

NO. #2022R-8 (MONDAY, JUNE 6, 2022)

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION
NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, JUNE 6, 2022 AT 4:00 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

MS. J. SMITH-WINDSOR, Trustee

DR. M. VICKERS, Trustee

MR. B. YEAMAN, Trustee

SENIOR ADMINISTRATION

Mr. R. Bratvold, Director of Education

Mr. J. Pidborochynski, Chief Financial Officer

Mr. M. Hurd, Superintendent of Facilities

Mrs. J. Ward, Administrative Services 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:

#22R-40

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 (absent)

OTHERS

M. Oleksyn, Daily Herald reporter

ADOPTION OF THE AGENDA:

#21R-41

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

Carried.

CONSENT ITEMS:

#22R-42

Moved by G. Gustafson that the Minutes for the Regular meeting of May 9, 2022 be amended to include information shared by student trustee.

Carried.

#22R-43

Moved by A. Lindberg that the following consent item be approved:

(a) Correspondence – City of Prince Albert.

Carried.

NEW BUSINESS:

(a) Motions from the Closed Session of June 6, 2022:

#22R-44

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

1. That the Board authorize expenditures over the individual trustees' professional development allocation.

Carried.

(b) Board Development Committee Update

D. Rowden reported that a survey will be emailed to trustees regarding the past year's professional development. She requested trustees to complete as soon as possible unless trustees are planning to attend the Canadian School Boards Association Congress.

(b) ISSI Partnership Meeting with Muskoday First Nation

B. Gerow reported at the recent ISSI meeting with Muskoday First Nations he had requested a tour of the Muskoday First Nation School for trustees.

(c) Verbal Update – SRSC Committee

T. McCallum provided a verbal report on the individual high schools' activities that have taken place to date including upcoming events.

(c) Provincial Update

J. Smith-Windsor provided an update of the items from the SSBA that will be placed on the June 20 Board meeting agenda.

(d) Board Year-End Events

B. Hollick provided updates on the following:

- Public Section Annual General Meeting.
- Proposed Minister of Education visit to city school divisions in June or September;
- Importance of trustee's attendance at Grade 12 graduation ceremonies;
- Canadian School Boards Association 2022 Congress – Saskatoon;
- June Recognition Event and individual schools' events to recognize long service recipients.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Approval of the 2022-2023 Annual Budget

Administration reviewed the 2022-2023 budget for information.

#21R-45

***Moved by B. Yeaman that the Board approve the 2022-2023 Annual Budget as presented, including minor changes made after Ministry of Education's review and approval.
Carried.***

(b) 2021-2024 Strategic Plan Metrics

#21R-46

***Moved by G. Gustafson that the Board affirm the presented metrics as measurements of Strategic Plan goal achievement.
Carried.***

(c) Director's Update

R. Bratvold provided an update on:

- Student learning
 - Financial supports for staff to take courses to further their education;
 - V. Kostyniuk's ELA 10 project with local musician Donny Parenteau;
 - W.J. Berezowsky students/staff involved in the process of incubating eggs.
 - 2022-2023 responsibilities/clusters of Superintendent of Schools shared.
- Partnerships:
 - King George hosts the Firebird North Sistema Music Program on a daily basis after school. Initiated by retired SRPSD band teacher Kathleen Clarke, this is a non-profit community organization that provides a free after school program for youth.
 - Students from many of our schools participated in the Heart of the Youth Pow Wow on May 27. It was estimated to be the largest crowd since its inception and youth learned about the value of culture and tradition by witnessing and participating in the events.
 - The project plans for our two Invitational Shared Service Initiative partnerships have been tentatively approved, but the allocation of funds is not yet finalized.
 - Discussions with Muskoday First Nation has indicated that in the upcoming year they will provide support for their Grade 9 students to enrol in SRPSD high schools.
 - Work continues with the Prince Albert Childcare Cooperative to select a site and develop additional childcare programming connected to one of our SRPSD schools.
- **Ministry and Provincial Happenings**
 - The Interim Provincial Education Plan for 2022-23 and the development of the Long-Term Provincial Education Plan is proceeding as the Education Council will review the work of the PEPIT and then determine if the plan is ready to share with stakeholders to begin the feedback and refinement process. Boards are expected to provide review and consider endorsing the final long-term plan in December 2022 or January 2023.

June 6, 2022

- The Ministry has indicated that its work on developing a Distance Education Policy is in the final stages.
- The Ministry has expressed interest in leveraging SRPSD's work to implement Leading to Learn in our division. In particular, they are interested in the model that our team of Jen Ferguson, Barclay Batiuk and Jennie Green has developed.
- Budget and Related:
 - Five years ago, schools and the division made a substantial injection of Chromebooks and these have now reached the end of their lifespan and no longer received security updates from Google. It is a standard practice to cycle the replacement of devices, but this was a significant bulk purchase and its impacts will be felt in schools.
- Student leaders from École Debden Public School were honoured with one of 3 provincial student citizenship awards for high school students from the Public Section. The Public Schools of Saskatchewan honoured Kyra, Desiree, Gracie, Rose and their SLC advisor Ms. Poirier with the award at its recent gathering. These students developed and implemented their *Mind Your Health Movement* with great success.

**(d) Approval of the 2022-2023 Interim Provincial Education Plan (PEP)
#21R-47**

Moved by D. Rowden that the Board of Education approve the 2022-23 interim Provincial Education Plan.

Carried.

(e) 2022-2023 Draft Annual Work Plan

The Board reviewed the draft annual work plan for 2022-2023 for information. The plan will be placed on the June 20, 2022 Board meeting agenda for final approval.

(f) 2022-2023 Board Meeting Schedule

The 2022-2023 Board meeting schedule was reviewed. It was noted that as per Board's request there will be two regular board meetings per month. The meeting schedule along with dates for Planning meetings, Board Director Seminar and Board/Director evaluation will be included on the schedule for approval at the June 20 Board meeting.

THREE KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- 2022-2023 Budget approval;
- Citizenship and relationships;
- Recognition of Long Service Awards/Retirees.

BOARD MEMBERS' FORUM:

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

Student trustee shared information regarding High School Too movement with trustees and requested Board support for this. R. Bratvold indicated that he along with the student trustee will present a written report regarding this for the June 20th Board meeting.

#21R-48

Moved by A. Nunn that the Board establish a Legacy Document Committee with membership of G. Gustafson, J. Smith-Windsor and C. Bloom with administrative support as required and report back to the Board by the end of December 2022.

Carried.

#21R-49

Moved by D. Rowden that the Board establish a Professional Development Review Committee with membership of the Board Chair, Vice-Chair and Director of Education and report back to the Board by the end of October 2022.

Carried.

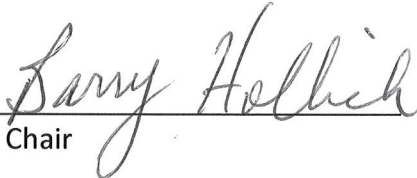
ADJOURNMENT:

#22R-48

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

Carried.

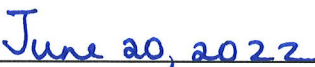
SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval