



**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-10 (MONDAY, NOVEMBER 16, 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 11<sup>TH</sup> STREET EAST, PRINCE ALBERT, SK**

**PRESENT:**

**MEMBERS OF THE BOARD**

**MRS. C. BLOOM**, Trustee

**MR. B. GEROW**, Trustee

**MR. G. GUSTAFSON**, Trustee

**MR. B. HOLLICK**, Board Chair

**MR. A. LINDBERG**, Trustee

**MR. A. NUNN**, Trustee

**MS. D. ROWDEN**, Vice-Chair

**MS. J. SMITH-WINDSOR**, Trustee

**DR. M. VICKERS**, Trustee

**MR. B. YEAMAN**, Trustee

**SENIOR ADMINISTRATION**

Mr. R. Bratvold, Director of Education

Mr. M. Hurd, Superintendent of Schools

Mr. J. Pidborochynski, Chief Financial Officer

Mrs. J. Ward, Administrative Services Officer

Mrs. J. Hingley, Superintendent of Schools

Mr. T. Michaud; Superintendent of Schools

Mr. C. Trann, Superintendent of Schools

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

B. Hollick acknowledged the traditional homelands of the Métis and the ancestral lands of the Cree, Dene, Dakota, Lakota, Nakoda and Saulteaux peoples and that the division is within Treaty 6 Territory.

Trustees were given an opportunity to declare a conflict of interest.

**ADOPTION OF THE AGENDA:**

**#20R-109**

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

***Carried.***

**CONSENT ITEMS:**

**#20R-110**

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

***(a) Adoption of the Minutes for Regular meeting of October 5, 2020 and the Special Meeting of November 6, 2020;***

***(b) Board Policy Changes;***

***(c) Addition to the Board Annual Work Plan – 2020-2021.***

***Carried.***

**NEW BUSINESS:**

**(a) Saskatchewan Rivers Students for Change (SRSC) Report:**

K. Lam was unable to attend the meeting but provided a written report that was presented by C. Trann, Superintendent of Schools.

The report included information on how schools who were new to block system were adjusting, graduation planning with the COVID restrictions, division-wide Book Club established with 15 students, learning opportunities for SRSC and the revision to the SRSC constitution.

**(b) Service Club Inquiry**

B. Hollick commented that he had been contacted by a service club member regarding recognition for monetary donations to schools. Discussion was held regarding different ways to recognize monetary and other donations to schools.

**#20R-111**

***Moved by B. Hollick that the Board of Education direct administration to develop guidelines to recognize monetary donations by services clubs and community groups through a press release, thank you letters and/or signage.***

***Carried.***

**(c) 2020 SSBA Resolution**

J. Smith-Windsor reported that the three SRSPD proposed resolutions require a secondary approver from the Board at next week's SSBA Annual General Meeting. B. Gerow, B. Yeaman and M. Vickers volunteered to do this role.

**ACCOUNTABILITY REPORTS:**

**(a) Student Learning / Learning Improvement Plans (LIP) Accountability Reports**

Superintendent Hingley presented student achievement data in a number of areas and reviewed an individual school's learning improvement plan for information.

**#20R-112**

***Moved by J. Smith-Windsor that the Board confirm that the intent of Policy 2, item 3.2 and the Board's Strategic Plan expectation for monitoring of student achievement have been met and that the Student Achievement Accountability Report be referred to the Director Evaluation process.***

***Carried.***

**#20R-113**

***Moved by G. Gustafson that the Board confirm that the intent of Policy 1, Policy 2, Section 3 and the Board's Strategic Plan expectation for Learning Improvement Plans have been met and that the Learning Improvement Plan Accountability Report be referred to the Director Evaluation process.***

***Carried.***

Discussion was held regarding how to strengthen the relationship of School Community Councils with student learning. The Board supports the involvement of the SCC's in the development and implementation of the school's learning improvement plans.

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

- New Board Begins New Term – November 9, 2020
- Focus on student learning and School Community Councils.
- Board attendance at SSBA Convention and local trustee seeking vice-presidency on the provincial association.

**BOARD MEMBERS' FORUM:**

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

**MOTION TO MOVE INTO CLOSED SESSION:**

**#20R-114**

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

*Carried.*

**NEW BUSINESS:**

**(a) Motions from the Closed Session of November 16, 2020:**

**#20R-115**

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

1. *That the Board review, discuss potential mechanisms for the consultation and confirm or amend the "Key Questions" and "Audience Summary" in the attached report; and further, and that the Board direct administration to proceed with the consultation to inform strategic plan development.*

*Carried.*

**ADJOURNMENT:**

**#20R-116**

*Moved by B. Yeaman that the meeting adjourn.*

*Carried.*

**SIGNATURES:**



\_\_\_\_\_  
Board Chair



\_\_\_\_\_  
Administrative Services Officer

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November 30, 2020

Date of Approval