

NO. #2023R-10 (MONDAY, JUNE 5, 2023)

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION
NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, JUNE 5, 2023 AT 4:00 P.M. IN THE
BOARD 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

MR. B. HOLLICK, Trustee

MR. A. LINDBERG, Trustee

MR. A. NUNN, Vice-Chair

MS. D. ROWDEN, Board Chair

MS. J. SMITH-WINDSOR, Trustee

DR. M. VICKERS, Trustee

MR. B. YEAMAN, Trustee

SENIOR ADMINISTRATION

Mr. R. Bratvold, Director of Education

Dr. G. Tebay, Superintendent of Schools

Mr. J. Pidborochynski, Chief Financial Officer

Mrs. J. Ward, Administrative Services Officer

D. Rowden, Board Chair, called the meeting to order.

D. Rowden provided the land acknowledgement for the school division. Trustees were given an opportunity to declare a conflict of interest.

MOTION TO MOVE INTO CLOSED SESSION:

#23R-65

Moved by B. Hollick that the meeting move into Closed Session with Board and Administration present.

Carried.

Regular meeting resumed.

STUDENT TRUSTEE

D. Zacharias (absent)

C. Horan (absent)

OTHERS:

M. Oleksyn, Prince Albert Daily Herald

ADOPTION OF THE AGENDA:

#23R-66

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

Carried.

CONSENT ITEMS:

#23R-67

Moved by G. Gustafson that the following consent items be approved:

(a) Adoption of the Minutes for Regular Meeting of May 15, 2023;

(b) Administrative Procedure Changes – AP 108;

(c) Board Policy Revisions.

Carried.

NEW BUSINESS:

(a) **Matters and Motions from the Closed Session of June 5, 2023**
#23R-68

Moved by D. Rowden that the following motion be brought forward:

1. *That the Board enhance its advocacy efforts for provincial funding to support full time kindergarten and advocate for increased capital costs for day care construction in schools.*

Carried.

(b) **Recap of Signing Ceremony for Educational Services Agreement with**

D. Rowden provided a verbal update regarding the signing ceremony for the Educational Services Agreement with East Central First Nation Education Authority on May 25, 2023.

(c) **June Recognition Event Update**

D. Rowden indicated that the event will take place on Monday, June 12, 2023. The program details will be shared with trustees by email.

(d) **Board Chairs Council Meeting Verbal Update**

D. Rowden provided a verbal update on the recent Board Chairs Council meeting.

(e) **Policy Committee Update**

G. Gustafson reviewed his Policy Committee update and noted that there will be other revisions to policies presented at the June 19 Board meeting for consideration. Discussion centered regarding the current practice to establish trustee SCC school clusters and a suggestion was made to establish them in May or June. The current SCC clusters will be emailed to trustees for feedback and placed on the June 19 Board meeting for approval.

There was also discussion related to Policy 16: Recruitment & Selection of Personnel) to request that the Board Development Committee arrange human resources best practices training for trustees.

(d) **Verbal Update on Public Section AGM – June 1 and 2, 2023**

Alan Nunn provided a verbal update regarding the recent Public Section Annual General meeting that was held in Regina on June 1 and 2, 2023.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) **2023-2024 Draft Annual Work Plan**

The Board reviewed the draft annual work plan for 2023-2024 for information. The plan will be placed on the June 19, 2023 Board meeting agenda for final approval.

(b) **Schedule of Revenue & Expenses and Changes in Fund Balance - Kids First Project**

#23R-69

Moved by B. Yeaman that the financial statements for Early Childhood and Development Program – Kids First Project be approved.

Carried.

(c) **Schedule of Revenue & Expenses and Changes in Fund Balance - Early Years Family Resource Centre**

#23R-70

Moved by B. Hollick that the financial statements for the Early Years Family Resource Centre be approved.

Carried.

BOARD MEMBERS' FORUM:

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

THREE KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- Recognition of Long Service Awards/Retirees;
- James Smith Cree Nation Educational Agreement Signing;
- SRPSD Track Season.

ADJOURNMENT:

#23R- 71

Moved by A. Lindberg that the meeting adjourn. (7:15 p.m.)

Carried.

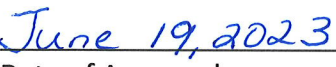
SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval