

**NO. #2022R-1 (MONDAY, JANUARY 10, 2022)**

**MINUTES OF THE REGULAR MEETING OF THE JANUARY 10, 2022 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 (absent)

**MR. B. GEROW**, Trustee

**MR. G. GUSTAFSON**, Trustee (virtual)

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

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

**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. T. Michaud, Superintendent of Schools

Mr. J. Pidborochynski, Chief Financial Officer

Mrs. J. Ward, Administrative Services Officer

B. Hollick, Vice-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:**

**#22R-1**

***Moved by D. Rowden that the meeting move into Closed Session with Board and Administration present.***

***Carried.***

Regular meeting resumed.

**STUDENT TRUSTEES**

T. McCallum (absent)

D.Vidal

**OTHERS**

M. Oleksyn, Daily Herald reporter

Gallery – 4 people

**ADOPTION OF THE AGENDA:**

Chair B. Hollick allowed the group to be added to the meeting as a delegation.

**#21R-2**

***Moved by D. Rowden that the agenda be approved as amended.***

***Carried.***

**DELEGATION:**

J. Yungwirth, spokesperson for the group, attended the meeting to present notices for approximately 30 individuals regarding COVID-19 injections recommended or administered to minors (under 19 years of age). Note that the group left a package of written information for each trustee and Administrative Council members. She noted that the group plans to follow up in two weeks. B. Hollick informed her of the process to be added as delegation for the next Regular meeting and to contact R. Bratvold for further information.

**CONSENT ITEMS:**

**#22R-3**

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

- (a) Adoption of the Minutes for the Regular meetings of December 13, 2021;*
- (b) Board Committee/Representative Updated Terms of Reference for 2021-2022;*
- (c) Financial Statement – for the First Quarter Ending November 30, 2021.*

*Carried.*

**NEW BUSINESS:**

- (a) Verbal Update – SRSC Committee

D. Vidal provided a verbal report on the individual schools' activities that have taken place.

**ACCOUNTABILITY REPORTS:**

- (a) SRPSD Inclusive Education Accountability Report

T. Michaud reviewed the Inclusive Education Accountability Report.

**#22R-4**

*Moved by M. Vickers that the Board confirm that the intent of Policy 14 and the Board's 2021-2024 Strategic Plan expectation for student learning, achievement, community engagement and professional development have been met and that Inclusive Education Accountability Report be referred to the Director Evaluation process.*

*Carried.*

**REPORTS FROM ADMINISTRATIVE STAFF:**

- (a) French Immersion Designation – 2022-2023

**#22R-5**

*Moved by B. Gerow that the Board request that the following schools be designated for French Immersion programming purposes for the 2022-2023 school year:*

- *École Arthur Pechey Public School* *Grades K to 8*
- *École Vickers Public School* *Grades K to 8*
- *École Debden Public School* *Grades K to 8*
- *Carlton Comprehensive Public High School* *Grades 9 to 12*

*Carried.*

**(b) School Community Councils Constitution Amendment**  
**#22R-6**

*Moved by D. Rowden that the Board approve the presented amended SCC constitution for St. Louis Public School for the 2021-2022 school year.*  
*Carried.*

**(c) Linkage Meetings**

R. Bratvold provided an overview of upcoming linkage meetings for Board information.

- G. Vidal, Member of Parliament for the constituency for Desnethé – Missinippi – Churchill River – Monday, January 17, 2022 at 2:00 p.m. – virtual  
Consensus of the Board was to have administration inquire if MP Randy Hoback would be available for this meeting as well.
- Prince Albert Separate School Division Board – Monday, January 31, 2022 – 6:00 p.m. – virtual meeting.
- Prince Albert and Area Teachers Association Executive – Wednesday, February 16 – 6:00 p.m. (This meeting may be a combination of in-person and virtual.)

**(d) SRPSD Responses to the Truth and Reconciliation Commission's 94 Calls to Action**

In June 2015, the Truth and Reconciliation Commission (TRC) published its Calls to Action and SRPSD has been responding to those calls since then. The division began to coordinate and track its response to the Calls that are particularly relevant to our work in 2017. It is important to acknowledge the work of the Indigenous Perspectives team (Jodi Letendre, Shea Pilon) under the leadership of Superintendent Jennifer Hingley in the promotion and achievement of the division's responses. The June 2021 full report was provided along with some key actions that the division has taken in recent months and a few actions planned for the coming months.

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

- Inclusive Education Accountability Report;
- Engagement with School Community Councils;
- SRPSD Responses to the TRC Calls for Action.

**BOARD MEMBERS' FORUM:**

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

D. Vidal, student trustee, inquired regarding the division hosting a session for interested high school students regarding what a student can expect going to university from an actual university student, CPR session for students and a mandatory language class for high school students. R. Bratvold commented there may be some challenges with the mandatory language such a selection of the language, instructors, and changing the requirements for graduation which is a Ministry responsibility. This can be explored further if needed.

**MOTION TO MOVE INTO CLOSED SESSION:**

**#22R-7**

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

***Carried.***

**NEW BUSINESS:**

**(a) Motions from the Closed Session of January 10, 2022:**

**#22R-8**

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

- 1. That the Board thank C. Yungwirth, spokesperson for the November 8, 2021 delegation, for the input and continue to follow the guidance from the Saskatchewan Health Authority.***

***Carried.***

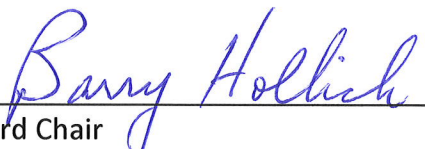
**ADJOURNMENT:**

**#22R-9**

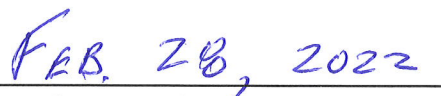
***Moved by A. Nunn that the meeting adjourn. (7:33 p.m)***

***Carried.***

**SIGNATURES:**

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

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

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