



**MISSION:** *To strive for excellence in education and to seek to maximize each child's unique learning ability.*  
**VISION:** *Pursuit of excellence, respect of diversity and achievement for all.*

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO. 119 HELD IN THE BOARD ROOM, EDUCATION CENTRE, 545 - 11<sup>TH</sup> STREET EAST, ON MONDAY, NOVEMBER 8, 2020 AT 4:00 P.M.**

**PRESENT:**

**MRS. C. BLOOM**, Trustee  
**MR. B. GEROW**, Trustee  
**MR. G. GUSTAFSON**, Trustee  
**MR. B. HOLLICK**, Trustee  
**MR. A. LINDBERG**, Trustee

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

**SENIOR ADMINISTRATION**

Mr. R. Bratvold, Director of Education  
Mrs. J. Hingley, Superintendent of Schools  
Mr. T. Michaud; Superintendent of Schools  
Mr. C. Trann, Superintendent of Schools

Mr. N. Finch, Superintendent of Schools  
Mr. M. Hurd, Superintendent of Schools  
Mr. J. Pidborochynski, Chief Financial Officer  
Mrs. J. Ward, Administrative Services Officer

**STUDENT TRUSTEES**

T. McCallum

D. Vidal

**OTHERS**

M. Oleksyn, Daily Herald reporter

**CALL TO ORDER:**

R. Bratvold, Director of Education, called the meeting to order.

R. Bratvold 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. He noted that the Division continues to respond to the Truth and Reconciliation Commission's Calls to Action.

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

**ADOPTION OF THE AGENDA:**

**Motion #21R-97**

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

**ELECTION OF BOARD CHAIR:**

R. Bratvold called for nominations for the position of Board Chair of the Board of Education.

D. Rowden nominated B. Hollick as Board Chair for the ensuing year.

**Motion #21R-98**

*Moved by A. Lindberg that the nominations cease.  
Carried.*

**B. Hollick was declared elected as Board Chair, by acclamation, for the ensuing year.**

**ELECTION OF VICE-CHAIR:**

B. Hollick called for nominations for the position of Vice-Chair of the Board of Education.

B. Gerow nominated D. Rowden as Vice-Chair for the ensuing year.

**Motion #21R-99**

*Moved by A Lindberg that the nominations cease.*

*Carried.*

**D. Rowden was declared elected as Vice-Chair, by acclamation, for the ensuing year.**

**APPOINTMENT OF DEPUTY CHAIR ROTATION:**

- |   |                  |
|---|------------------|
| • November, December 2021                 | A. Lindberg      |
| • January, February, March, 2022          | A. Nunn          |
| • April, May, June, 2022                  | D. Rowden        |
| • September, October, November, 2022      | J. Smith-Windsor |
| • December, 2022, January, February, 2023 | M. Vickers       |
| • March, April, May, 2023                 | B. Yeaman        |
| • June, September, October, 2023          | C. Bloom         |
| • November, December 2023, January, 2024  | B. Gerow         |
| • February, March, April, 2024            | G. Gustafson     |
| • May, June, September, 2024              | A. Lindberg      |
| • October, November, 2024                 | A. Nunn          |

**Motion #21R-100**

*Moved by A. Lindberg that the Deputy Chair rotation be adopted as circulated.*

*Carried.*

**APPOINTMENTS FOR THE SCHOOL DIVISION:**

(a) Auditor

**Motion #21R-101**

*Moved by B. Yeaman that the Board re-affirm the appointment of Meyers Norris Penny (MNP) LLP as the auditors for the school division for 2022.*

*Carried.*

(b) Agent of Record (Insurance agent or broker):

**Motion #21R-102**

*Moved by B. Yeaman that AON Risk Solutions be the agent of record for the school division for the year 2022.*

*Carried.*

(c) Solicitor:

Motion #21R-103

*Moved by D. Rowden that the firm of McKercher LLP be the solicitor for the school division for the 2022 year.*

*Carried.*

**ESTABLISH THE FOLLOWING:**

(a) Regular meeting date, hour and place:

Motion #21R-104

*Moved by A. Nunn that the Regular meetings of the Saskatchewan Rivers Public School Division be held, subject to change, on one Monday of each month at 5:30 p.m., with the Closed Session at 4:00 p.m., in the Board Room, 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.*

*Carried.*

(b) Planning Meeting Date, Hour and Place:

Motion #21R-105

*Moved by C. Bloom that the planning meetings of the Saskatchewan Rivers Public School Division be held, subject to change, on one Monday of each month usually from 3:00 p.m. to 5:00 p.m. at the Education Centre, 545 - 11<sup>th</sup> Street East.*

*Carried.*

(c) Approval of accounts:

Motion #21R-106

*Moved by M. Vickers that the Chief Financial Officer be authorized for the 2022 year to certify all accounts for payment.*

*Carried.*

(d) Signing officers:

Motion #21R-107

*Moved by A. Lindberg that the Board Chair and the Chief Financial Officer be the signing officers for the school division, with the Vice-Chair to sign in the absence of the Board Chair and the Manager of Financial Services to sign in the absence of the Chief Financial Officer for the year 2022.*

*Carried.*

(e) Amount of temporary credit with a financial institution in Prince Albert:

Motion #21R-108

*Moved by D. Rowden that the school division continue with Concentra Financial a credit limit of five million dollars for the 2022 year.*

*Carried.*

(f) **Attendance and Transportation Services Areas**

**Motion #21R-109**

*Moved by A. Lindberg that the Board confirm the current attendance and transportation services areas for 2021-2022 school year.*

*Carried.*

(g) **Hours of Public Access to All Central Offices:**

**Motion #21R-110**

*Moved by G. Gustafson that public access to the Education Centre/Support Services Centre during regular hours be from 8:00 a.m. to 12:00 noon and from 1:00 p.m. to 4:30 p.m. and during summer hours be from 8:30 a.m. to 2:30 p.m. Monday to Friday except for statutory holidays.*

*Carried.*

(h) **Indemnity, honorarium and expenses to be paid to trustees:**

**Motion #21R-111**

*Moved by B. Gerow that a Board establish a Board Remuneration Review Committee and the membership include A. Lindberg, C. Bloom and B. Yeaman.*

*Carried.*

**EXTERNAL BOARD APPOINTMENTS:**

(a) **Employee Bargaining Committees:**

- **Out of Scope Bargaining Committee:** Barry Hollick Darlene Rowden
- **CUPE Bargaining Committee:** Grant Gustafson
- **LINC Bargaining Committee:** Jaimie Smith-Windsor

(b) **Operational Committees:**

- **Student Discipline Committee:**  
Cher Bloom Bill Gerow Grant Gustafson Arne Lindberg
- **Principal Selection Committee:** Michelle Vickers
- **Vice-Principal Selection Committee:** Bill Yeaman

(c) **Committees with Third Parties:**

- **Saskatchewan High School Athletic Association:** Bill Yeaman
- **Public Section Executive Member:** Alan Nunn
- **City/Board Liaison Committee:** Barry Hollick Arne Lindberg Michelle Vickers  
Administration will contact the City of Prince Albert to inquire if an additional trustee can serve on this Committee.

(d) **Standing Committees/Ad Hoc Committees:**

- **Saskatchewan Rivers Students for Change:**  
Cher Bloom Barry Hollick Arne Lindberg  
Jaimie Smith-Windsor Michelle Vickers

