

NO. #2022R-11 (MONDAY, SEPTEMBER 19, 2022)

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION
NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, SEPTEMBER 19, 2022 AT 4:00 P.M.
IN THE BOARD 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 (absent)

MR. A. NUNN, Trustee

MS. D. ROWDEN, Vice-Chair

MS. J. SMITH-WINDSOR, Trustee

DR. M. VICKERS, Trustee (absent)

MR. B. YEAMAN, Trustee

SENIOR ADMINISTRATION

Mr. R. Bratvold, Director of Education

Mr. J. Pidborochynski, Chief Financial Officer

Mrs. G. Tebay, 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-71

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

Carried.

Regular meeting resumed.

ADOPTION OF THE AGENDA:

#21R-72

Moved by A. Nunn that the agenda be approved as presented.

Carried.

CONSENT ITEMS:

#22R-73

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

(a) Adoption of the Minutes for Regular meetings of August 29, 2022;

(b) Board Committee/Representatives TOR for 2022-2023;

(c) Correspondence;

(d) Financial Statements – for the Period Ended August 31, 2022 - preliminary.

Carried.

BUSINESS ARISING FROM THE PREVIOUS MEETING:

(a) SSBA Information – Bylaws and Resolutions

The information from the SSBA regarding the bylaw amendments, resolutions process deadlines for submission was shared at the August 29, 2022 Board meeting. The draft resolutions proposed were discussed.

#22R-74

Moved by G. Gustafson the Board submit the resolution pertaining to education mill rates with the rationale addition to the 2022 Saskatchewan School Boards Association Annual General Meeting.

Carried.

#22R-75

Moved by B. Yeaman that the Board submit the resolution pertaining to funding for independent schools to the 2022 Saskatchewan School Boards Association Annual General Meeting.

Carried.

(b) Setting the Date for the Board/Director Seminar

Consensus of the Board was to schedule the Board/Director Seminar in January 2023. The date will be finalized in the near future.

NEW BUSINESS:

(a) Motions from the Closed Session of September 19, 2022:

#22R-77

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

- 1. That the Board hold a special meeting on Monday, September 26, 2022 at 3:00 p.m. to finalize the Board/Director evaluation session.***

Carried.

(b) Provincial Update

• SSBA Report on Increasing Indigenous Trusteeship through the LGEA

Discussion was held regarding increasing Indigenous representation on school boards. Further discussion will be held at future meetings.

• SSBA 2023 Proposed Budget

Consensus of the Board is to support the SSBA 2023 proposed budget.

(c) Trustee Professional Development Processes

#22R-78

Moved by A. Nunn that the Board approved the amendment to the 2022-2023 SRPSD Trustee Remuneration Guidelines as presented.

Carried.

(d) Policy Committee Update

Discussion was held regarding the proposed amendments to Policy 10.

#22R-79

***Moved by G. Gustafson that Policy 10 – Board Representatives be approved as revised.
Carried.***

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Proposed Revision to the 2022-2023 Board Meeting Schedule

#22R-80

***Moved by C. Bloom that the 2022-2023 Board meeting schedule be revised to move the
March 13, 2023 to March 6, 2023.
Carried.***

THREE KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- Student involvement at the Carlton Indigenous Day and the Pipe Ceremony at John Diefenbaker;
- Elders Council;
- SSBA proposed resolutions.

BOARD MEMBERS' FORUM:

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

MOTION TO MOVE INTO CLOSED SESSION:

#22R-81


***Moved by G. Gustafson that the meeting move into Closed Session with Board and
Administration present.
Carried.***

ADJOURNMENT:

#22R-82

***Moved by G. Gustafson that the meeting adjourn. (7:57 p.m.)
Carried.***

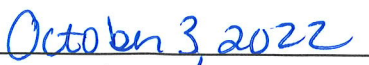
SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval