

NO. #2023R-1 (MONDAY, JANUARY 9, 2023)

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION
NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, JANUARY 9, 2023 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 (absent)

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 Saukteaux peoples and the traditional homelands of the Métis and noted 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:

#23R-1

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)

D. Zacharias (absent)

ADOPTION OF THE AGENDA:

#23R-2

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

Carried.

January 9, 2023

CONSENT ITEMS:

#23R-3

Moved by M. Vickers that the following consent items be approved:

- (a) Adoption of the Minutes for Regular of December 12, 2022;*
 - (b) Financial Statements – for the First Quarter Ending November 30, 2022.*
- Carried.*

NEW BUSINESS:

(a) Motions from the Closed Session of January 9, 2023

#23R-4

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

- 1. That the Board approve the updated 2022-2023 Advocacy Plan as presented.*
Carried.
- 2. That the Board approve the start of the formal naming process for the Carlton soccer field.*
Carried.

(b) SSBA Trustee Academy – January 26, 2023

If trustees are planning to attend the SSBA Trustee Academy, please contact J. Ward.

(c) 2023 State of the City Address – January 26, 2023

D. Rowden noted that a table had been reserved for Saskatchewan Rivers at the luncheon. If interested in attending, please let J. Ward know.

(d) Verbal Update on First Nations Representatives Gathering

Consensus of the Board was to arrange a gathering of First Nations authorities' representatives located in our school division to informational sharing session. The session will be held on Monday, April 24, 2023 at 5:30 p.m. at the Education Centre. The invitation will be sent out in February.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Revised Policy 13: Role of the Director of Education

The revised policy of the role of the director was reviewed. It was noted that Appendix A will be finalized before the end of February.

#23R-5

Moved by G. Gustafson that the Board approve the revised Policy 13: Role of the Director of Education and its Appendix B as presented and that Appendix A of Policy 13 be revised on or before February 27, 2023.

Carried.

(b) Director Evaluation Plans

Considerable discussion took place regarding the evaluation for the new director of education and what format it may entail in relation to the policy/process. Some trustees suggested that the Board could schedule an evaluation for themselves in May or June of this year.

It was mentioned that the Board could request feedback from D. Hoium, the Board's Director Search facilitator.

(c) 2023-2024 School Year Calendar Development

R. Bratvold indicated that the Calendar Committee (teacher, CUPE, student and SCC representatives) has met and developed a draft calendar that has been reviewed by Administrative Council and will be considered by principals on January 11. The summary of the feedback will be discussed by the Calendar Committee and a draft calendar is expected to be provided for Board consideration at its February 6 meeting.

THREE KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- Naming of the Carlton Soccer Field;
- Board Advocacy Plan;
- Bill Yeaman Induction to the Prince Albert Sports Hall of Fame.

BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

#23R-6

Moved by A. Lindberg that the meeting adjourn. (6:22 p.m.)

Carried.

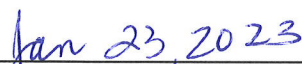
SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval