

NO. #2022R-15 (MONDAY, NOVEMBER 28, 2022)

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION
NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, NOVEMBER 28, 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 (absent)

MR. B. GEROW, Trustee

MR. G. GUSTAFSON, Trustee

MR. B. HOLLICK, Trustee

MR. A. LINDBERG, Trustee

MR. A. NUNN, Vice-Chair

MS. D. ROWDEN, Board 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

D. Rowden, Board Chair, called the meeting to order.

D. Rowden acknowledged the ancestral lands of the Cree, Dene, Dakota, Lakota, Nakoda and Saulteaux peoples and that the division is within Treaty 6 Territory and the traditional homelands of the Métis.

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

MOTION TO MOVE INTO CLOSED SESSION:

#22R-102

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-103

Moved by G. Gustafson that the agenda be approved as amended.

Carried.

CONSENT ITEMS:

#22R-104

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

- (a) Adoption of the Minutes for Regular and Organizational meetings of November 7, 2022;*
- (b) Revision to the 2022-2023 Board Annual Work Plan;*
- (c) Administrative Procedure Changes.*

Carried.

BUSINESS ARISING FROM A PREVIOUS MEETING

#22R-105

Moved by G. Gustafson that the Regular meetings of the Saskatchewan Rivers Public School Division be held, subject to change, on two Mondays of each month at 5:30 p.m., with the Closed Session at 4:00 p.m., at the Education Centre, 545 - 11th Street East, and that the Board Chair and the Director of Education be authorized to cancel a Regular meeting if the agenda does not warrant holding a meeting

Carried.

NEW BUSINESS:

- (a) Motions from the Closed Session of November 28, 2022

#22R-106

Moved by D. Rowden that the following motions be brought forward:

- 1. That the Board be exempt from Policy 2, 7.2 annual Board evaluation for the 2021-2022 school year.
Carried.*
- 2. That the Board Self-evaluation document be updated as per Policy 8, 13.1 and document brought back to the Board for approval.
Carried.*
- 3. That the Board of Education accept R. Bratvold's resignation, effective July 31, 2023, with regret.
Carried.*

- (b) 2023-2023 Board Committees/School Community Council Clusters

#22R-107

*Moved by G. Gustafson that the 2022-2023 Board Committee Structure and School Community Council clusters be approved and that Policy 9 be expanded to allow more trustee representation on the Board committees as required for the current year.
Carried.*

- (e) Board Chairs Council Verbal Update

D. Rowden reviewed the recent Board Chairs Council that was held on November 15, 2022 following the SSBA Annual Convention for information. She noted that Minister Duncan attended the session and fielded questions regarding online learning.

(e) **SSBA AGM Verbal Recap**

D. Rowden, on behalf of the Board, expressed congratulations to Jaimie Smith-Windsor on her acclamation as the President of the Saskatchewan School Boards Association.

Trustees were given an opportunity to provide their feedback on the recent convention.

(f) **Rural Partners Gathering Verbal Update**

D. Rowden noted that 10 rural partners were planning to be at the November 29th meeting. Trustees were assigned to speak to the topics on the agenda.

(g) **Queen Elizabeth II Platinum Jubilee Medal (Saskatchewan)**

D. Rowden congratulated R. Bratvold, G. Gustafson, B. Hollick and A. Lindberg on their presentation of the Queen Elizabeth II Platinum Jubilee Medal on November 18, 2022.

(h) **2022-2023 Board Development Plan**

#22R-108

Moved by G. Gustafson that the 2022-2023 Board Development Plan be tabled until December 12, 2022 Board meeting.

Carried.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) **Potential Facility Impacts with Legislative Changes**

R. Bratvold noted that when legislative changes take place with accessibility, it will be extensive work with consultation and which elements to be included in the Division accessibility report.

(b) **Audited Financial Statements – Year Ended August 31, 2022**

#22R-109

Moved by B. Yeaman that the Board approve the Financial Statements for the school division for the fiscal year ended August 31, 2022, subject to minor revisions.

Carried.

THREE KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- R. Bratvold's resignation for the purposes of retirement;
- Queen Elizabeth Platinum Jubilee medal recipients;
- 2021-22 Audited Financial Statement.

BOARD MEMBERS' FORUM:

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


ADJOURNMENT:

#22R-110

Moved by D. Rowden that the meeting adjourn. (7:45 p.m.)

Carried.

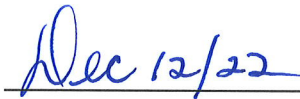
SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval