

**NO. #2022R-14 (MONDAY, NOVEMBER 7, 2022)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION  
NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, NOVEMBER 7, 2022 AT 4:00 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

**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

Mrs. G. Tebay, 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-96**

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

***Carried.***

Regular meeting resumed.

**STUDENT TRUSTEE**

M. Pahtayken (absent)

**ADOPTION OF THE AGENDA:**

**#22R-97**

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

***Carried.***

**CONSENT ITEMS:**

**#22R-98**

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

***(a) Adoption of the Minutes for Regular meeting of October 24, 2022;***

***(b) Revision to the 2022-2023 Board Annual Work Plan.***

***Carried.***

**NEW BUSINESS:**

(a) **Motions from the Closed Session of November 7, 2022:**  
**#22R-99**

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

- 1. That the Board approve the Administrative Procedure 602: Naming of School Division Facilities as amended.*

*Carried.*

(b) **Provincial Update**

J. Smith-Windsor indicated that the Curriculum Advisory Committee will be requesting feedback regarding graduation requirements at the next Boards Chair Council. She reviewed some of the suggested changes that may be implemented.

(c) **Approval of Policy Changes**

G. Gustafson shared the Policy Committee's reflection evaluation and reviewed the proposed changes to Policy 2 for information.

**#22R-100**

*Moved by G. Gustafson that Policy 2 – Role of the Board be approved as revised.*  
*Carried.*

(d) **Verbal Update on Teacher Induction Event**

B. Hollick provided a verbal update on the recent PAATA Teacher Induction Event for information.

(e) **Discussion of RM Gathering Session**

Consensus was to host a RM/Village/Town gathering on Tuesday, November 29 starting at 5:30 p.m. with a supper provided. Some topics for the session include rural demographic trends, bussing, Master Facilities Plan and recent news release on online learning.

The SRPSD Board Highlights will also now be shared with them.

(f) **Verbal Update Johnson Shoyana Leadership Session on October 20, 2022**

B. Hollick provided a verbal update regarding the leadership session held on October 20, 2022 in Regina. Some of documents from the session have been uploaded to the Board shared drive for information.

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

- Planned gathering with local RMs, villages and towns;
- Organizational meeting highlights;
- Upcoming SSBA Annual General Meeting.

**BOARD MEMBERS' FORUM:**

B. Hollick thanked trustees and administration for all the support he has received in his role as Board Chair. He noted that he will not be seeking another term as Board Chair.

B. Hollick will be receiving the Queen Elizabeth II Platinum Jubilee Medal (Saskatchewan) along with R. Bratvold, G. Gustafson and A. Lindberg.

G. Gustafson asked if the Board Self Evaluation process would continue even though the Director Evaluation is abeyance until 2023. It was noted that G. Gustafson could bring this forward to the next Board meeting for consideration.

**ADJOURNMENT:**

**#22R-101**

*Moved by D. Rowden that the meeting adjourn. (6:15 p.m.)*

*Carried.*

**SIGNATURES:**

  
Board Chair

  
Administrative Services Officer

  
Date of Approval