

NO. #2021R-7 (MONDAY, JUNE 21, 2021)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, JUNE 21, 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
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 (absent)

SENIOR ADMINISTRATION

Mr. R. Bratvold, Director of Education
Mr. J. Pidborochynski, Chief Financial Officer (E)
Mrs. J. Hingley, Superintendent of Schools (E)

Mrs. J. Ward, Administrative Services Officer (E)
Mr. C. Trann, Superintendent of Schools (E)
Mr. T. Michaud, Superintendent of Schools (E)

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

B. Hollick acknowledged National Indigenous Peoples Day today and 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-54

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

Carried.

Regular meeting resumed.

STUDENT TRUSTEES

K. Lam (absent)

E. Zbaraschuk (absent)

OTHERS

M. Oleksyn, Daily Herald reporter (E)

ADOPTION OF THE AGENDA:

#21R-63

Moved by A. Lindberg that the agenda be approved as amended.

Carried.

CONSENT ITEMS:

#21R-64

Moved by D. Rowden that the following consent item be approved:

- (a) Adoption of the Minutes for Regular meetings of June 7, 2021;*
 - (b) Administrative Procedures Changes, and*
 - (c) Financial Statements – for the Third Quarter Ending May 31, 2021.*
- Carried.*

NEW BUSINESS:

- (a) Approval of Policy Changes**

#21R-65

Moved by G. Gustafson that Policy 2 – Role of the Board, Policy 3 – Role of the Trustee, Policy 9 – Board Committee, Policy 11 – Policy Making, Policy 15 – Viable Schools; and Policy 16 – Recruitment and Selection of Personnel be approved as revised.

Carried.

- (b) Board Chairs Council Verbal Update**

B. Hollick noted that BCC will have one more meeting in June and begin in August again. He noted that the draft protocol for vaccine has been sent to Saskatchewan Health for review and once approve the final version will be sent to school divisions to provide guidance to school divisions.

- (c) Board Advocacy Update – November 2020 to June 2021**

D. Rowden provided a written report on its advocacy efforts from November 2020 to June 2021 and noted that these efforts were affected by the COVID-19 situation. Some other suggested linkage meetings included Prince Albert and Area Chamber of Commerce, City of Prince Albert and RMs, Village and Towns.

REPORTS FROM ADMINISTRATIVE STAFF:

- (a) Communication Accountability Report**

#21R-66

Moved by A. Nunn 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) Transportation Services Accountability Report**

#21R-67

Moved by J. Smith-Windsor that the Board approve the Semi-Annual Transportation Report as presented.

Carried.

REPORTS FROM ADMINISTRATIVE STAFF:

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

R. Bratvold noted that since the TRC published its Calls to Action, SRPSD has been responding to them. J. Hingley 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) 2021-2022 Board Annual Draft Work Plan

The 2021-2022 Annual Work Plan was reviewed.

#21R-68

Moved by G. Gustafson that the Board Annual Work Plan for 2020-2021 be approved as amended.

Carried.

(c) 2020-2021 Board Meeting Schedule

The proposed schedule for Board meetings for 2020-2021 was presented.

#21R-69

Moved by G. Gustafson that the 2020-2021 Board meeting schedule be approved as amended.

Carried.

THREE KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING

- Thanks to staff and salute to retiring and long service recipients;
- Congratulations to our students and our graduates;
- Highlights/summary of the Division's responses TRC Calls to Action.

BOARD MEMBERS' FORUM:

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

MOTION TO MOVE INTO CLOSED SESSION:

#21R-70

Moved by D. Rowden that the meeting move into Closed Session with Board and Administration present.

Carried.

NEW BUSINESS:

(a) Motions from the Closed Session of June 21, 2021:

#21R-71

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

1. ***That the Board approve a \$15,000 transfer of funds to the SRPSD Foundation.***
Carried.

2. ***That senior Administration team provide the Board with a report comparing what the schools within Prairie South Public School Division, Living Sky Public School Division, Good Spirit Public School Division, Light of Christ Separate School Division, Chinook School Division, South East Cornerstone Public School Division and Holy Family Separate School Divisions have implemented for a teacher transfer policy/administrative procedures.***
Carried.

ADJOURNMENT:

#21R-72

Moved by G. Gustafson that the meeting adjourn. (8:30 p.m.)
Carried.

SIGNATURES:

Barry Hollich

Board Chair

Jayne Ward

Administrative Services Officer

August 30, 2021

Date of Approval