

**NO. #2023R-11 (MONDAY, JUNE 19, 2023)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION  
NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, JUNE 19, 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

**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 (*absent*)

**MR. B. YEAMAN**, Trustee

**SENIOR ADMINISTRATION**

Mr. R. Bratvold, Director of Education

Dr. 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. She 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-72**

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

***Carried.***

Regular meeting resumed.

**STUDENT TRUSTEE**

D. Zacharias

C. Horan (absent)

**OTHERS:**

M. Oleksyn, Prince Albert Daily Herald

**ADOPTION OF THE AGENDA:**

**#23R-73**

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

***Carried.***

**CONSENT ITEMS:**

**#23R-74**

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

***(a) Adoption of the Regular meeting – June 5, 2023;***

***(b) Financial Statements for the Third Quarter Ending May 31, 2023;***

***(c) 2023-24 School Community Council Clusters as revised;***

***(d) Board Committees Terms of Reference for 2022-23.***

***Carried.***

**NEW BUSINESS:**

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

C. Bloom provided a verbal update on the year's work of the SRSC group. The full group met five times during the year. She noted that revised constitution will be brought to the Board in the fall for approval, SRSC executive orientation will continue, and elections will take place at the end of the first meeting in the fall. The highlights of the year and plans for next year were shared.

**(b) Verbal Recap June Recognition Event**

It was noted that the event was a great way to recognize long service recipients and retirees.

**(e) Policy Committee Update**

G. Gustafson reviewed the suggestions changes to policy and provide an update of the Policy Committee plans for the 2023-24 for information. Policy Committee update and noted that there will be other revisions to policies presented at the June 19 Board meeting for consideration.

**#23R-75**

***Moved by G. Gustafson that Policy 3: Role the Trustee; Policy 5: Role of the Board Chair; Policy 8: Board Operations and Policy 10: Board Representatives be approved as revised. Carried.***

**ACCOUNTABILITY REPORTS:**

**(a) Accountability Report – Stakeholder Engagement**

G. Tebay, Superintendent of Schools, reviewed the Stakeholder Engagement Accountability Report for information.

**#23R-76**

***Moved by B. Hollick that the Board confirm that the intent of Policies 1, 2, 8, 9, 10 and 18 have been met and that the Stakeholder Engagement Accountability Report be referred to the Director Evaluation process. Carried.***

**(b) Transportation Services Accountability Report**

**#23R-77**

***Moved by G. Gustafson that the Board approve the Semi-Annual Transportation Report as presented. Carried.***

**REPORTS FROM ADMINISTRATIVE STAFF:**

**(a) 2023-2024 Annual Work Plan**

**#23R-78**

***Moved by B. Yeaman that the 2023-2024 Board Annual Work Plan be approved as presented. Carried.***

**(b) 2023-2024 Board Meeting Schedule**

**#23R-79**

***Moved by C. Bloom that the 2023-2024 Board meeting schedule be approved as presented.***

***Carried.***

**#23R-80**

***Moved by A. Lindberg that the Regular meetings of the Saskatchewan Rivers Public School Division be held one Monday of each month at 4:00 p.m., with the Closed Session at 2:00 p.m., subject to change, at the Education Centre, 545 - 11<sup>th</sup> Street East, and that the Board Chair and the Director of Education be authorized to cancel a Regular meeting if the agenda does not warrant holding a meeting, effective the fall of 2023.***

***Carried.***

**(c) SRPSD Responses to the Truth and Reconciliation Commission's Calls to Action**

R. Bratvold / J. Hingley provided a summary of SRPSD's focused work on the TRC's Calls to Action for information. The Division team recognizes that reconciliation work remains but the Indigenous Perspective Team under with the leadership of Superintendent Hingley was acknowledged in the promotion and achievement of the responses.

**(d) Annual Budget 2023-2024**

Administration reviewed the 2023-2024 budget for information.

**#23R-81**

***Moved by G. Gustafson that the Board approve the 2023-2024 Annual Budget as presented, including minor changes made after Ministry of Education's review and approval.***

***Carried.***

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

- Stakeholder Engagement – school community councils, Saskatchewan Rivers Students for Change, the OurSCHOOL survey, communications;
- Truth and Reconciliation Calls to Action;
- 2023-24 budget;
- Year-end celebrations.

**BOARD MEMBERS' FORUM:**

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

**MOTION TO MOVE INTO CLOSED SESSION:**

**#23R-82**

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

***Carried.***

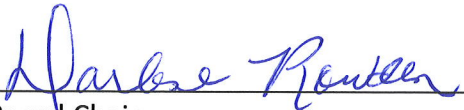
**ADJOURNMENT:**

**#23R-83**


***Moved by A. Lindberg that the meeting adjourn. (6:54 p.m.)***

***Carried.***

**SIGNATURES:**

  
\_\_\_\_\_  
Board Chair

  
\_\_\_\_\_  
Administrative Services Officer

  
\_\_\_\_\_  
Date of Approval