

NO. #2021R-3 (MONDAY, MARCH 8, 2021)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, MARCH 8, 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

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 (electronically)

Mrs. J. Ward, Administrative Services Officer

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

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-21

Moved by D. Rowden 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

M. Oleksyn, Daily Herald reporter

ADOPTION OF THE AGENDA:

#21R-22

Moved by G. Gustafson that the agenda be approved as presented.

Carried.

CONSENT ITEMS:

#21R-23

Moved by that the following consent items be approved:

(a) Adoption of the Minutes for Regular meetings of February 8, 2021

(b) Administrative Procedures Changes.

Carried.

BUSINESS ARISING FROM A PREVIOUS MEETING:

(a) Board/Director Evaluation Workshop Costs

B. Hollick provided a verbal update regarding the costs for using an external facilitator versus the Saskatchewan School Boards Association for the Board and Director evaluations in the fall of 2021

#21R-24

Moved by A. Lindberg that the Board utilize the services of the Saskatchewan School Boards Association to conduct the Board and Director evaluation for the fall of 2021.

Carried.

NEW BUSINESS:

(a) Motions from the Closed Session of March 8, 2021:

#21R-25

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

1. That the Board amend Policy 9: Board Committees as presented.

Carried.

2. That the Board approve the Out of Scope Committee's Terms of Reference as presented.

Carried.

(b) External Board Committees

• Policy Committee Report

G. Gustafson provided a written report regarding the work of the Policy Committee to date. He also outlined a new proposal for the Board's annual policy review.

#21R-26

Moved by A. Nunn That Policy 5: Role of the Board Chair, Policy 8: Board Operations, Policy 10: Board Representatives and Policy 18: Partnerships be approved as revised.

Carried.

#21R-27

Moved by A. Lindberg That the proposed outline for the annual policy review be approved.

Carried.

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- **Terms of Reference – SRSC Committee**

J. Smith-Windsor commented that she had participated in the first session with the SRSC committee on workshop called ‘Presenting With Confidence’. The SRSC Committee terms of reference were presented for approval.

#21R-28

Moved by M. Vickers that the Terms of Reference for the SRSC Committee be approved as outlined.

Carried.

- **Terms of Reference – Facilities Committee**

B. Yeaman reviewed a minor adjustment to the terms of reference for the Facilities Committee. J. Smith-Windsor made reference to the Office of Privacy Commission regarding process, transparency and best practices with capital projects that the committee may be interested in reviewing.

#21R-29

Moved by D. Rowden that the Board approved the Facilities Committee Terms of Reference for 2020-2021 as presented.

Carried.

- **Terms of Reference – Superintendent Selection Committee**

R. Bratvold reviewed the proposed terms of reference for the Superintendent Selection Committee. Consensus was to revise the ToR to include two trustees for the composition of the committee.

#21R-30

Moved by G. Gustafson that the Board approved the Superintendent Selection Committee Terms of Reference for 2020-2021 with the change to include two trustees for the composition of the committee.

Carried.

- **Board Development Committee Report and Proposal**

D. Rowden reviewed the two options that the Board Development Committee is proposing for upcoming Board development. Trustees were given an opportunity to ask questions regarding the two options.

#21R-31

Moved by A. Lindberg that the Board approve Option A as outlined in the Board Development Committee Report for Board development.

Carried.

(c) Provincial Update

• **Meeting with the Saskatchewan School Boards Association (SSBA)**

B. Hollick reported that the SSBA is arranging for the President Shawn Davidson, Vice-President Jaimie Smith-Windsor, and Executive Director Darren McKee to meet with our Board for a 15-20 minute session to discuss: *2022 Budget, 2022 Strategic Plan, other priorities and Services Review happening this year*. Our session is scheduled for Monday, March 22, 2021 at 3:00 p.m.

• **SSBA Spring Assembly Verbal Update**

B. Hollick noted that trustees will join the SSBA Spring Assembly Thursday evening session remotely and the Friday session will be held at the Education Centre for in person attendance.

• **Report on the SSBA Indigenous Council**

J. Smith-Windsor provided the minutes of the February 11, 2021 SSBA Indigenous Council meeting for information. She reviewed some items that may be of interest to the Board. The next meeting of the Council will take place at the SSBA Spring Assembly and all trustees are welcome to attend the session.

The selection of one designated trustee from the SRPSD Board for the SSBA Indigenous Council will be placed on the next Regular meeting agenda.

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

E. Zbaraschuk provided a verbal SRSC report on the recent SRSC professional development session on public speaking, two more sessions are planned. She also provided school updates for information.

THREE KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING

- Meeting with Minister of Education Duncan;
- Upcoming board development opportunities for trustees;
- Linkage meeting with PAATA Executive.

BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

#21R-32

Moved by A. Lindberg that the meeting adjourn (6:45 p.m.)

Carried.

SIGNATURES:

Barry Hollick

Board Chair

Joyce Ward
Administrative Services Officer

April 12, 2021

Date of Approval