

**NO. #2022R-10 (MONDAY, AUGUST 29, 2022)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION  
NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, AUGUST 29, 2022 AT 4:00 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 (absent)

**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. J. Pidborochynski, Chief Financial Officer

Mr. N. Finch, Superintendent of Schools

Mrs. J. Ward, Administrative Services Officer

D. Rowden, Vice-Chair, called the meeting to order in the absence of Board Chair Hollick.

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:**

**#22R-64**

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

***Carried.***

Regular meeting resumed.

**ADOPTION OF THE AGENDA:**

**#21R-65**

***Moved by C. Bloom that the agenda be approved as presented.***

***Carried.***

**CONSENT ITEMS:**

**#22R-66**

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

***(a) Adoption of the Minutes for Regular meetings of June 20, 2022;***

***(b) Administrative Procedures Changes;***

***(c) Board Committee/Representatives TOR for 2022-2023.***

***Carried.***

**NEW BUSINESS:**

(a) **Motions from the Closed Session of August 29, 2022:**  
**#22R-67**

*Moved by D. Rowden that the following motions be brought forward:*

1. *That the Board approve the inflationary funding and expense adjustments made to the 2022-23 Annual Budget as presented.  
Carried.*
2. *That the Board approve the change to internally restricted surplus listing as presented.  
Carried.*

(b) **Verbal Update on CSBA Congress 2022**

Trustees who attended the Canadian School Boards Association Congress 2022 in Saskatoon were provided an opportunity to share their feedback regarding sessions they had participated in.

(c) **Policy Committee Update**

G. Gustafson provided a verbal update on the current work plan of the Policy Committee. He reviewed the proposed policy changes as part of his written report.

**#22R-68**

*Moved by G. Gustafson that Policy 7 – Role of the Deputy Chair and Policy 9 – Board Committees be approved as revised.  
Carried.*

**ACCOUNTABILITY REPORTS:**

(a) **Human Resources Accountability Report**  
**#22R-69**

*Moved by B. Yeaman that the Board confirm that the intent of Policy 13, Item 3 and Policy 16 have been met and that the Human Resources Accountability Report be referred to the Director Evaluation process.  
Carried.*

**REPORTS FROM ADMINISTRATIVE STAFF:**

(a) **SSBA Information – Bylaws and Amendments / Position Statements**

The intention was to provide trustees with the SSBA information on the bylaw amendments, resolutions process and the proposed Position Statements to allow an opportunity to bring forward items/ideas to the next Regular meeting for discussion.

The proposed Position Statements will be voted upon as Resolutions at the Fall General Assembly in November 2022

The resolution on mill rates that missed the deadline in 2021 will be added to the next Board agenda.

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

- Welcome Back to School,
- Inflationary Funding for 2022-2023,
- Human Resources Accountability Report.

**BOARD MEMBERS' FORUM:**

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

**ADJOURNMENT:**

#22R-70

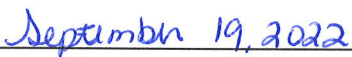
*Moved by M. Vickers that the meeting adjourn. (6:58 p.m.)*

*Carried.*

**SIGNATURES:**

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

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

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