

NO. #2021R-1 (MONDAY, JANUARY 11, 2021)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, JANUARY 11, 2021 AT 5:30 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 (electronically)

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

Mr. T. Michaud, Superintendent of Schools (electronically)

Mr. J. Pidborochynski, Chief Financial Officer (electronically) Mr. C. Trann, Superintendent of Schools

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:

#21R-1

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

Carried.

Regular meeting resumed.

STUDENT TRUSTEES

K. Lam (absent)

E. Zbaraschuk (electronically)

Others Present

Mr. J. Court, Principal, Carlton Comprehensive Public High School

DELEGATION:

C. Trann along with J. Court attended the meeting to provide an update on the Global Sports Academy. They highlighted the successes of the program and outlined the future plans of enhancing the program by adding the sport of golf and expanding to include Grade 7 and 8.

B. Hollick, Board Chair, and trustees expressed appreciation for the excellent presentation.

ADOPTION OF THE AGENDA:

#21R-2

*Moved by M. Vickers that the agenda be approved as presented.
Carried.*

CONSENT ITEMS:

#21R-3

Moved by A. Lindberg that the following consent items be approved:

(a) Adoption of the Minutes for the Regular Meeting of December 7, 2020;

(b) Correspondence - Wild Rose Public School SCC;

(c) Financial Statements – for the First Quarter Ending November 30, 2020.

Carried.

NEW BUSINESS:

(a) Motions from the Closed Session of January 11, 2021:

#21R-4

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

1. That no cap for the two new trustees but a limit of two - 4 hour sessions for the returning trustees on the professional development allocation for the upcoming SSBA Trustee Academy sessions be approved.

Carried.

(b) External Board Committees

• **SRSC**

J. Smith-Windsor, Chair, provided a verbal update of today's committee meeting. She noted that the terms of reference have been updated. The committee will be aligning with the Division's Strategic Plan and reviewed some key areas that the SRSC will focus on in the upcoming school year.

• **Student Discipline Committee**

G. Gustafson, Chair, reported that committee met and the terms of reference will remain the same.

• **Policy Committee**

G. Gustafson, Chair, reported that committee has met and the terms of reference have not been finalized yet. He reviewed some of the areas that the committee is planning to examine.

• **CUPE Representative**

G. Gustafson, representative, reported that a terms of reference will be brought to a future meeting for information and approval.

- **Facilities Committee**

B. Yeaman, Chair, reported that committee has met and the terms of reference have been reviewed. The committee will be bringing the three year capital funding request to the February Regular meeting for approval.

- **Board Development Committee**

D. Rowden, Chair, reported that the Board Competency Matrix has been forwarded to all trustees for completion. Once the information has been compiled, a report will be provided to the Board at its next Planning Session in January.

(c) **Provincial Update**

J. Smith-Windsor reviewed items from the Saskatchewan School Boards Association for information and that may require further attention.

- Enrolment data survey – completed.
- Facility funding advisory group – new position statement to be reviewed.
- Reminder of registration deadline for upcoming Trustee Academy.
- Reminder of demographic survey of trustees.

J. Smith-Windsor suggested items that require further attention of the Board become part of the agenda.

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

E. Zbaraschuk provided a verbal SRSC report. She noted that this Thursday will be first virtual session of three for SRSC committee on public speaking. She commented that the transition to on-line learning went well for Meath Park Public School.

A trustee requested further information regarding the readiness of students for remote learning and services/equipment that students required in order to be successful with the online learning.

(e) **Terms of Reference for Board Committee**

J. Smith-Windsor commented that Board has completed most of its work on terms of reference for its committees. Two committees still require its terms of reference to be developed.

#21R-5

Moved by G. Gustafson that the Board request that the Chair and the Director (or designate) draft terms of reference for ad hoc Superintendent Selection Committee before the end of March 2021.

Carried.

(f) Terms of Reference for Out of Scope Committee

The proposed terms of reference for the Out of Scope Committee were distributed for information. Some suggestions for changes to the terms of reference was shared. Consensus of the OOS Committee was to review the suggestions and bring back the terms of reference to a future Board meeting for approval.

(f) Update on Board/Director Seminar

B. Hollick reviewed the plans for the upcoming Board/Director Seminar. He noted that the agenda will be distributed on Thursday to trustees.

ACCOUNTABILITY REPORTS

(a) SRPSD Intensive Supports Accountability Report

T. Michaud reviewed the Intensive Supports Accountability Report.

#21R-6

***Moved by D. Rowden that the Board confirm that the intent of Policy 14 and the Board's 2017-2020 Strategic Plan expectation for student learning, achievement, community engagement and professional development has been met and that the Student Support Services Accountability Report be referred to the Director Evaluation process.
Carried.***

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Arrange Meeting with Elder's Council

Consensus was to suggest the date of Monday, February 1, 2021 at 3:00 p.m. for a Board session with the Elder's Council. Confirmation will be provided once date and time has been finalized.

(b) Request from P.A.A.T.A. President Regarding Proposed January 27, 2021

R. Bratvold stated due to the Teachers' Convention on January 29, 2021, the P.A.A.T.A. President was asking to postpone the meeting until March or April 2021. Consensus of the Board to postpone the session.

(c) French Immersion Designation – 2021 - 2022

#21R-7

Moved by A. Lindberg that the Board request that the following schools be designated for French Immersion programming purposes for the 2020-2021 school year:

- ***École Arthur Pechey Public School*** ***Grades K to 8***
- ***École Vickers Public School*** ***Grades K to 8***
- ***École Debden Public School*** ***Grades K to 8***
- ***Carlton Comprehensive Public High School*** ***Grades 9 to 12***

Carried.

THREE KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING

- Goba Sports Academy successes and expansion;
- SPRPD Intensive Supports Accountability Report;
- Trustee learning and development.

BOARD MEMBERS’ FORUM:

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

MOTION TO MOVE INTO CLOSED SESSION:

#21R-8

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

Carried.

ADJOURNMENT:

#21R-9

Moved by A. Nunn that the meeting adjourn.

Carried.

SIGNATURES:



Board Chair



Administrative Services Officer

February 8, 2021

Date of Approval