



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-2 (FRIDAY, NOVEMBER 6, 2020)

MINUTES OF THE SPECIAL REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON FRIDAY, NOVEMBER 6, 2020 AT 12:30 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

Mrs. J. Ward, Administrative Services Officer

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

MOTION TO MOVE INTO CLOSED SESSION:

#20S-3

Moved by A. Lindberg that the meeting move into Closed Session with Board and Administration present.

Carried.

Regular meeting resumed.

ADOPTION OF THE AGENDA:

#20S-4

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

Carried.

NEW BUSINESS:

(a) Motions from the Closed Session of November 6, 2020:

#20S-5

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

- 1. That the Board approve the Director Evaluation Report as developed during the evaluation workshop of November 2, 2020 as an accurate accounting of the Director's performance for the period August 1, 2018 – August 31, 2020 and that a copy be provided to the Director and a copy appended to the Director's personnel file.***

Carried.


ADJOURNMENT:

#20S-6

Moved by D. Rowden that the meeting adjourn.

Carried.


SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval