

NO. #2021R-11 (MONDAY, NOVEMBER 8, 2021)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, NOVEMBER 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 (virtually)

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

Mrs. J. Hingley, Superintendent of Schools

Mr. T. Michaud, Superintendent of Schools

Mr. C. Trann, Superintendent of Schools

Mr. N. Finch, Superintendent of Schools

Mr. M. Hurd, Superintendent of Facilities

Mr. J. Pidborochynski, Chief Financial Officer

Mrs. J. Ward, Administrative Services Officer

B. Hollick, Board Chair, called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#21R-114

Moved by C. Bloom that the meeting move into Closed Session with Board and Administration present.

Carried.

Regular meeting resumed.

STUDENT TRUSTEES

T. McCallum

D. Vidal

OTHERS

M. Oleksyn, Daily Herald reporter

C. Yungwirth, N. Franc, and Gallery

DELEGATION

- C. Yungwirth/N. Franc – Spokespersons - Administrative Procedures: 423 COVID-19 Vaccination for Employees

C. Yungwirth and N. Franc attended the meeting to express concern about the Division's choice to enhance student and staff safety with an Administrative Procedure that requires vaccination or proof of negative test for employees.

B. Hollick thanked the delegation for their presentation.

ADOPTION OF THE AGENDA:

#21R-115

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

CONSENT ITEMS:

#21R-116

*Moved by A. Nunn that the following consent items be approved:
(a) Adoption of the Minutes for Regular meetings of October 4, 2021;
(b) Administrative Procedures Changes.
Carried.*

NEW BUSINESS:

(a) Public Section

A. Nunn noted that C. MacPherson will allow her name to continue as Chairperson of SSBA Public Section. He noted that the AGM will be held on Monday, November 15 and information will be emailed out to trustees.

(b) SRSC Verbal Update

D. Vidal, student trustee, provided a verbal report on the school activities and the initiatives that Student Voice committee is working on this school year.

(c) Board Development Plan for 2021-2022

D. Rowden reviewed the proposed Board Development Plan for 2021-2022. Discussion was held regarding the proposals for trustee professional development in the area of audits.

#21R-117

*Moved by A. Lindberg that the proposal from the Governance Solutions be approved.
Carried.*

#21R-118

*Moved by A. Lindberg that the 2021-2022 Board Development Plan be approved, in principle, until further details have been finalized.
Carried.*

(d) 2021 SSBA Annual General Meeting – Ballot Information / Resolutions

#21R-119

*Moved by D. Rowden that in consideration of the 2021 Saskatchewan School Boards Association (SSBA) AGM being held virtually with 1-2 accredited voting delegates per board, the Board waives the required apportioning of votes as outlined in Policy 8: Board Operations - 15.2 relating to voting delegates and distributes the ballots equally between the Board Chair and Vice-Chair.
Carried.*

Trustees asked to review the SSBA resolutions prior to the Convention.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Workers' Compensation Board Decision

#21R-120

Moved by J. Smith-Windsor that the Board continue to support and monitor safety practices in the division in pursuit of the Mission: Zero objectives.

Carried.

(b) School Division Enrolments Increases

The finalized September 30 enrolment numbers were shared for information and the enrolment exceeded projections significantly.

(c) School Community Councils Constitution Amendments

#21R-121

Moved by D. Rowden that the Board approve the amended SCC Constitutions for W.J. Berezowsky and Vincent Massey Public Schools for the 2021-2022 school year as presented.

Carried.

THREE KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING

- Increase to School Division Enrolment
- Local Governance Week / SSBA Fall Assembly
- Safety Achievements Recognition

BOARD MEMBERS' FORUM:

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

MOTION TO MOVE INTO CLOSED SESSION:

#21R-122

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

Carried.

NEW BUSINESS:

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

#21R-123

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

1. ***That the Board approve the Director Evaluation Report as developed during the evaluation workshop of October 18, 2021 as an accurate accounting of the Director's performance for the period September 1, 2020 – August 31, 2021.***

Carried.


ADJOURNMENT:

#21R-124

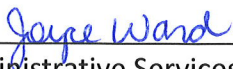
Moved by J. Smith-Windsor that the meeting adjourn. (7:28 p.m.)

Carried.

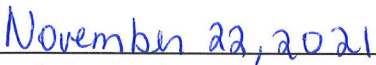
SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval