

NO. #2021R-4 (MONDAY, APRIL 12, 2021)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, APRIL 12, 2021 AT 5:30 P.M. IN THE SEMINAR 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 (E - electronically)

MR. B. HOLLICK, Board Chair (absent)

MR. A. LINDBERG, Trustee

MR. A. NUNN, Trustee

MS. D. ROWDEN, Vice-Chair

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

DR. M. VICKERS, Trustee (E)

MR. B. YEAMAN, Trustee

SENIOR ADMINISTRATION

Mr. R. Bratvold, Director of Education

Mr. J. Pidborochynski, Chief Financial Officer (E)

Mrs. J. Ward, Administrative Services Officer

Mr. M. Hurd, Superintendent of Facilities (E)

D. Rowden, Vice-Chair, called the meeting to order.

D. Rowden acknowledged the traditional homelands of the Métis and the ancestral lands of the Cree, Dene, Dakota, Lakota, Nakoda and Saulteaux peoples and that the division is within Treaty 6 Territory.

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

MOTION TO MOVE INTO CLOSED SESSION:

#21R-33

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

Carried.

Regular meeting resumed.

STUDENT TRUSTEES

K. Lam (E)

E. Zbaraschuk (E)

OTHERS

M. Oleksyn, Daily Herald reporter

Gallery - 1

ADOPTION OF THE AGENDA:

#21R-34

Moved by B. Gerow that the agenda be approved as presented.

Carried.

NOTICE OF MOTION:

J. Smith-Windsor put forth the following notion of motion and the motion will be on the May 10, 2021 Regular meeting agenda. She indicated that whereas Policy 1 commits the Board of Education to actively recognize, respect and celebrate diversity in our schools.

“That the Board of Education invite student and staff submissions for the design of the SRPSD logo in recognition and celebration of Pride, June 2021, for approval at an upcoming Board meeting.”

CONSENT ITEMS:

#21R-35

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

(a) Adoption of the Minutes for Regular meetings of March 8, 2021

(b) Financial Statements – for the Second Quarter Ending February 28, 2021.

Carried.

BUSINESS ARISING FROM A PREVIOUS MEETING:

(a) Trustee Appointment to the SSBA Indigenous Council

#21R-36

Moved by A. Nunn that B. Gerow be the Saskatchewan Rivers Public School Division’s trustee representative on the SSBA Indigenous Council.

Carried.

NEW BUSINESS:

(a) External Board Committees

- **Terms of Reference – June Recognition Event and Welcome Back Barbeque Committee**
#21R-37

Moved by D. Rowden that the Terms of References for the June Recognition Event and Welcome Back Barbeque Committee be approved.

Carried.

- **Board Development Plan Progress Verbal Update**

D. Rowden provided a verbal update regarding SSBA sessions on Enterprise Risk Management and finance audit for trustees. Consensus of the Board was to schedule the Enterprise Risk Management session on Monday, May 17, 2021 from 2:00 to 3:30 p.m., following the Day 3 school tours. The audit will be scheduled in the 2021-2022 year.

(b) Provincial Update

- **Board Chairs Council Verbal Update**

This item was tabled due to the absence of the Board Chair.

- **Verbal Update – Rural Congress**

C. Bloom, B. Gerow, A. Lindberg, A. Nunn and B. Yeaman attended the Rural Congress conference and provided their feedback. The different sessions were highlighted for information.

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

E. Zbaraschuk and K. Lam provided a verbal SRSC report that included the recent SRSC professional development session and school updates for information. Trustees expressed appreciation for SRSC leaders supporting school engagement and leadership development.

(d) **Review of March 24, 2021 Linkage Meeting with PAATA Executive**

Consensus of the trustees was that the meeting was positive and great opportunity to network with PAATA Executive.

(e) **Appointment of the LAFOIP (Head) for the School Division**

As per The Local Authority Freedom of Information and Protection of Privacy Act, the Chairperson of the board of education is the “head” within the meaning of the legislation, unless someone else is designated. Policy 12: Board Delegation of Authority delegates this responsibility to the Director of Education but have been advised that a written letter specifying this is required.

(f) **Inclusion of Board Committee Minutes/Notes in Board Packages**

Discussion was held regarding the inclusion of Board committee minutes and notes in the Board meeting packages. Consensus was to revisit this at the June Board meeting and/or at the next Board evaluation session next fall.

ACCOUNTABILITY REPORTS

(a) **Facilities Accountability Report**

#21R-38

Moved by B. Yeaman that the Board confirm that the intent of Policy 8, Item 8 and Policy 13, Item 6.1 have been met and that the Facilities Accountability Report be referred to the Director Evaluation process.

Carried.

THREE KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING

- Student engagement / SRSC Committee;
- 2021-2022 Provincial Budget Impact;
- Facilities Accountability Report.

BOARD MEMBERS’ FORUM:

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

MOTION TO MOVE INTO CLOSED SESSION:

#21R-39

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

Carried.

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NEW BUSINESS:

(a) Motions from the Closed Session of April 12, 2021:

#21R-40

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

- 1. *That all 2020 retirees be provided with a \$50.00 cheque in lieu of no June Recognition Event held in 2020 along with an appreciation letter for their service from the Board.***
Carried.
- 2. *That the Board approve the recommendations as outlined in the March 15, 2021 June Recognition Event Committee Report.***
Carried.
- 3. *That the Board ratify the purchase of new school buses from Western Canada Bus.***
Carried.
- 4. *That the Board establish the Norma Jean Shirley (Hoiseth) McConaghy Memorial Scholarship – Arts and Drama for ten years, beginning in the 2020-21 school year as outlined.***
Carried.
- 5. *That the Board establish the Buckingham Security Services Award beginning in the 2020-21 school year as outlined.***
Carried.

ADJOURNMENT:

#21R-41

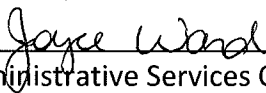
Moved by A. Nunn that the meeting adjourn (7:50 p.m.)

Carried.

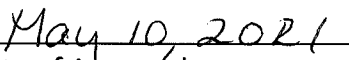
SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval