



MISSION: *Strives for excellence in education and seeks to maximize each child's unique learning ability.*

VISION: *Pursuit of excellence, respect of diversity and achievement for all.*

NO. #2023R-3 (MONDAY, FEBRUARY 6, 2023)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, FEBRUARY 6, 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

MR. A. LINDBERG, Trustee (absent)

MR. A. NUNN, Vice-Chair

MS. D. ROWDEN, Board Chair

MS. J. SMITH-WINDSOR, Trustee (absent)

DR. M. VICKERS, Trustee (absent)

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 stated the land acknowledgement for the school division.

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

MOTION TO MOVE INTO CLOSED SESSION:

#23R-13

Moved by G. Gustafson that the meeting move into Closed Session with Board and Administration present.

Carried.

Regular meeting resumed.

STUDENT TRUSTEE

D. Zacharias

C. Horan (absent)

ADOPTION OF THE AGENDA:

#23R-14

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

Carried.

ACCOUNTABILITY REPORTS:

(a) Transportation Services Accountability Report

J. Pidborochynski reviewed the Transportation Services Accountability Report that provides timely, sufficient, and relevant information on pupil transportation on a semi-annual basis.

#23R-15

*Moved by B. Hollick that the Board approve the Semi-Annual Transportation Services Report as presented.
Carried.*

CONSENT ITEMS:

#23R-16

Moved by G. Gustafson that the following consent items be approved:
(a) *Adoption of the Minutes for Regular of January 23, 2023;*
(b) *Administrative Procedures Changes;*
Carried.

NEW BUSINESS:

(a) **Motions from the Closed Session of February 6, 2023**

#23R-17

Moved by D. Rowden that the following motions be brought forward:
1. *That the Out of Scope Report be approved.*
Carried.

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

The report regarding the recent SRSC Executive meeting was reviewed for information. The Board will be having the SRSC as an agenda item on its upcoming Board Director Seminar on February 13, 2023.

(c) **Report on SSBA Trustee Academy**

G. Gustafson, A. Nunn and J. Smith-Windsor attended the virtual Trustee Academy in January. The main topic of the session was Robert's Rules of Order and a "Cheat Sheet" for meeting participants was shared.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) **2023-2024 School Year Calendar**

#23R-18

*Moved by B. Hollick that the Board approve the 2023-2024 school year calendar as presented and request administration to distribute the calendar following Ministry confirmation of legislative compliance.
Carried.*

(b) **Consideration of the Provincial Education Plan (PEP)**

Discussion was held regarding the Provincial Education Plan. It was noted that the Ministry is requesting boards endorsement of the plan.

#23R-19

*Moved by G. Gustafson that the Board endorse the priorities actions and milestones of the Provincial Education Plan (PEP) as presented and convey to the Ministry that this endorsement is dependent on the Ministry's provision of the additional sufficient, stable and predictable funding that is necessary to effectively implement the PEP.
Carried.*

THREE KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- Transportation Services Accountability Report/pilot of an electric bus;
- Conditional endorsement of the Provincial Education Plan;
- 2023-2024 School Year Calendar.

BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

#23R-20

Moved by B. Gerow that the meeting adjourn. (6:47 p.m.)

Carried.

SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval