



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-8 (MONDAY, MAY 1, 2023)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, MAY 1, 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

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 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-49

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-50

Moved by B. Hollick that the agenda be approved as amended.

Carried.

CONSENT ITEMS:

#23R-51

Moved by G. Gustafson that the following consent items be approved:

(a) Adoption of the Minutes for Regular Meeting of April 17, 2023;

(b) Administrative Procedure Changes.

Carried.

NEW BUSINESS:

(a) Matters and Motions from the Closed Session of May 1, 2023

No motions/matters to be brought forward.

(b) Recap of the Indigenous Partners Gathering

D. Rowden commented that it was great first gathering of our Indigenous partners. It was noted that for the next meeting of this gathering, the agenda may need to be condensed to allow ample time for discussion.

There was also discussion on rotating the land acknowledgement at Board meeting to provide an opportunity for trustees to express their own land acknowledgement.

(c) Board Evaluation

#23R-52

Moved by G. Gustafson that the Board waive the Board self-evaluation for the 2021-2022 school year.

Carried.

Consensus was to complete and compile the Board self-evaluation surveys by June, 2023. The results will be used to develop a Positive Path Forward.

THREE KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- Pipe ceremony at Birch Hills Public School;
- Indigenous partners gathering – April 24, 2023;
- Student special events (Esso Cup and Carlton band concert).

BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

#23R- 53

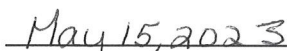
Moved by A. Lindberg that the meeting adjourn. (6:45 p.m.)

Carried.

SIGNATURES:


Board Chair


Administrative Services Officer


Date of Approval