

NO. #2020R-9 (MONDAY, OCTOBER 5, 2020)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON OCTOBER 5, 2020 AT 5:00 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

Mr. J. Pidborochynski, Chief Financial Officer

Mr. C. Trann, 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-80

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-81

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

Carried.

CONSENT ITEMS:

#20R-82

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

(a) Adoption of the Minutes for the Regular Meeting of August 31, 2020;

(b) Administrative Procedure Changes;

(c) Financial Statements – for the Period Ended August 31, 2020.

Carried.

NEW BUSINESS:

(a) Motions from the Closed Session of October 5, 2020:

#20R-83

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

- 1. *That the Board Chair, on behalf of the Board, send a letter to the SBBA Working Advisory Group to support the addition of a Public Section member to the composition of the SSBA Executive.***
Carried.
- 2. *That the Board continue to support the Board Advocacy Plan and related advocacy efforts and consider any substantive changes after the 2020 school board elections and the renewal of the Board's Strategic Plan.***
Carried.

(b) Provincial Update

J. Smith-Windsor commented that she is planning to run for the position of the Vice-President with SSBA Executive if successful in the upcoming School Board elections.

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

C. Trann provided the rationale for the change to the SRSC Constitution and student trustees.

#20R-84

Moved by J. Smith-Windsor that the Board approve the SRSC Constitution as amended.
Carried.

K. Lam, one of the new student trustees for the current year, provided a verbal update on the recent virtual meeting held on September 23, 2020.

(d) SSC Proposed Updated Funding Model

As per information presented at the June 21 Board meeting, the proposal to discontinue the Program Enhancement Grant (PEG) and replace with an updated SSC funding and expenditure model was presented.

#20R-85

Moved by B. Gerow that the Board discontinue the Program Enhancement Grant and replace it with the updated SCC funding guidelines as outlined.
Carried.

(e) Board/Director Evaluation Verbal Update

B. Hollick noted that the Board/Director evaluation will be held on Monday, November 2, 2020 from 9:30 a.m. to 2:30 p.m. at the Education Centre.

He noted that the Strategic Planning session will be held on Monday, October 19 from 1:00 p.m. to 4:00 p.m. He will extend an invitation to the SSBA Working Advisory Group representative to attend from 10:00 a.m. to 12:00 noon – the representative to attend either by teleconference or in person.

(f) SSBA Resolutions – Review and Proposed

J. Smith-Windsor provided a report that included all the SSBA resolutions that the Board submitted from 2016 until now for information. She reviewed the two draft 2020 resolutions for information.

#20R-86

Moved by J. Smith-Windsor that the Board submit the resolution pertaining to indigenous trusteeship and the Local Government Election Act and Regulations, 2015 to 2020 SSBA Annual General Meeting.

Carried.

#20R-87

Moved by J. Smith-Windsor that the Board submit the resolution pertaining to flu vaccination in schools to 2020 SSBA Annual General Meeting.

Carried.

B. Yeaman reviewed the draft resolutions pertaining to the Saskatchewan High School Athletics Association and funding.

#20R-88

Moved by B. Yeaman that the Board submit the resolution pertaining to Saskatchewan High School Athletics Association (SSHAA) to 2020 SSBA Annual General Meeting.

Carried.

(g) 2020 SSBA Annual General Meeting Voting Delegates

Due to the SSBA AGM being held virtual this year, the Board need to approve a change to the voting delegates as per Board policy.

#20R-89

Moved by J. Smith-Winsor that in consideration of the 2002 SSBA AGM being held virtually with 1-2 voting delegates per board, the Board waives the required apportioning of votes as outlined in Policy 8: Board Operations - 15.2 relating to voting delegates and distributes the ballots equally between the Board Chair and Deputy Chair of September 2020.

(h) School Board Election Committee Report

J. Smith-Windsor reviewed the final report of the School Board Election Committee.

#20R-90

Moved by J. Smith-Windsor that the Board approve the recommendations of the School Board Election Committee as amended, dissolve the Committee and request that Administration bring back the proposed changes to Policy 3: Role of the Trustees for Board approval prior to the orientation of new trustees.
Carried.

Consensus was to add the Competency Matrix into the candidate's package.

(i) 2019-2020 Board Development Plan

M. Vickers reviewed the progress on the 2019-2020 Board Development Plan for information and discussion. It was noted that due to the COVID-19 pandemic, many of the topics in the Plan were unable to be completed.

(j) Policy Review Committee Verbal Report

G. Gustafson, Chair, of the Policy Review Committee provided a written report for information.

#20R-91

Moved by G. Gustafson that the Board dissolve the current policy committee and establish a new policy committee at the Organizational meeting to review, discuss and bring recommendations to the Board relative to the following: Structure and development of agenda, closed versus open agenda items, discussion versus decision items, potential for development of health-crisis related policy and anti-racism and anti-oppressive policy.
Carried.

(k) Board Facilities Committee Report

G. Gustafson, Chair, provided a written update regarding the next steps for updating the Facilities Report.

#20R-92

Moved by G. Gustafson that the current Facilities Committee disband and that a new Facilities Committee be established at the upcoming Organizational meeting.
Carried.

(l) Legacy Committee Verbal Report

G. Gustafson, Chair, indicated that a final report will be presented to the Board at its October 26, 2020 planning meeting for information.

#20R-93

Moved by G. Gustafson that the Legacy Committee be dissolved upon the Legacy Committee report presented to the Board on October 26, 2020 and that the report become a public document after that date.
Carried.

THREE KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING

- School Board Election – November 9, 2020.
- SCC funding changes.
- Advocacy plans and local trustee seeking vice-presidency.

BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

#20R-94

***Moved by M. Vickers that the meeting adjourn.
Carried.***

SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval