

**NO. #2021R-13 (MONDAY, DECEMBER 13, 2021)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, DECEMBER 13, 2021 AT 5:30 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

**MR. G. GUSTAFSON**, Trustee

**MR. B. HOLLICK**, Board Chair (absent)

**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. Ward, Administrative Services Officer

Mr. J. Pidborochynski, Chief Financial 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-138**

***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 (virtually)

**OTHERS**

M. Oleksyn, Daily Herald reporter

**ADOPTION OF THE AGENDA:**

**#21R-139**

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

***Carried.***

**CONSENT ITEMS:**

**#21R-140**

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

- (a) Adoption of the Minutes for the Regular meetings of November 22, 2021;*
  - (b) Administrative Procedures;*
  - (c) Request from the Prince Albert Kiwanis Music Festival;*
  - (d) School Community Council Clusters 2021-2022;*
  - (e) Board Committee/Representative Updated Terms of Reference for 2021-2022.*
- Carried.*

**NEW BUSINESS:**

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

**#21R-141**

*Moved by that the following motions be brought forward:*

- 1. That the Board Self-Evaluation Report be received as information and the summary as the Positive Path Forward be approved as presented.*

*Carried.*

- 2. That the Report be referred to the Board Chair for next steps and further action as required.*

*Carried.*

- 3. The Board approve the change to internally restricted surplus listing as presented.*

*Carried.*

**(b) Facilities Committee Report**

B. Yeaman reviewed the process that the AODBT was utilizing to develop the 10-year plan for the school division for information. The report will provide information on schools moving into the 21<sup>st</sup> century.

A suggestion was made to have a representative from the Saskatchewan Rivers Public School Division (either a trustee or Administrative Council member) to be added to the Prince Albert Regional Development Alliance Board (PAREDA). Administration will contact the PAREDA and report back to the Board at a future meeting.

**(c) Provincial Update**

R. Bratvold noted that information was shared with trustees regarding two optional online orientation sessions on the Provincial Education Plan that will be held virtually. The presentation will address six overarching themes including PEP's origins, framework, organization structure, plan development process, current focus and plan implementation and monitoring.

J. Smith-Windsor commented that the SSBA Trustee Academy will be held in February 2022. More details will be shared once finalized.

(d) **Verbal Update – SRSC Committee**

T. McCallum provided a verbal report on the individual school activities that have taken place recently.

(e) **Scheduling Linkage Meetings (PAATA Executive/PA Separate School Division/MPs)**

Consensus was to plan for in-person meetings with the Prince Albert and Area Teachers' Association executive and the Prince Albert Separate School Board. Administration will arrange dates/times and share information with the Board.

The linkage meeting with our local Members of Parliament will be presumably be virtual. Once arranged, this information will be shared.

Trustees were asked to submit agenda items for any of the meetings to B. Hollick, Board Chair or R. Bratvold, Director of Education.

The scheduling of a school tour will be discussed at a future Board meeting.

(f) **2021-2022 Board Advocacy Plan**

**#21R-142**

***Moved by G. Gustafson that the 2021-2022 Board Advocacy Plan be approved with the minor revisions as noted.***

***Carried.***

**REPORTS FROM ADMINISTRATIVE STAFF:**

(a) **Director's Update**

R. Bratvold provided an update on:

- Student learning – SPRSD seasonal Pipe Ceremony at PACI on November 29, 2021; excerpt from a school newsletter demonstrates some of the kind of message to parents that are included in several school newsletters; Teacher Learning Communities is underway, and the November Parent-Teacher Interviews proceeded very well.
- Partnerships – MOU is signed with GDI/University of Regina to continue offering university courses to SPRSD students; grand opening of Family Resource Centre on November 18; the SRPSD will continue to participate and support the Following Their Voices (FTV) but the division's work as the accountable partner will conclude this fiscal year and our partnership with the Ministry and the Learning Bar supports the use of the Parent Survey as part of the OurSchool survey in schools which will be completed shortly.
- OHS and Safety Update - Dr. Chokani presented updated COVID data and perspectives to the Board at a recent session. COVID update data was shared with the Board by email.
- The Ministry of Education is offering an optional online orientation to the Provincial Education Plan (PEP) for new PEPIT members.

- Audited financial statements have been submitted to the provincial comptroller's office and appended to our Annual Report.
- Revisions to our Community Use of Facilities Manual to clarify some of the parameters and costs related to community groups using facilities has been completed.

**THREE KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING**

- Facilities Renewal project;
- Advocacy and Engagement part of the Saskatchewan Rivers Students for Change report;
- Dr. Chokani, Medical Health Officer, provides local health update.

**BOARD MEMBERS' FORUM:**

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

**MOTION TO MOVE INTO CLOSED SESSION:**

**#21R-143**

*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 December 13, 2021:**

**#21R-144**

*Moved by that the following motions be brought forward:*

- 1. That the Board approve the change to internally restricted surplus listing as presented.  
Carried.*
- 2. That that the Board approve the updated template for reporting for Board committees.  
Carried.*
- 3. That the Board approve the revised Enterprise Risk Management Framework.  
Carried.*
- 4. That the Board approve the SRPSD Risk Register.  
Carried.*
- 5. That the Education Centre be closed to the public on December 28, 29 and 30, 2021.  
Carried.*

**ADJOURNMENT:**

**#21R-145**

*Moved by A. Nunn that the meeting adjourn. (7:10 p.m)*

*Carried.*

**SIGNATURES:**

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

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

*January 10, 2022*  
\_\_\_\_\_  
Date of Approval