-curricular activities are currently suspended. The BBC suggested that school divisions should be in contact with the local medical health official regularly. B. Hollick noted that R. Bratvold regularly meets with our local medical officer.

**ACCOUNTABILITY REPORTS:**

**(a) Human Resources Accountability Report**

N. Finch reviewed the Accountability Report on Communication for information.

**#20R-76**

***Moved by D. Rowden that the Board confirm that the intent of Policy 13, Item 3 and Policy 16 have been met and that the Human Resources Accountability Report be referred to the Director Evaluation process.***

***Carried.***

**REPORTS FROM ADMINISTRATIVE STAFF:**

**(a) Return to School Plan**

R. Bratvold reviewed the SRPSD Return to School Plan in detail for information.

**#20R-77**

***Moved by J. Smith-Windsor that the Board approve the SRPSD Return to School Plan as presented and authorize administration to make revisions as required.***

***Carried.***

**#20R-78**

***Moved by M. Vickers that the Board approve the expenditure of additional funds to provide up to 8 additional teachers beyond the budgeted staffing allocation to support the development and implementation of the division's remote learning program.***  
***Carried.***

**(b) SSBA Information – Bylaws, Resolutions and Position Statements**

Information was received that the 2020 Fall General Assembly from November 25 to 27 will be held virtually. It was noted that only two trustees per board will be allowed to vote on the bylaws and resolutions. Consensus of the Board was to meet at the Education Centre as a group and discuss the bylaws/resolutions prior to the voting.

Information on bylaw amendments and resolutions process and the deadlines for submission were shared. Consensus was to add this to next Board meeting.

**(c) 2020-2021 Board Meeting Protocol**

The current government restrictions limit the size of indoor and outdoor public and private gathering to a maximum of 30 people provided two metre distancing can be maintained.

This suggests that the Board can continue to meet in the Seminar Room as long as participants maintain 2m distance. However, the restrictions are silent about specific use of PPE, etc. and the Board has authority to determine the conditions that it will meet. Currently there are no mechanism to allow for trustees to be involved in the meeting virtually if they are unable to attend in person. Administration will look into providing a means to allow for this for upcoming meetings.

**(d) Recognition of SRPSD 2020 Retirees**

Due to cancellation of the June Recognition Event and the Board wanting to recognize and celebrate our 2020 retirees, invitation was extended to retirees to provide a photo/write up to be posted on our splash page in the fall. Not all retirees responded to the invitation, consensus was to highlight those who submitted a write-up.

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

- Recognition of the dedication of the SRPSD staff to provide excellent educational opportunities for students.
- SRPSD Return to School Plan.
- Suspension of extra-curricular activities and community use of facilities and the anticipated return as soon as it is safe.

**BOARD MEMBERS' FORUM:**

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

**ADJOURNMENT:**

**#20R-79**

***Moved by G. Gustafson that the meeting adjourn.  
Carried.***

**SIGNATURES:**

Barry Hallich  
Board Chair

Jaye Ward  
Administrative Services Officer

October 5, 2020  
Date of Approval