

NO. #2022R-3 (WEDNESDAY, FEBRUARY 16, 2022)

MINUTES OF THE SPECIAL REGULAR MEETING OF THE FEBRUARY 16, 2022 AT 4:00 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

MS. D. ROWDEN, Vice-Chair

MS. J. SMITH-WINDSOR, Trustee (virtual)

DR. M. VICKERS, Trustee (virtual)

MR. B. YEAMAN, Trustee

SENIOR ADMINISTRATION

Mr. R. Bratvold, Director of Education

Mrs. J. Ward, Administrative Services Officer

Mr. J. Pidborochynski, Chief Financial 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 Saukteaux 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-11

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

Carried.

Regular meeting resumed at 5:30 p.m.

OTHERS

M. Oleksyn, Daily Herald reporter (virtual)

ADOPTION OF THE AGENDA:

#21R-12

Moved by A. Nunn that the agenda be approved as presented.

Carried.

NEW BUSINESS:

(a) **Motions from the Closed Session of February 16, 2022:**

#22R-13

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

1. That the Board authorize the Board Chair to send a letter to J. Yungwirth to advise that her group is not required to attend the next Board meeting as a delegation, and to accept their written presentation by email and if required, have the group attend a future Board meeting and to request that the written submission include full names of those involved in the presentation.

Carried.

2. That B. Hollick and C. Bloom be the appointed trustees on the Superintendent Selection Committee.

Carried.

3. That the Board approve the division's top three 2023-2024 major capital project priorities to be submitted to the Ministry of Education.

Carried.

ACCOUNTABILITY REPORTS:

(a) **Transportation Services Accountability Report**

J. Pidborochynski reviewed the Accountability Report for information. Some trustees inquired concerning the lost learning days in relation to bus cancellations due to weather and possible alternate options of learning for those days.

#22R-14

Moved by D. Rowden that the Board approve the Semi-Annual Transportation Accountability Report as presented.

Carried.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) **2022-2023 School Year Calendar**

#22R-15

Moved by G. Gustafson that the Board approve the 2022-2023 school year calendar as presented and request that the Director distribute the calendar following Ministry confirmation of legislative compliance.

Carried.

(b) **Reschedule March 7, 2022 Regular Board Meeting**

#22R-16

Moved by D. Rowden that the Board moved the March 7, 2022 Regular meeting to March 14, 2022.

Carried.

BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

#22R-17

Moved by A. Nunn that the meeting adjourn. (6:00 p.m)

Carried.

SIGNATURES:

Barry Hollich
Board Chair

Jayne Ward
Administrative Services Officer

FEB. 28, 2022
Date of Approval