

**NO. #2022R-9 (MONDAY, JUNE 20, 2022)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION  
NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, JUNE 20, 2022 AT 4:00 P.M. IN THE  
SEMINAR 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**, Board Chair

**MR. A. LINDBERG**, Trustee

**MR. A. NUNN**, Trustee (absent)

**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. C. Trann, Superintendent of Schools

Mrs. J. Ward, Administrative Services Officer

B. Hollick, Board Chair, called the meeting to order.

B. Hollick 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:**

**#22R-49**

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

***Carried.***

Regular meeting resumed.

**STUDENT TRUSTEES**

T. McCallum

D.Vidal

**OTHERS**

M. Oleksyn, Daily Herald reporter (virtually)

**ADOPTION OF THE AGENDA:**

**#21R-50**

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

***Carried.***

June 20, 2022

**CONSENT ITEMS:**

**#22R-51**

*Moved by A. Lindberg that the minutes for the Regular meeting of June 6, 2022 be approved as presented.*

*Carried.*

**#22R-52**

*Moved by A. Lindberg that the Board approve the Financial Statements for the third quarter ending May 31, 2022.*

*Carried.*

**BUSINESS ARISING FROM PREVIOUS MEETING**

**(a) Student Trustee Special Report**

R. Bratvold indicated that this item is being brought to the table by an individual student trustee who worked with administration to develop the report. She reviewed the report to encourages Board action to end sexual violence in high schools.

**#22R-53**

*Moved by M. Vickers that the Board commit to advocacy, board development and action to end sexual violence in schools.*

*Carried.*

**NEW BUSINESS:**

**(a) Motions from the Closed Session of June 20, 2022:**

**#22R-54**

*Moved by B. Hollick that the following motions be brought forward:*

- 1. That the financial statements for the Early Years Family Resource Centre be approved.  
Carried.*
- 2. That the financial statements for Early Childhood and Development Program – Kids First Project be approved.  
Carried.*
- 3. that the Board deny the request for out of attendance area transportation.  
Carried.*

**(b) Board Development Committee Update**

D. Rowden reported that a survey will be emailed to trustees regarding the past year's professional development. She noted that the Speaking with Confidence session has been planned for Monday, October 31, 2022. The session will be open to 20 participants and invitation will be extended to the SRSC Executive to attend.

**(c) Verbal Update – SRSC Committee**

D. Vidal provided a verbal report on the some of the graduation celebrations in the division.

B. Hollick, on behalf of the Board, expressed appreciation to both student trustees for their involvement with the Board as student trustees and wished them well in their future endeavours.

(d) **SRSC Board Report**

C. Bloom reviewed the final report of the 2021-2022 SRSC Committee that included next steps for the 2022-23 school year along with the highlights of the year.

(e) **Verbal Update on CSBA Congress 2022**

B. Hollick indicated that he would be emailing those who are attending the CSBA Congress 2022 regarding supper arrangements during the conference.

(f) **Electoral Boundary Committee Update**

#22R-55

*Moved by D. Rowden that the Board establish an Electoral Boundary Committee with membership of C. Bloom, B. Hollick and A. Lindberg with administrative support provided and report back to the Board by the end of October 2022.*

*Carried.*

(g) **Policy Committee Update**

#22R-56

*Moved by G. Gustafson that Policy 1 – Foundation Statements and Policy 6 – Role of the Vice-Chair be approved as revised.*

*Carried.*

G. Gustafson requested Board direction regarding Elders Council and policy location and reviewed the suggested changes to policies such as formatting and pronoun reference in policy.

(h) **An Overview of the Resolving Conflict Constructively Workshop**

J. Smith-Windsor provided an overview of the Resolving Conflict Constructively workshop that she had attended for information.

**ACCOUNTABILITY REPORTS:**

(a) **Communication Accountability Report**

#22R-57

*Moved by D. Rowden that the Board confirm that the intent of Policy 2, item 2.2, Policy 8, item 8.5, and Policy 13, item 8.1 have been met and that the Communication Accountability Report be referred to the Director Evaluation process.*

*Carried.*

(b) **Stakeholder Engagement Accountability Report**

#22R-58

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

*Carried.*

(c) **Transportation Services Accountability Report**  
**#22R-59**

*Moved by B. Yeaman that the Board approve the Semi-Annual Transportation Report as presented.*

*Carried.*

Discussion was held regarding the requesting of a report from the City of Prince Albert on student transportation.

**REPORTS FROM ADMINISTRATIVE STAFF:**

(a) **SRPSD Responses to the Truth and Reconciliation Commission’s Calls to Action**

R. Bratvold provided a summary of SRPSD’s focused work on the TRC’s Calls to Action for information. The team recognized reconciliation work remains but the Indigenous Perspective Team along with the leadership of Superintendent Hingley was acknowledged in the promotion and achievement of the responses.

(b) **2022-2023 Annual Work Plan**

The 2022-2023 Annual Work Plan was reviewed.

**#22R-60**

*Moved by G. Gustafson that the Board Annual Work Plan for 2022-2023 be approved as presented.*

*Carried.*

A trustee commented that the RM gathering may work better in November than the April slot.

**#22R-61**

*Moved by A. Lindberg that the Board Annual Work Plan for 2022-2023 be amended to switch the RM Gathering to November.*

*Carried.*

(c) **2022-2023 Board Meeting Schedule**

The proposed schedule for Board meetings for 2022-2023 was presented.

**#21R-62**

*Moved by A. Lindberg that the 2022-2023 Board meeting schedule be approved as presented.*

*Carried.*

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

- SRSC student trustee special report;
- Annual Work Plan and moving to two board meetings a month;
- Congratulations to the 2022 graduates.

**BOARD MEMBERS' FORUM:**

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

**ADJOURNMENT:**

**#22R-63**

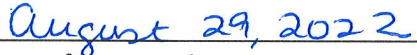
*Moved by A. Lindberg that the meeting adjourn. (7:50 p.m.)*

*Carried.*

**SIGNATURES:**

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

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

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