



**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-6 (MONDAY, APRIL 3, 2023)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION  
NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, APRIL 3, 2023 AT 4:00 P.M. IN THE  
BOARD ROOM, EDUCATION CENTRE, 545 11<sup>TH</sup> 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 (*virtual*)

**MS. D. ROWDEN**, Board Chair

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

**DR. M. VICKERS**, Trustee

**MR. B. YEAMAN**, Trustee (*virtual*)

**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 provided 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-37**

***Moved by A. Lindberg that the meeting move into Closed Session with Board and Administration present.***

***Carried.***

Regular meeting resumed.

**ADOPTION OF THE AGENDA:**

**#23R-38**

***Moved by M. Vickers that the agenda be approved as amended.***

***Carried.***

**CONSENT ITEMS:**

**#23R-39**

***Moved by A. Lindberg that the following consent items be approved:***

***(a) Adoption of the Minutes for Regular of March 27, 2023.***

***Carried.***

April 3, 2023

**NEW BUSINESS:**

**(a) Matters and Motions from the Closed Session of April 3, 2023**

**#23R-40**

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

***1. That D. Rowden and A. Nunn be the appointed trustees on the Superintendent Selection Committee.***

***Carried.***

***2. That the Board approve the Education Services Agreement with East Central First Nation Education Authority as presented.***

***Carried.***

**(b) City Board Liaison Committee**

D. Rowden that she had received confirmation that the meeting would take place on Wednesday, May 10 at 9:00 a.m. at City Hall. R. Bratvold was unavailable to attend and Board suggested J. Pidborochynski and M. Hurd attend on his behalf.

**(c) Saskatchewan Rivers Public School Division Facilities Master Plan Report 2023**

The Facilities Master Plan 2023 was reviewed with Board and Administration by AODBT Architecture + Interior Design at a meeting on March 27, 2023.

**#23R-41**

***Moved by A. Lindberg that the Saskatchewan Rivers Public School Division Master Facility Plan report 2023 be approved as presented.***

***Carried.***

**(d) Feedback on SSBA Position Statements**

Consensus of the Board was to defer this item to a future meeting.

**(e) Verbal Update on Board Development Session**

A. Nunn provided a verbal update regarding professional development sessions for trustees from now until July 2023.

**REPORTS FROM ADMINISTRATIVE STAFF:**

**(a) Request from SSBA to Attend a SRPSD Board Meeting**

Consensus of the Board was to have the SSBA President, Vice-President and Executive Director at the June 19 Board meeting. More information was requested regarding the discussion topics/content of the session.

**(b) Director's Update**

R. Bratvold provided an update on:

- Student learning
  - o An excerpt from a Grade 1 teacher's message to parents was shared,
  - o Learning through story was a significant feature last month as Elder Bente Huntley shared stories with students and staff over a live stream virtual presentation where we reached over 80 classrooms throughout the division.

April 3, 2023

- Partnerships
  - o It was noted that SRPSD teachers are involved with STF Advisory Committee and others continue to serve in various capacities on Ministry, STF or other committees. It was noted that our teachers often volunteer their expertise and lend an SRPSD voice to provincial work. Administration work to manage the impacts on classrooms and students and the benefits of teachers' participation.
  - o Many community partners gathered to plan a two-day Youth Conference that wrapped up with a "Ceremonial, Celebrational, Inclusive, Community Spirit of Reconciliation Round Dance" on Friday, March 31 at Carlton.
- Ministry and Provincial happenings
  - o The Ministry has not yet finished their work on our 2023-24 school calendar to declare it compliant with legislation.
  - o The Provincial Education Plan is in the final phase of refinement - leadership teams have been assembled and work to finalize timelines, targets and measures is in progress.
  - o The Sask DLC continues to evolve. The financial impacts, course registration information, full time student registrations, staffing component, online suitability and governance structure was shared.

**THREE KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:**

- Education Services Agreement;
- Facility Master Plan Report;
- 2023-24 budget shortfall.

**BOARD MEMBERS' FORUM:**

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

**ADJOURNMENT:**

**#23R-42**

***Moved by M. Vickers that the meeting adjourn. (6:43 p.m.)***

***Carried.***


**SIGNATURES:**

  
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Board Chair

  
\_\_\_\_\_

Administrative Services Officer

  
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Date of Approval