

NO. #2021R-12 (MONDAY, NOVEMBER 22, 2021)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, NOVEMBER 22, 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 (virtual)

MS. J. SMITH-WINDSOR, Trustee

DR. M. VICKERS, Trustee

MR. B. YEAMAN, Trustee

SENIOR ADMINISTRATION

Mr. R. Bratvold, Director of Education

Mrs. J. Ward, Administrative Services Officer

Mr. J. Pidborochynski, Chief Financial Officer

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-132

Moved by G. Gustafson 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

ADOPTION OF THE AGENDA:

#21R-133

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

Carried.

CONSENT ITEMS:

#21R-134

Moved by M. Vickers that the following consent items be approved:

(a) Adoption of the Minutes for Organizational meeting of November 8, 2021 and the Regular meetings of November 8, 2021.

Carried.

NEW BUSINESS:

(a) Motions from the Closed Session of November 22, 2021:

#21R-135

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

*1. That the Board ratify the purchase of new school buses from Western Canada Bus.
Carried.*

(b) Verbal Update – SRSC Committee

T. McCallum and D. Vidal, student trustees, provided a verbal report on the school activities at W.P. Sandin Public High School, PACI and École Dedben Public School.

(c) Recap of the SSBA Annual General Meeting

Consensus was that the conference was good. It was noted that there were some pause time during the conference and suggested a possible re-structuring or to fill the time with option professional development sessions.

(d) Board Committee Structure – 2021-2022

Trustees were asked to confirm the school clusters and to ensure that all trustees have at least three schools. The final list of school clusters will be approved at the December 13, 2021 Board meeting.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Audited Financial Statement – Year Ended August 31, 2021:

#21R-136

Moved by G. Gustafson that the Board approve the Financial Statements for the school division for the fiscal year ended August 31, 2021, subject to minor revisions.

Carried.

THREE KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING

- Audited Financial Statement – fiscal responsive;
- SSBA Home Visit Pilot Project launch and learning opportunity;
- Opportunity for 5 – 11-year-olds vaccine.

BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

#21R-137

Moved by A. Nunn that the meeting adjourn. (6:36 p.m)

Carried.

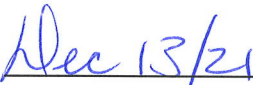
SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval