

NO. #2021R-9 (MONDAY, SEPTEMBER 13, 2021)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, AUGUST 30, 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
DR. M. VICKERS, Trustee
MR. B. YEAMAN, Trustee

SENIOR ADMINISTRATION

Mr. R. Bratvold, Director of Education
Mr. J. Pidborochynski, Chief Financial Officer

Mrs. J. Ward, Administrative Services Officer

D. Rowden, Vice-Chair, called the meeting to order.

D. Rowden 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-82

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

Carried.

Regular meeting resumed.

OTHERS

M. Oleksyn, Daily Herald reporter

ADOPTION OF THE AGENDA:

#21R-83

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

Carried.

CONSENT ITEMS:

#21R-84

Moved by G. Gustafson that the following consent items be approved:

(a) Adoption of the Minutes for Regular meetings of August 30, 2021;

(b) Financial Statements – for the Period Ended August 31, 2021 - Preliminary.

Carried.

NEW BUSINESS:

(a) Transportation Appeals to the Board of Education

The Schattle and De Bruijn families appealed to the Board for French Immersion programming at École Debden Public School.

(Motion)

Moved by B. Gerow the Board allow the Schattle family to have the grandfathering option for their child currently attending École Debden Public School until the child graduates.
Motion defeated.

#21R-85

Moved by D. Rowden that the Board grant the request from De Bruijns to grandfather transportation services for the three De Bruijns children currently attending École Debden Public School until the youngest child graduates.

Carried.

A trustee suggested that a report be provided at the upcoming Organizational meeting on boundaries.

(b) MLA Meeting Pre-Planning

Consensus was to arrange a meeting with our local MLAs in the next few weeks, with the option of attending in person or virtually. If trustees have agenda items, please email R. Bratvold and B. Hollick.

(c) Board Development Plan Review

It was noted that trustees had access to a variety of professional developments over the past year. Discussion was held regarding expanding the 4 Seasons of Reconciliation course in the division.

It was noted that the Board Competency Matrix will be forwarded to trustees for completion shortly.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Board Director Evaluation Dates

R. Bratvold proposed two dates for the Board Director evaluation either Friday, October 15 or Monday, October 18. Consensus of the Board was Monday, October 18 to allow all trustees to attend.

Discussion was held regarding other evaluation tools available for boards of education and suggested that a discussion on this be included in the session

(b) Budget Priorities, Guidelines and Timelines

#21R-86

Moved by G. Gustafson that the Board approve the Principles, Guidelines and Timelines for budget development as presented.

Carried.

(c) Safety Update

The safety program of the division is wide ranging and includes things ranging from fire safety and WHMIS to OHS and our Return to Work program. The division safety team consists of the Superintendent of Facilities, Human Resources Manager and Director of Education. The purpose of this Safety Report is to highlight some of the key indicators that provide a snapshot of injury data currently and over time for information of the Board.

J. Smith-Windsor commented that the information in the report warrants it to become an accountability report.

THREE KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING

- Dr. Chokani's Report on COVID;
- Board's Professional Development;
- Safety Update.

BOARD MEMBERS' FORUM:

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

MOTION TO MOVE INTO CLOSED SESSION:

#21R-87

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

Carried.

NEW BUSINESS:

(a) Motions from the Closed Session of September 13, 2021:

#21R-88

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

- 1. That the Board authorize the Chair and Director to develop and publish the Board's position in support of vaccine promotion for staff, students, families and community members.***

Carried.

ADJOURNMENT:

#21R-89

Moved by J. Smith-Windsor that the meeting adjourn. (7:45 p.m.)

Carried.


SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval