

NO. #2023R-2 (MONDAY, JANUARY 23, 2023)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, JANUARY 23, 2023 AT 4:00 P.M. IN THE BOARD ROOM, EDUCATION CENTRE, 545 11TH STREET EAST, PRINCE ALBERT, SK

PRESENT:

MEMBERS OF THE BOARD

MRS. C. BLOOM, Trustee (absent)

MR. B. GEROW, Trustee (virtual)

MR. G. GUSTAFSON, Trustee

MR. B. HOLLICK, Trustee

MR. A. LINDBERG, Trustee

MR. A. NUNN, Vice-Chair

MS. D. ROWDEN, Board Chair

MS. J. SMITH-WINDSOR, Trustee

DR. M. VICKERS, Trustee

MR. B. YEAMAN, Trustee (absent)

SENIOR ADMINISTRATION

Mr. R. Bratvold, Director of Education

Mrs. G. Tebay, Superintendent of Schools

Mr. J. Pidborochynski, Chief Financial Officer

Mrs. J. Ward, Administrative Services Officer

D. Rowden, Board Chair, called the meeting to order.

D. Rowden stated the land acknowledgement for the school division.

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

MOTION TO MOVE INTO CLOSED SESSION:

#23R-7

Moved by B. Hollick that the meeting move into Closed Session with Board and Administration present.

Carried.

Regular meeting resumed.

STUDENT TRUSTEE

D. Zacharias (absent)

C. Horan (left 6:18 p.m.)

ADOPTION OF THE AGENDA:

#23R-8

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

Carried.

INDUCTION OF STUDENT TRUSTEES FOR THE 2022-23 SCHOOL YEAR

- Courtney Horan (urban)

ACCOUNTABILITY REPORTS:

(a) SRPSD Inclusive Education Accountability Report

T. Michaud reviewed the Inclusive Education Accountability Report.

#23R-9

***Moved by G. Gustafson that the Board confirm that the intent of Policy 13 and 14 and the Board's 2021-2024 Strategic Plan expectation for student learning, achievement, community engagement and professional development have been met and that Inclusive Education Accountability Report be referred to the Director Evaluation process.
Carried.***

CONSENT ITEMS:

#23R-10

Moved by B. Hollick that the following consent items be approved:

- (a) *Adoption of the Minutes for Regular of January 9, 2023;***
- (b) *Administrative Procedures Changes;***
- (c) *Correspondence;***
- (d) *Board Committee Terms of Reference for 2022-2023 - SRSC.***

Carried.

NEW BUSINESS:

(a) Motions from the Closed Session of January 23, 2023

#23R-11

Moved by D. Rowden that the following motions be brought forward:

- 1. That the Board approve the request from East Central Public School Community Council and the East Central Community Rink Board to name the outdoor hockey rink at East Central Public School to the Matt Swaby Memorial Rink.
Carried.***
- 2. That D. Hoium be invited to facilitate a Board Facilitated Learning Session on April 14, 2023 with a focus on governance, committee structure/operations and the timeline to be determined.
Carried.***

(b) Saskatchewan Rivers Students for Change (SRSC) Report

The report regarding the recent SRSC Executive meeting was reviewed for information. Some topics that the Board would like the SRSC to discuss at a future session include Premier's Award for Excellence, 2023-24 budget feedback and vulnerable students.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Director's Update

R. Bratvold provided an update on:

- Student learning
 - o The success of the Michif Language and Culture program at St. Louis Public Schools were highlighted.
 - o Math achievement has been significantly disrupted by COVID and the math data has been problematic to analyse due to a number of factors.

- A detailed report of the OurSchool data will be shared at a future meeting.
- Process of renewing and revising Won Ska Cultural School programming and offering is beginning.
- Partnerships
 - The local PAATA is undergoing some changes and the current Vice President is Veronica Stewart will become the interim President for this school year.
 - We are nearing the final stages of negotiating an Education Services Agreement with East Central First Nation Education Authority and beginning the process with Ahtahkakoop First Nation.
 - We have updated and enhanced our The Elders Protocol for school and division events has been updated.
- OHS and Safety Update:
 - Annual asbestos management review has been completed. Provincial registry has been updated.
 - The WCB data to the end of December 2022 was summarized for information.
- Ministry and Provincial happenings:
 - The centralization of online learning is proceeding, but very few details are finalized. The information that has been obtained from the Ministry was shared.
 - The Provincial Education Plan continues to be refined. Whenever the Education Council approves the plan, it is anticipated that the plan will be provided to Boards and to the Minister of Education for consideration. Approval of the plan is expected in time for divisions to consider the Provincial Plan in their local planning for the 2023-24 school year.
 - The WCB data to the end of December 2022 was summarized for information.
- Budget and Related:
 - Some of the contextual factors that influence budget development include:
 - Rural depopulation and changing enrolment mean that our baseline budget is starting from a significant deficit position
 - The increasing need for intensive supports and for covid-disrupted learning recovery means there are pressures for staff and resources.
 - Inflationary pressures of everything from salaries to supplies will have impacts in many categories of budget allocation.

(b) French Immersion Designation – 2023-2024

#23R-13

Moved by B. Hollick that the Board request that the following schools be designated for French Immersion programming purposes for the 2023-2024 school year:

- | | |
|--|-------------------------------|
| ● <i>École Arthur Pechey Public School</i> | <i>Grades K to 8</i> |
| ● <i>École Vickers Public School</i> | <i>Grades K to 8</i> |
| ● <i>École Debden Public School</i> | <i>Grades K to 8</i> |
| ● <i>Carlton Comprehensive Public High School</i> | <i>Grades 9 to 12.</i> |

Carried.

THREE KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- Induction of new urban student trustee;
- Inclusive Education Accountability Report;
- East Central Outdoor Skating Rink.

BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

#23R-12

Moved by A. Lindberg that the meeting adjourn. (7:15 p.m.)

Carried.

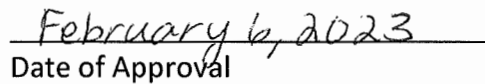
SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval