



MISSION: *To strive for excellence in education and to seek to maximize each child's unique learning ability.*
VISION: *Pursuit of excellence, respect of diversity and achievement for all.*

MINUTES OF THE ORGANIZATIONAL MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO. 119 HELD IN THE BOARD ROOM, EDUCATION CENTRE, 545 - 11TH STREET EAST, ON MONDAY, NOVEMBER 7, 2022 AT 6:21 P.M.

PRESENT:

MRS. C. BLOOM, Trustee
MR. B. GEROW, Trustee
MR. G. GUSTAFSON, Trustee
MR. B. HOLLICK, Trustee
MR. A. LINDBERG, Trustee

MR A. NUNN, Trustee
MS. D. ROWDEN, Trustee
MS. J. SMITH-WINDSOR, Trustee
DR. M. VICKERS, Trustee
MR. B. YEAMAN, Trustee

SENIOR ADMINISTRATION

Mr. R. Bratvold, Director of Education
Mrs. G. Tebay, Superintendent of Schools

Mr. J. Pidborochynski, Chief Financial Officer
Mrs. J. Ward, Administrative Services Officer

STUDENT TRUSTEES

M. Pahtayken (absent)

CALL TO ORDER:

R. Bratvold, Director of Education, called the meeting to order. The land acknowledgement was provided in the Regular meeting.

Trustees were given an opportunity to declare a conflict of interest.

ADOPTION OF THE AGENDA:

Motion #22R-102

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

ELECTION OF BOARD CHAIR:

R. Bratvold called for nominations for the position of Board Chair of the Board of Education.

A. Lindberg nominated D. Rowden as Board Chair for the ensuing year.

Motion #22R-103

*Moved by B. Hollick that the nominations cease.
Carried.*

D. Rowden was declared elected as Board Chair, by acclamation, for the ensuing year.

D. Rowden expressed appreciation to trustees for their support and honour to serve the students, families and electors as Board Chair.

ELECTION OF VICE-CHAIR:

D. Rowden called for nominations for the position of Vice-Chair of the Board of Education.

B. Hollick nominated A. Nunn as Vice-Chair for the ensuing year.

Motion #22R-104

*Moved by B. Yeaman that the nominations cease.
Carried.*

A. Nunn was declared elected as Vice-Chair, by acclamation, for the ensuing year.

Al Nunn also expressed his appreciation for the support of the trustees for the role of Vice-Chair.

APPOINTMENT OF DEPUTY CHAIR ROTATION:

- | | |
|---|------------------|
| • November, 2022 | J. Smith-Windsor |
| • December, 2022, January, February, 2023 | M. Vickers |
| • March, April, May, 2023 | B. Yeaman |
| • June, September, October, 2023 | C. Bloom |
| • November, December 2023, January, 2024 | B. Gerow |
| • February, March, April, 2024 | G. Gustafson |
| • May, June, September, 2024 | A. Lindberg |
| • October, November, 2024 | A. Nunn |

APPOINTMENTS FOR THE SCHOOL DIVISION:

(a) Auditor

Motion #22R-105

*Moved by B. Yeaman that the Board re-affirm the appointment of Meyers Norris Penny (MNP) LLP as the auditors for the school division for 2023.
Carried.*

(b) Agent of Record (Insurance agent or broker):

Motion #22R-106

*Moved by G. Gustafson that AON Risk Solutions be the agent of record for the school division for the year 2023.
Carried.*

(c) Solicitor:

Motion #22R-107

*Moved by B. Hollick that the firm of McKercher LLP be the solicitor for the school division for the 2022 year.
Carried.*

ESTABLISH THE FOLLOWING:

(a) Regular meeting date, hour and place:

Motion #22R-108

*Moved by J. Smith-Windsor that this agenda item be deferred to the November 28, 2022 Regular meeting and that the Board Chair and Director develop a survey regarding meeting schedule, dates/times of meetings and trustees' commitments.
Carried.*

(b) Planning Meeting Date, Hour and Place:

Motion #22R-109

Moved by J. Smith-Windsor that the planning meetings of the Saskatchewan Rivers Public School Division be held from 3:00 p.m. to 5:00 p.m. at the Education Centre, 545 - 11th Street East as required.

(c) Approval of accounts:

Motion #22R-110

*Moved by M. Vickers that the Chief Financial Officer be authorized for the 2022 year to certify all accounts for payment.
Carried.*

(d) Signing officers:

Motion #22R-111

*Moved by A. Lindberg that the Board Chair and the Chief Financial Officer be the signing officers for the school division, with the Vice-Chair to sign in the absence of the Board Chair and the Manager of Financial Services to sign in the absence of the Chief Financial Officer for the year 2022.
Carried.*

(e) Amount of temporary credit with a financial institution in Prince Albert:

Motion #22R-112

*Moved by G. Gustafson that the school division continue with Concentra Financial a credit limit of five million dollars for the 2022 year.
Carried.*

(f) Attendance and Transportation Services Areas

Motion #22R-113

*Moved by C. Bloom that the Board confirm the current attendance and transportation services areas for 2021-2022 school year.
Carried.*

(g) Hours of Public Access to All Central Offices:

Motion #22R-114

*Moved by B. Gerow that public access to the Education Centre/Support Services Centre during regular hours be from 8:00 a.m. to 12:00 noon and from 1:00 p.m. to 4:30 p.m. and during summer hours be from 8:30 a.m. to 2:30 p.m. Monday to Friday except for statutory holidays.
Carried.*

(h) Indemnity, honorarium and expenses to be paid to trustees:

Motion #22R-115

Moved by G. Gustafson that Trustee Remuneration Guidelines be approved for the 2022-2023 year.

Carried.

EXTERNAL BOARD APPOINTMENTS:

All trustees completed a survey indicating up to five preferences for the Board committees for 2022-2023. It was suggested that the Board Chair and Vice-Chair reviewed the compiled information and bring a report to the November 28, 2022 meeting.

Motion #22R-115

Moved by A. Lindberg that the current Board committees/representative continue to operate until the appointments to the respective 2022-2023 Boards and Committees be ratified at the next Regular Board meeting.

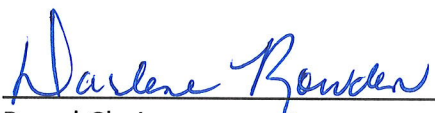
ADJOURNMENT:

Motion #22R-116

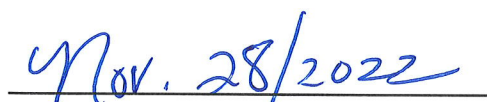
Moved by B. Yeaman that the meeting be adjourned. (Time: 6:45 p.m.)

Carried.

SIGNATURES:


Board Chair


Administrative Services Officer


Date of Approval