

**NO. #2021SR-1 (WEDNESDAY, SEPTEMBER 22, 2021)**

**MINUTES OF THE SPECIAL REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, SEPTEMBER 22, 2021 AT 6:30 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 (virtually)

**MR. G. GUSTAFSON**, Trustee

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

**MR. A. LINDBERG**, Trustee (absent)

**MR. A. NUNN**, Trustee (virtually)

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

**MS. J. SMITH-WINDSOR**, Trustee

**DR. M. VICKERS**, Trustee

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

**SENIOR ADMINISTRATION**

Mr. R. Bratvold, Director of Education

Mrs. J. Hingley, Superintendent of Schools

Mr. J. Pidborochynski, Chief Financial Officer

Mrs. J. Ward, Administrative Services Officer

Mr. N. Finch, Superintendent of Schools

Mr. T. Michaud, Superintendent of Schools

Mr. C. Trann, Superintendent of Schools

B. Hollick, Board Chair, called the meeting to order. A copy of the Waiver of Notice and Consent will be appended to the official meeting minutes.

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.

**ADOPTION OF THE AGENDA:**

**#21SR-1**

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

***Carried.***

**REPORTS FROM ADMINISTRATIVE STAFF:**

**(a) Discussion on Draft Policy/Administrative Procedures for Mandatory Vaccinations**

Administration provided a number of documents for review and discussion purposes. These included the revised draft administrative procedures for staff vaccinations in school divisions from the Saskatchewan School Boards Association, information on the benefits and risks associated with mandatory vaccinations in school divisions, and the current health data as of September 21, 2021.

Trustees and administration had the opportunity to provide feedback along with their individual viewpoints on an administrative procedures on COVID-19 vaccinations. Considerable discussion ensued on this topic.

(Motion)

Moved by J. Smith-Windsor that the Board authorize the Director of Education to develop and implement division protocols for required COVID-19 vaccination or routine COVID-19 testing of employees and that protocols also be developed that take into consideration accommodations and exemptions.

D. Rowden request a recorded vote.

(Motion)

Moved by B. Yeaman that this motion be tabled to the September 27, 2021 Planning Meeting.  
Motion defeated.

**#21SR-2**

***Moved by J. Smith-Windsor that the Board authorize the Director of Education to develop and implement division protocols for required COVID-19 vaccination or routine COVID-19 testing of employees and that protocols also be developed that take into consideration accommodations and exemptions.***

Voting for the motion: C. Bloom, B. Gerow, G. Gustafson, B. Hollick, A. Nunn,  
J. Smith-Windsor, M. Vickers, B. Yeaman

Voting Against the Motion: D. Rowden

Absent: A. Lindberg

***Carried.***

**(b) Request for Agenda Items for MLA Meeting**

Trustees provided agenda items for the upcoming meeting with Members of Legislative for Saskatchewan Rivers Public School Division to be held on Monday, September 27, 2021

**ADJOURNMENT:**

**#21SR-3**

***Moved by G. Gustafson that the meeting adjourn. (8:30 p.m.)***

***Carried.***

**SIGNATURES:**

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

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

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