



MISSION: *Strives for excellence in education and seeks to maximize each child's unique learning ability.*

VISION: *Pursuit of excellence, respect of diversity and achievement for all.*

NO. #2022R-2 (MONDAY, FEBRUARY 7, 2022)

MINUTES OF THE REGULAR MEETING OF THE FEBRUARY 7, 2022 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 (virtual)

MR. G. GUSTAFSON, Trustee

MR. B. HOLLICK, Board Chair

MR. A. LINDBERG, Trustee

MR. A. NUNN, Trustee (virtual)

MS. D. ROWDEN, Vice-Chair

MS. J. SMITH-WINDSOR, Trustee

DR. M. VICKERS, Trustee (virtual)

MR. B. YEAMAN, Trustee

SENIOR ADMINISTRATION

Mr. R. Bratvold, Director of Education

Mrs. J. Hingley, Superintendent of Schools

Mrs. J. Ward, Administrative Services Officer

Mr. J. Pidborochynski, Chief Financial Officer

Mr. C. Trann, Superintendent of Schools

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-10

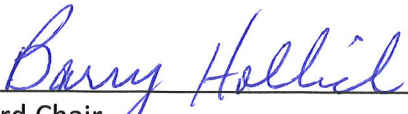
Moved by G. Gustafson that the meeting move into Closed Session with Board and Administration present.

Carried.

Due to an unplanned power outage, consensus of the trustees present was to reschedule the Board meeting until Wednesday, February 16 for time-sensitive/action items and the remainder of the agenda items to Monday, February 28, 2022.

Board Chair Hollick recessed the Board meeting at 5:00 p.m.

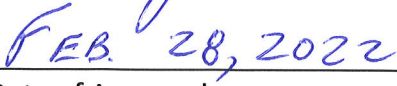
SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval