

**NO. #2021R-6 (MONDAY, JUNE 7, 2021)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, JUNE 7, 2021 AT 5:30 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 (E- electronically)

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

**MR. A. LINDBERG**, Trustee

**MR. A. NUNN**, Trustee

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

**MS. J. SMITH-WINDSOR**, Trustee (E)

**DR. M. VICKERS**, Trustee (E)

**MR. B. YEAMAN**, Trustee (absent)

**SENIOR ADMINISTRATION**

Mr. R. Bratvold, Director of Education

Mr. J. Pidborochynski, Chief Financial Officer (E)

Mrs. J. Ward, Administrative Services Officer (E)

Mr. C. Trann, Superintendent of Schools (E)

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.

The Board and administration observed a moment of silence in recognition of the 215 graves recently found at the Kamloops Residential School in BC.

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

**MOTION TO MOVE INTO CLOSED SESSION:**

**#21R-54**

***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 (E)

**OTHERS**

J. Kerr, Daily Herald reporter (E)

**ADOPTION OF THE AGENDA:**

**#21R-55**

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

***Carried.***

**CONSENT ITEMS:**

**#21R-56**

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

*(a) Adoption of the Minutes for Regular meetings of May 10, 2021.*

*Carried.*

**NEW BUSINESS:**

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

E. Zbaraschuk provided a verbal update of the school happenings at Meath Park Public School. C. Trann, Superintendent, indicated that in response to the request of the Board for input from students regarding a SRPSD Pride logo, the SRSC executive members created a short survey to gather student and staff feedback. The survey results were shared for information.

E. Zbaraschuk noted that C. Trann and herself are currently looking for student volunteers to do presentations at the June 21, 2021 Board meeting.

**(b) Tabled Motion from May 10, 2021 Board Meeting**

**#21R-57**

*Moved by J. Smith that the motion from May 10, 2021 (#21R-45) be lifted from the table.*

*Carried.*

**#21R-58**

*Moved J. Smith-Windsor that the Board adopt the 2019 SRPSD Pride logos to use in pride celebrations and acknowledgements.*

*Carried.*

**#21R-59**

*Moved by J. Smith-Windsor that the Board of Education invite student and staff submissions for the design of the SRPSD logo in recognition and celebration of Pride, June 2022, and annually thereafter.*

*Carried.*

**(c) Final Report of the Student Voice Committee**

J. Smith-Windsor, Chair, provided a written report on the Student Voice Committee that highlighted the work for the 2020-2021 year and the initiatives for the 2021-2022.

**(d) Policy Committee Verbal Report**

G. Gustafson provided a written update on the Policy Committee. He reviewed the changes that will be presented to the Board at its June 21, 2021 meeting for approval. He noted the policies that still require further review.

**(e) Curriculum Renewal Feedback – Board Chairs Council**

Trustees were given an opportunity to provide feedback on the curriculum renewal and provide direction regarding curriculum suggestions.

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**(f) Board Chairs Council Verbal Update**

B. Hollick provided an update on the vaccine uptake in Canada, guidelines surrounding the opening of Saskatchewan in terms of extra-curricular activities and student vaccines in schools.

**REPORTS FROM ADMINISTRATIVE STAFF:**

**(a) Approval of the 2021-2022 Annual Budget**

Administration reviewed the 2020-2021 budget for information.

**#21R-60**

***Moved by A. Lindberg that the Board approve the Annual Budget for 2021-2022 as presented.***

***Carried.***

**(b) Director Update**

R. Bratvold provided an update on:

- Student learning –WJ Berezowsky Public School grade 7 writing strands and math, the senior PAA in Canwood built toboggans and moving towards implementation of Edsby to replace the MSS teacher gradebook.
- Partnerships:
  - Update on SHA vaccine program in schools.
  - The Invitational Shared Service Initiative (ISSI) program has been revised, but the amount of funds available has decreased to 120K per partnership and has limited the timeline to a 3 year partnership after which re-applying is necessary and approval is not certain. The division expects to proceed with the partnerships we currently have (with WDN and STC/MFN/OAFN) and continue the successes achieved.
  - Our new Following their Voices schools Queen Mary, St. Louis have participated in the orientation to the program session and have begun the work to join École Arthur Pechey, Carlton, & Wesmor in the full implementation of the FTV initiative in the fall of 2021.
- Provided an update of COVID rates in the in SRPSD schools. The Director met with OHS officer to discuss the April 10 COVID case in the Education Centre and shared our prevention protocols, our response to the incident and the follow-up actions. The conversation was productive.
- The PLT will meet for the final time On June 8 (virtually) and the ESSP will be officially sunset after the completion of this school year. The transition of the PLT work to the Provincial Education Plan (PEP) is substantially complete, but will not be fully complete until the finalization of the new long-term PEP in the coming year.
- Ministry and Provincial Happenings
  - The fee for teachers to register with the Saskatchewan Professional Teachers Regulatory Board (SPTRB) has been set at \$85. The Ministry pays that fee on behalf of teachers.



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- Templates for Annual Reports has been released.
- Each year the Minister sets the number of instructional days in the school year, but since some schools may have lost some instructional days because of COVID, the Ministry is requesting information about the range of the actual number of instructional days that occurred in the school year.
- All provincial schools are scheduled to on-board to the provincial MySchoolSask (MSS) data system this summer and fully implement the system next school year.
- Planning for graduation and other year-end celebrations is well underway and there are a variety of celebration styles planned from indoor, to out-door to drive-in style and virtual celebrations.
- AP and Policy Items
  - The draft Administrative Procedure related to naming facilities will be discussed at the June 21 meeting.
  - The development of the strategic plan has been slowed by various factors, but it is expected that a draft version of the plan will be ready for Board review at the June 21 meeting.
- Emergent items
  - A concern received regarding the Lord's Prayer and O'Canada in a school.
  - Perception that SRPSD employees received preferential treatment during the weekend drive through vaccine clinic.

**(c) Interim Provincial Education Plan Endorsement by the Board and Education Authority**

**#21R-61**

***Moved by D. Rowden that Saskatchewan Rivers Public School Division endorse the Interim Provincial Education Plan.***

***Carried.***

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

- SRPSD Distance Learning Centre;
- 2021-2022 Annual Budget / Strategic Plan implementation;
- Inclusion / Diversity.

**BOARD MEMBERS' FORUM:**

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

**MOTION TO MOVE INTO CLOSED SESSION:**

**#21R-62**

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

***Carried.***

**NEW BUSINESS:**

**(a) Motions from the Closed Session of June 7, 2021:**

**#21R-63**

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

- 1. *That the financial statements for Early Childhood and Development Program – Kids First Project be approved.***

***Carried.***

- 2. *That the financial statements for the Early Years Family Resource Centre be approved.***

***Carried.***

**ADJOURNMENT:**

**#21R-64**

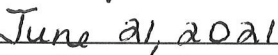
***Moved by A. Nunn that the meeting adjourn. (7:54 p.m.)***

***Carried.***

**SIGNATURES:**

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

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

  
\_\_\_\_\_  
Date of Approval