



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. #2023R-9 (MONDAY, MAY 15, 2023)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, MAY 15, 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 (absent)

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

Mr. T. Michaud, Superintendent of Schools

Mrs. J. Ward, Administrative Services Officer

Mr. M. Hurd, Superintendent of Facilities

Mrs. G. Tebay, Superintendent of Schools

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-54

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

Carried.

Regular meeting resumed.

STUDENT TRUSTEE

D. Zacharias (absent)

C. Horan (absent)

ADOPTION OF THE AGENDA:

#23R-55

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

Carried.

CONSENT ITEMS:

#23R-56

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

(a) Adoption of the Minutes for Regular Meeting of May 1, 2023.

Carried.

NEW BUSINESS:

(a) **Matters and Motions from the Closed Session of May 1, 2023**

No motions/matters to be brought forward at this time.

(b) **Saskatchewan Rivers Student for Change (SRSC)**

C. Bloom provided a verbal update of the final SRSC committee meeting of the 2022-2023 school year. She noted that the SRSC Executive was meeting on May 29, 2023.

(c) **Land acknowledgement**

The Division and Board is very clear on the importance of acknowledging the original citizens and rightsholders of the land on which the Division operates.

#23R-57

Moved by G. Gustafson that the Board authorize the Chair to establish a schedule of trustees to provide the land acknowledgment at Regular Board meetings beginning in the 2023-24 school year.

Carried.

(d) **Policy Review Update**

G. Gustafson provided an update on the Policy Review.

#23R-58

Moved by G. Gustafson that the Board amend Policy article 2.8.7 to reflect the previous Board motion to receive the financial reports quarterly.

Carried.

#23R-59

Moved by G. Gustafson that the Board change language throughout policy documents to use gender neutral terms.

Carried.

#23R-60

Moved by G. Gustafson that the Board change the format of the “Selected Responsibilities” section of Policy 2 to be consistent with format of other policy documents.

Carried.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) **Premier’s Award of Excellence**

#23R-61

Moved by B. Yeaman that the Board appoint trustees C. Bloom, A. Lindberg and J. Smith-Windsor to the committee to develop the Board’s application for the SSBA’s Premier’s Award of Excellence; and further, that the committee develop its terms of reference for Board consideration at a June 2023 meeting and that the committee continue its work until the application is submitted prior to September 30, 2023.

Carried.

BOARD MEMBERS' FORUM:

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

MOTION TO MOVE INTO CLOSED SESSION:

#23R-62

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

NEW BUSINESS:

(a) Matters and Motions from the Closed Session of May 15, 2023

#23R-63

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

1. That the Board approve the initiation of the community-based process to consider the renaming Won Ska Cultural School.

Carried.

2. That the Board, after discussion at the May 15 meeting, provide to the SSBA leadership the SRPSD Board's position on the SSBA executive composition and fee structure.

Carried.

- École Arthur Pechey Public School awarded \$15,000.00 Mosaic Nutrition Challenge grant.
- Creation of three new Pride logos by the division in honor of upcoming Pride month.

THREE KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- École Arthur Pechey Public School Mosaic award;
- Pride logos;
- Land acknowledgement expansion.

ADJOURNMENT:

#23R- 64

Moved by M. Vickers that the meeting adjourn. (8:02 p.m.)

Carried.

SIGNATURES:


Board Chair


Administrative Services Officer

June 5, 2023
Date of Approval