

NO. #2022R-12 (MONDAY, OCTOBER 3, 2022)

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION
NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, OCTOBER 3, 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 (virtually)
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. T. Michaud, Superintendent of Schools
Mrs. G. Tebay, Superintendent of Schools

Mrs. J. Hingley, Superintendent of Schools
Mr. J. Pidborochynski, Chief Financial Officer
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-83

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

Carried.

Regular meeting resumed.

STUDENT TRUSTEES

M. Pahtayken

M. Mitchell (absent)

OTHERS

Wild Rose Public School Leadership team – J. Ferguson, former Principal; C. Grant-Walker, Principal; L. Gunderson, Dream Catcher Coach/teacher

M. Oleksyn, Daily Herald reporter

INDUCTION OF STUDENT TRUSTEES FOR THE 2021-22 SCHOOL YEAR

- Max Pahtayken (urban)

ADOPTION OF THE AGENDA:

#21R-84

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

CONSENT ITEMS:

#22R-85

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

- (a) Adoption of the Minutes for Regular meeting of September 19, 2022 and Special Regular Meeting of September 26, 2022;*
 - (b) Board Committee/Representatives TOR for 2022-2023 – Elders Council.*
- Carried.*

ACCOUNTABILITY REPORTS:

(a) Learning Improvement Plans (LIP) Accountability Report

J. Hingley provided the Accountability Report on Learning Improvement Plans for information and noted that Wild Rose School would provide their school improvement plan. Wild Rose Public School leadership team attended to share their school story.

#21R-86

*Moved by G. Gustafson that the Board confirm that the intent of Policy 1, Policy 2, Section 3 and the Board's Strategic Plan expectation for Learning Improvement Plans have been met and that the Learning Improvement Plan Accountability Report be referred to the Director Evaluation process.
Carried.*

NEW BUSINESS:

(a) Motions from the Closed Session of October 3, 2022:

#22R-87

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

- 1. That the request for a bus transportation to Shellbrook from the Wild Rose attendance area be denied.
Carried.*
- 2. That the order of precedence for the display of multiple flags, be the National flag of Canada, Métis Nation flag, Treaty Six flag and the Saskatchewan flag and that the Administrative Procedure 628 be revised to reflect this order.
Carried.*

(b) SRSC Board Committee Report

C. Bloom provided a written report regarding the Board Committee meeting held on September 19, 202. She indicated that the SRSC executive would have an opportunity to meet with role alike positions in the Education Centre and plans for the upcoming year were reviewed.

(c) Update on Board/Director Evaluation Session

R. Bratvold reported that the SSBA personnel were not available on October 15, 2022. Consensus was to inquire if Monday, November 21, 2022 was available for this session.

(d) Plans for the 2022 SSBA Assembly

B. Hollick noted that the SSBA AGM would be held from November 13 to 15, 2022 and hotel rooms were booked. All trustees were planning to attend.

(e) 2022 SSBA Annual General Meeting – Ballot Information

Discussion took place regarding the voting process at the SSBA Annual General Assembly. The SSBA will be using Election Buddy for voting and encourage boards to limit their number of accredited delegations for voting to facilitate effective electronic voting. The boards of education must complete and return information by November 4, 2022.

(Motion)

Moved by G. Gustafson that the SSBA ballots be divided equally as possible among trustees that are attending the 2022 SSBA Convention.

Motion defeated.

#22R-88

Moved by A. Lindberg that the division's ballots be divided equally between three voting trustees for the 2022 SSBA Convention.

Carried.

It was noted that the Board will need to waive the required apportioning of votes outlined in Policy 8 at the next meeting.

(f) Finalize Date/Location/Facilitator for Board Director Seminar

Administration will provide preferred dates in January for the seminar. A suggestion was made to use Doodle poll to do a trustee survey to finalize the date.

(g) Board Development Committee Verbal Report

D. Rowden indicated that the Committee is still waiting to hear from the SSBA about dates for the SSBA Finance/Audit workshop. A LAFOIP session with Superintendent Trann will be planned prior to a Board meeting in January or February, 2023.

The Board Competency Matrix will be emailed out to trustees for completion by October 14, 2022.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) SCCs Gathering

G. Tebay provided a review of the engagement session for SCC chairs, principals, and trustees that will be taking place on Monday, October 24 at 1:00 p.m.

THREE KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- Student trustees;
- Wild Rose Public School LIP;
- Minister of Education Visit.

BOARD MEMBERS' FORUM:

Discussion was held regarding the urban high school transportation services now handled by the City of Prince Albert. It was reiterated that if trustees receive complaints about the service, please have the parents/guardians contact the City of Prince Albert and then share with administration.

The Board was wanting to have the City of Prince Albert provide an accountability report on the high school transportation services that the city provides to Saskatchewan Rivers students, if possible. Consensus was to have the Board Chair contact the city officials to convene the City/Board Liaison Committee.


ADJOURNMENT:

#22R-88

Moved by G. Gustafson that the meeting adjourn. (7:55 p.m.)

Carried.

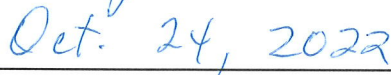
SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval