



**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-12 (MONDAY, NOVEMBER 30, 2020)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, NOVEMBER 30, 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 (electronically)  
**MR. B. GEROW**, Trustee  
**MR. G. GUSTAFSON**, Trustee  
**MR. B. HOLLICK**, Board Chair (electronically)  
**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  
Mr. C. Trann, Superintendent of Schools

Mr. J. Pidborochynski, Chief Financial Officer  
Mrs. J. Ward, Administrative Services 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-122**

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

***Carried.***

Regular meeting resumed.

**STUDENT TRUSTEES**

K. Lam  
E. Zbaraschuk

**ADOPTION OF THE AGENDA:**

**#20R-123**

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

***Carried.***

**CONSENT ITEMS:**

**#20R-124**

*Moved by D. Rowden that the following consent items be approved:*

- (a) Adoption of the Minutes for the Organizational and Regular Meeting of November 16, 2020;*
  - (b) Administrative Procedure Changes;*
- Carried.*

**NEW BUSINESS:**

**(a) External Board Committee**

It was noted that to assist trustees' planning, the next two months from the Board Annual Work Plan will be included on the regular agenda for information.

**(b) Provincial Update**

B. Hollick, on behalf of the Board, extended congratulations to J. Smith-Windsor on her appointment as Vice-President for Saskatchewan School Boards Association (SSBA).

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

B. Hollick verbally inducted the two student trustees, Kelly Lam (urban) and Emily Zbaraschuk (rural) for the Board of Education for the Saskatchewan Rivers Public School Division.

The student trustees reported that the SRSC Constitution was amended and supported by the SRSC.

**#20R-125**

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

K. Lam and E. Zabarschuk provided a written update on the recent SRSC Executive meeting.

**(d) School Community Council Clusters – 2020-2021**

The proposed school community council clusters were shared with trustees.

(Motion)

Moved by J. Smith-Windsor that Meath Park Public School be included in her cluster and that SRPSD Distance Learning Centre be included in A. Nunn's and that the School Community Clusters for 2020-2021 be approved with the change suggested.

After discussion, consensus was to accept the proposed change as noted. B. Hollick commented that if trustees make changes to their clusters, please inform J. Ward.

J. Smith-Windsor withdrew her motion.

**#20R-126**

***Moved by J. Smith-Windsor that the 2020-2021 School Community Councils Clusters be approved as amended.***

***Carried.***

**(e) Recap of 2020 SSBA Annual Convention**

Trustees were given an opportunity to provide their feedback on the recent virtual SSBA Annual Meeting. Other than an issue with a few school divisions experiencing technical difficulties during some key portions of the convention, the virtual convention was successful.

**(f) SRPSD Board Advocacy Plan**

R. Bratvold noted that the new Board Development Committee has not met to review the plan.

**(f) SRPSD Board Development Plan**

Committee members reviewed some of the areas that were part of the 2019-2020 Board Development Plan . Due to COVID-19 restrictions, some of the topics were not covered and may become part of the 2020-2021 Plan.

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

- Induction of student trustees / safe schools.
- Successful implementation of the Cree Language Program.
- Value of School Community Councils and the change to the *Local Government Act*.

**BOARD MEMBERS' FORUM:**

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

**ADJOURNMENT:**

**#20R-127**

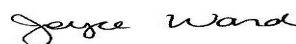
***Moved by A. Lindberg that the meeting adjourn.***

***Carried.***

**SIGNATURES:**



Board Chair



Administrative Services Officer

December 7, 2020

Date of Approval