



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-11 (WEDNESDAY, NOVEMBER 25, 2020)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON WEDNESDAY, NOVEMBER 25, 2020 AT 4:00 P.M. IN THE SEMINAR ROOM, EDUCATION CENTRE, 545 11TH 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 (electronically)

DR. M. VICKERS, Trustee

MR. B. YEAMAN, Trustee

SENIOR ADMINISTRATION

Mr. R. Bratvold, Director of Education

Mrs. J. Ward, Administrative Services Officer

Mr. J. Pidborochynski, Chief Financial Officer

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.

MOTION TO MOVE INTO CLOSED SESSION:

#20R-117

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-118

Moved by D. Rowden that the agenda be approved as presented.

Carried.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) SRPSD Annual Report – 2019-2020:

#20R-119

Moved by B. Yeaman that the Board of Education approve the SRPSD 2019-2020 Annual Report, pending any significant changes.

Carried.

(b) Audited Financial Statement – Year Ended August 31, 2020:

#20R-120

Moved by A. Lindberg that the Board approve the Financial Statements for the school division for the fiscal year ended August 31, 2020.

Carried.

ADJOURNMENT:

#20R-121

Moved by D. Rowden that the meeting adjourn.

Carried.

SIGNATURES:



Board Chair



Administrative Services Officer

December 7, 2020

Date of Approval