

NO. #2021R-8 (MONDAY, AUGUST 30, 2021)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, AUGUST 30, 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
MR. B. HOLLICK, Board Chair
MR. A. LINDBERG, Trustee

MR. A. NUNN, Trustee
MS. D. ROWDEN, Vice-Chair
MS. J. SMITH-WINDSOR, Trustee
DR. M. VICKERS, Trustee
MR. B. YEAMAN, Trustee

SENIOR ADMINISTRATION

Mr. R. Bratvold, Director of Education
Mr. J. Pidborochynski, Chief Financial Officer
Mr. T. Michaud, Superintendent of Schools

Mrs. J. Ward, Administrative Services Officer
Mr. N. Finch, Superintendent of Schools

D. Rowden, Vice-Chair, called the meeting to order. Board Chair Hollick will be late.

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-73

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

Carried.

Regular meeting resumed. B. Hollick resumed the position of Board Chair.

OTHERS

M. Oleksyn, Daily Herald reporter

GALLERY

Parents (8) – from the Red Wing, Canwood, Holbein and Debden areas.

DELEGATION

Consensus of the Board was to allow the delegation of parents an opportunity to present to the Board regarding their concern with the mandatory mask requirement in schools and the notice/consultation provided to the public regarding SRPSD COVID Response Plan. They wanted students to have a choice to wear a mask and provided their rationale.

R. Bratvold reviewed the Plan development process and the short response time regarding the Division's COVID Response Plan distribution. He noted that the school division and other officials meet regularly with the Local Public Health Officer for direction and recommendations. He also stated that the Plan is reviewed weekly and is adjusted as required.

B. Hollick commented that an invitation was extended to the Public Health Officer to attend a future Board meeting.

ADOPTION OF THE AGENDA:

#21R-74

*Moved by G. Gustafson that the agenda be approved with the addition of Parents Delegation on Mandatory Masking Requirements.
Carried.*

CONSENT ITEMS:

#21R-75

*Moved by A. Lindberg that the following consent item be approved:
(a) Adoption of the Minutes for Regular meetings of June 21, 2021;
(b) Administrative Procedures Changes.
Carried.*

NEW BUSINESS:

(a) Motions from the Closed Session of August 30, 2021:

#21R-76

*Moved by B. Hollick that the following motion be brought forward:
1. That the Board confirm Saskatchewan Rivers Public School Division's COVID-19 Response Plan for 2021-22.
Carried.*

(b) Transportation Appeal to the Board – Molzan Family

The Molzan family's request for transportation services to École Debden Public School for French Immersion programming was discussed.

#21R-77

*Moved by D. Rowden that the Board grant the request from Jeff and Tammy Molzan to grandfather transportation services for the three Molzan children currently attending École Debden Public School until the youngest child graduates.
Carried.*

(c) 2021-2022 Board Meeting Schedule/Attendance at Board Meetings

Consensus of the Board was to continue arranging online meetings to allow trustees the ability to attend remotely.

#21R-78

***Moved by A. Lindberg that the 2021-2022 Board meeting schedule be approved as revised.
Carried.***

B. Hollick will bring back suggested dates for the Board/Director Evaluation that will be completed by the Saskatchewan School Boards Association.

(d) Board Chairs Council Verbal Update

B. Hollick commented that the Board Chairs Council meetings have commenced again for the current school year.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Human Resources Accountability Report

N. Finch reviewed the Accountability Report on Human Resources for information.

#21R-79

***Moved by G. Gustafson that the Board confirm that the intent of Policy 13, Item 3 and Policy 16 have been met and that the Human Resources Accountability Report be referred to the Director Evaluation process.
Carried.***

REPORTS FROM ADMINISTRATIVE STAFF:

(a) SSBA Information – Bylaws, Resolutions and Position Statements

The 2021 Fall General Assembly will be held in Regina at the DoubleTree (subject to approval of the Executive based upon the advice of the Saskatchewan Chief Medical Officer) on November 14-16, 2021.

The process and deadlines for submission of the bylaw amendments and resolutions was shared.

(b) Saskatchewan Rivers Public School Division Strategic Plan 2021-2024

The SRPSD Strategic Plan for 2021-2024 was presented for review and Board approval. Further discussion regarding a communication plan and the integration of accountability reports into the new plan will take place at future meeting.

#21R-80

***Moved by J. Smith-Windsor that the Saskatchewan Rivers Public School Division Strategic Plan for 2021-2024 be approved.
Carried.***

THREE KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING

- Welcome back to staff and students;
- 2021-2024 SRPSD Strategic Plan approved;
- Affirmation of the COVID Response Plan.

BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

#21R-81

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

Carried.

SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval