

NO. #2022R-16 (MONDAY, DECEMBER 12, 2022)

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION
NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, DECEMBER 12, 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

MR. G. GUSTAFSON, Trustee

MR. B. HOLLICK, Trustee

MR. A. LINDBERG, Trustee (absent)

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-111

Moved by C. Bloom that the meeting move into Closed Session with Board and Administration present.

Carried.

Regular meeting resumed.

STUDENT TRUSTEE

M. Pahtayken (absent)

D. Zacharias

INDUCTION OF STUDENT TRUSTEES FOR THE 2022-23 SCHOOL YEAR

- Deziree Zacharias (rural)

ADOPTION OF THE AGENDA:

#22R-112

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

Carried.

DELEGATION:

(a) **SRPSD Responses to Truth and Reconciliation Commission's 94 Calls to Action**

A summary of SRPSD's focused work on the TRC's Calls to Action was provided for information. J. Hingley and J. Letendre reviewed the work of the SRPSD team regarding the promotion and achievement of these responses. The Board expressed appreciation to them on the excellent presentation.

CONSENT ITEMS:

#22R-113

Moved by B. Gerow that the following consent items be approved:

(a) *Adoption of the Minutes for Regular of November 28, 2022;*

(b) *Facilitated Board Self-Evaluation Process;*

(c) *Board Committee Terms of Reference for 2022-2023 – Facilities Committee.*
Carried.

BUSINESS ARISING FROM A PREVIOUS MEETING

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

#22R-114

Moved by A. Nunn that the 2022-2023 Board Development Plan be approved as presented.
Carried.

NEW BUSINESS:

(a) **Motions from the Closed Session of December 12, 2022**

#22R-115

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

1. That all meetings for the purpose of the director of education selection process be chaired by the Board Chair.

Carried.

(b) **Saskatchewan Rivers Student for Change (SRSC) Report**

D. Zacharias, student trustee, provided a verbal report on schools' activities and provided highlights of advocacy work of the student group. The group will be sending a letter to the Minister of Education Duncan regarding the inequities of departmental exams. They also discussed the importance of student attendance.

(c) **Anticipated Meeting with PAATA Executive**

D. Rowden noted that the president of the PAATA provided two possible dates for a joint meeting with them. Consensus of the Board was to select Wednesday, February 8, 2023 as the date.

(d) **Recap of Rural Partners Gathering**

Consensus of trustees who attended the rural partners gathering was that this was a great engagement session to discuss items of mutual interest. It was suggested that this meeting be placed on the Board Annual plan for January.

J. Smith-Windsor indicated that she was at a recent meeting where the topic of disfranchisement was discussed. She suggested adding this to a Board meeting in January for further discussion.

(e) **Revised SRPSD Legacy Document**

The Legacy Committee met to review and update the current Legacy Document. The revised document will be uploaded to the website.

#22R-116

***Moved by G. Gustafson the Legacy Committee be disbanded as the work is now complete.
Carried.***

REPORTS FROM ADMINISTRATIVE STAFF:

(a) **Board Calendar of Events**

The Board calendar of events was finalized. The final events list will be shared with trustees.

#22R-117

***Moved by J. Smith-Windsor that the Board postpone one day of the 2023 school tours to
September 2023.
Carried.***

THREE KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- Truth and Reconciliation response;
- Rural student trustee / student absenteeism / departmental exams;
- Board Legacy Document.

BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

#22R-118

***Moved by G. Gustafson that the meeting adjourn. (6:55 p.m.)
Carried.***

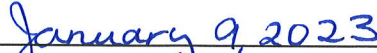
SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval