

NO. #2023R-4 (MONDAY, FEBRUARY 27, 2023)

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION
NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, FEBRUARY 27, 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 (virtual)

MR. B. HOLLICK, Trustee

MR. A. LINDBERG, Trustee

MR. A. NUNN, Vice-Chair

MS. D. ROWDEN, Board Chair

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

DR. M. VICKERS, Trustee

MR. B. YEAMAN, Trustee

SENIOR ADMINISTRATION

Mr. R. Bratvold, Director of Education

Mr. M. Hurd, Superintendent of Facilities

Mr. T. Michaud, Superintendent of Schools

Mr. C. Trann, Superintendent of Schools

Mr. N. Finch, Superintendent of Schools

Mrs. J. Hingley, 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 reviewed 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-21

Moved by B. Hollick that the meeting move into Closed Session with Board and Administration present.

Carried.

Regular meeting resumed.

STUDENT TRUSTEE

D. Zacharias (absent)

C. Horan (absent)

ADOPTION OF THE AGENDA:

#23R-22

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

Carried.

CONSENT ITEMS:

#23R-23

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

(a) Adoption of the Minutes for Regular of February 6, 2023;

(b) SSBA Legal Services Process Change.

Carried.

NEW BUSINESS:

(a) **Matters and Motions from the Closed Session of February 27, 2023**
#23R-24

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

- 1. That the Board approve Appendix A of Policy 13: Role of the Director of Education as presented.*

Carried.

(b) **Verbal Update on Changes to Agenda Format**

D. Rowden reviewed the changes to the agenda format for both the Regular and Closed Session for information.

(d) **Verbal Update on Board Chairs Council**

D. Rowden provided a verbal update on the February 22, 2023 Board Chairs Council. Some topics covered included the Provincial Education Plan - implementation, timelines for endorsement of the PEP by Boards, SSBA President's report, School Division Reserve Report that will be presented at time of budget release and a Curriculum Advisory update.

(e) **Board Facilitated Learning Session on April 14, 2023 Verbal Update**

D. Rowden confirmed that D. Hoium will facilitate the morning session, details to be finalized. The Policy Committee suggested that the afternoon session be devoted to do begin the ground work for the development of an EDI policy. The Policy Committee is exploring having an expert in this field lead the Board through the preliminary steps to develop a policy. More details on this will be provided at the next Board meeting.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) **2024-2027 Preventative Maintenance and Renewal Plan and 2022-2023 Preventative Maintenance and Renewal Amendment**

M. Hurd reviewed the Plan and the amendments for information.

#23R-25

Moved by B. Hollick that the 2024-2027 Preventative Maintenance and Renewal Plan be approved as presented.

Carried.

#23R-26

Moved by B. Yeaman that the 2022-2023 Preventative Maintenance and Renewal Amendment be approved as presented.

Carried.

February 27, 2023

(b) 2024-2025 Major and Minor Capital Projects Submission

M. Hurd reviewed the major and minor capital project submissions for information.

#23R-27

***Moved by B. Yeaman the Board approve the top three 2024-2025 major capital priorities and the top two minor capital priorities to be submitted to the Ministry of Education.
Carried.***

M. Hurd informed the Board that ADOBT will present the Facility Master Plan on Monday, March 27, 2023 from 1:00 to 3:30 p.m. at the Education Centre.

(c) Program Updates – Indigenous Languages / Global Sports Academy

Superintendents C. Trann and J. Hingley provided a report on the Global Sports Academy, Emergency Services Response Training Program, Cree and Michif language programs and land-based learning opportunities in the division.

(d) 2021-2024 SRPSD Strategic Plan Review

The Board developed and approved the current Strategic Plan to guide the Board and Division staff for 2021 - 2024. It received strong support from staff and it is visibly evident within newly developed division-wide models of instruction, within division-based professional development and in school-based Instructional Change Matrix documents and PLC plans.

In June 2022, the Board endorsed a series of measures and metrics that would be used to monitor the success of the new Strategic Plan. R. Bratvold provided a summary of metrics and monitoring mechanisms for information.

THREE KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- Global Sports / Emergency Services Response Training
- Indigenous Language Programs & Land Based Learning
- Capital projects.

BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

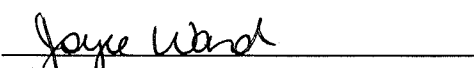
#23R-28

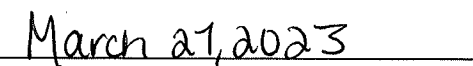
Moved by A. Lindberg that the meeting adjourn. (6:58 p.m.)

Carried.

SIGNATURES:


Board Chair


Administrative Services Officer


Date of Approval