

**NO. #2022R-1 (MONDAY, SEPTEMBER 26, 2022)**

**MINUTES OF THE SPECIAL REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, SEPTEMBER 26, 2022 AT 4:30 P.M. IN THE BOARD 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 (virtual)  
**MR. A. LINDBERG**, Trustee

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

**SENIOR ADMINISTRATION**

Mr. R. Bratvold, Director of Education

Mrs. J. Ward, Administrative Services Officer

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

**MOTION TO MOVE INTO CLOSED SESSION:**

**#22SR-1**

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

Regular meeting resumed.

**ADOPTION OF THE AGENDA:**

**#21SR-2**

***Moved by A. Lindberg that the agenda be approved as amended.  
Carried.***

**NEW BUSINESS:**

**(a) Motions from the Closed Session of September 26, 2022:**

**#22SR-3**

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

***1. That the Board continue with Saskatchewan School Boards Association, Darren McKee, Executive Director and Ted Amendt, Director, Board Development and Indigenous Education as the facilitators for 2021-2022 Board/Director Evaluation.***

***Carried.***

**(b) Urban Transportation Services**

It was noted that if trustees are contacted by parents regarding urban transportation, please refer parents to the City of Prince Albert and then inform administration.

**BOARD MEMBERS' FORUM:**

The date for the MLA meeting with the Board was confirmed. Discussion of agenda items will take place at the October 3 Board meeting.


**ADJOURNMENT:**

**#22SR-4**

***Moved by D. Rowden that the meeting adjourn. (5:20 p.m.)***

***Carried.***

**SIGNATURES:**

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

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

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