

**NO. #2022R-4 (MONDAY, FEBRUARY 28, 2022)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION  
NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, FEBRUARY 28 2022 AT 3:00 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  
**MR. A. LINDBERG**, Trustee

**MR. A. NUNN**, Trustee  
**MS. D. ROWDEN**, Vice-Chair  
**MS. J. SMITH-WINDSOR**, Trustee (virtual)  
**DR. M. VICKERS**, Trustee (virtual)  
**MR. B. YEAMAN**, Trustee

**SENIOR ADMINISTRATION**

Mr. R. Bratvold, Director of Education  
Mr. J. Pidborochynski, Chief Financial Officer  
Mrs. J. Ward, Administrative Services Officer

Mrs. J. Hingley, Superintendent of Schools  
Mr. C. Trann, Superintendent of Schools

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

The land acknowledgement was completed at the Elders Council that was held prior to the Board meeting.

Trustees were given an opportunity to declare a conflict of interest.

**MOTION TO MOVE INTO CLOSED SESSION:**

**#22R-18**

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

***Carried.***

Regular meeting resumed.

**STUDENT TRUSTEES**

T. McCallum (virtual)

D.Vidal (absent)

**OTHERS**

M. Oleksyn, Daily Herald reporter (virtual)

**ADOPTION OF THE AGENDA:**

**#21R-19**

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

***Carried.***

**CONSENT ITEMS:**

**#22R-20**

*Moved by G. Gustafson that the following consent items be approved:*

- (a) Adoption of the Minutes for the Regular meetings of January 10, February 7, and February, 2022;*
  - (b) Board Committee/Representative Updated Terms of Reference for 2021-2022;*
  - (c) Administrative Procedures Changes.*
- Carried.*

**NEW BUSINESS:**

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

T. McCallum provided a verbal report on the individual schools' activities that have taken place and the SRSC Executive workings.

**(b) Follow-up on Linkage Meetings**

B. Hollick commented that both meetings provide good networking opportunities and will continue with them for next year.

**(c) Board Development Committee Update**

D. Rowden commented the Speaking with Confidence session will be held May 11, 2022 at Saskatchewan Polytechnic and will involve the trustees and Administrative Council. She noted that the Board Development Committee will be sending out a survey requesting feedback regarding the professional development opportunities that took place this year.

**REPORTS FROM ADMINISTRATIVE STAFF:**

**(a) 2021-2022 SRPSD Global Sports Academy Program Update**

C. Trann provided a mid-year report containing anecdotal information and data pertaining to successes of the Global Sports Academy program for the 2021-2022 school year. The expansion of a Grade 7/8 hockey program and a Grade 9 to 12 multi-sport athlete program have been excellent.

**(b) Indigenous Languages Update**

The Truth and Reconciliation Commission's Call to Action 12, 13 and 14 guides SRPSD in its work to promote Indigenous Languages and the support of partners and the community strengthens that work. J. Hingley reported the success of the Cree Language Program at John Diefenbaker and the plans to expand to grade 2 starting next fall. The Metis Nation-Saskatchewan continues to partner with SRPSD to sustain the Michif Language and Culture Programs in Kindergarten at Queen Mary and St. Louis. The excellent experiences for these students are created by the leadership of outstanding staff, the generous guidance of Elders and the support of parents and communities.

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

- Indigenous Languages Program;
- Global Sports Academy Program;
- Elders Council

**BOARD MEMBERS' FORUM:**

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

**MOTION TO MOVE INTO CLOSED SESSION:**

**#22R-21**

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

*Carried.*

**NEW BUSINESS:**

(a) Motions from the Closed Session of February 28, 2022:

**#22R-22**

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

1. *That the Board affirm the presented tentative metrics as measurements of Strategic Plan goal achievement and direct administration to present the final metrics prior to June 30, 2022 for Board consideration.*

*Carried.*

2. *That the Board continue to operate on the existing Memorandum of Understanding (MOU) with Living Sky School Division for a period of five years and at that time the MOU will be reviewed.*

*Carried.*


**ADJOURNMENT:**

**#22R-23**

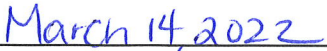
*Moved by B. Gerow that the meeting adjourn. (6:20 p.m)*

*Carried.*

**SIGNATURES:**

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

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

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