



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-7 (MONDAY, MAY 9, 2022)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, MAY 9, 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

DR. M. VICKERS, Trustee

MR. B. YEAMAN, Trustee

SENIOR ADMINISTRATION

Mr. R. Bratvold, Director of Education

Mr. J. Pidborochynski, Chief Financial Officer

Mr. M. Hurd, Superintendent of Facilities

Mrs. J. Ward, Administrative Services 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 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-35

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

Carried.

Regular meeting resumed.

STUDENT TRUSTEES

T. McCallum

D.Vidal

OTHERS

M. Oleksyn, Daily Herald reporter

ADOPTION OF THE AGENDA:

#21R-36

Moved by D. Rowden that the agenda be approved as amended.

Carried.

CONSENT ITEMS:

#22R-37

Moved by A. Nunn that the following consent items be approved:

(a) Adoption of the Minutes for the Regular meeting of April 4, 2022;

(b) Administrative Procedures changes.

Carried.

NEW BUSINESS:

(a) Motions from the Closed Session of May 9, 2022:

#22R-38

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

1. That the proposed resolution for the Saskatchewan High School Athletic Association AGM be approved as presented.

Carried.

2. That the Board award Student Transportation Services Contract to Parkland Bus Contractors Association for the period July 1, 2022 to June 30, 2027, with the Board reserving the right to extend the contract for three additional years to June 30, 2030.

Carried.

3. That the Board award the photocopier contract to Success Office Systems for the period of July 1, 2022 to June 30, 2027, with the Board reserving the right to extend the contract for three additional years to June 30, 2030.

Carried.

(b) Board Development Committee Update

D. Rowden reported that the May 11 Speaking with Confidence workshop has been cancelled due to the facilitator not being able to attend. The BDC is looking at rescheduling this workshop in August.

(c) Verbal Update – SRSC Committee

D. Vidal/T. McCallum provided a verbal report on their first in person meeting of the SRSC this year along with the individual high schools' activities that have taken place to date including upcoming events.

(d) Review of CAPSLE Conference – May 1 to 3, 2022

Trustees who attended the virtual CAPSLE conference (educational law) from May 1 to 3 provided their feedback on the conference. Consensus was to place this item on the next Planning meeting to allow trustees who attended to provide additional information to the Board.

(e) Policy Committee Update

G. Gustafson, Chair of the Policy Committee, reviewed the revised terms of reference and noted that annual work plan of the committee for information.

#22R-39

***Moved by G. Gustafson that the Board approve the Policy Committee’s updated Terms of Reference as presented.
Carried.***

(f) Registration for Upcoming Meetings – Public Section/CSBA Congress

Trustees were asked to indicate if they were planning to attend the upcoming Public Section in June and the CSBA Congress in July, 2022 by contacting J. Ward.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) 2023-2026 Preventative Maintenance & Renewal Plan and the 2021-2022 Preventative Maintenance and Renewal Amendment

#22R-40

***Moved by A. Lindberg that the 2023-2026 Preventative Maintenance and Renewal Plan be approved as presented.
Carried.***

#22R-41

***Moved by G. Gustafson that the 2021-2022 Preventative Maintenance and Renewal Amendment be approved as presented.
Carried.***

(b) Director’s Update

R. Bratvold provided an update on:

- Student learning
 - The Assessment Coalition has nearly completed its work for the 2021-22 school year. This group of over 30 teachers and administrators led by Superintendent Hingley and Consultants Stacey Monette and Patricia Bibby has relied on research and collaboration to develop an Assessment Expectations and Support document that will be shared prior to the next school year.
 - Schools provide a number of mechanisms for students to develop and demonstrate citizenship and good character. Teachers provide guidance and orientation but focus is on student engagement in community improvement.
 - Examples of activities in classrooms from school newsletters were shared.
- Partnerships:
 - Transition of high school busing continues to proceed as City Transit updates us on their progress. The city invited all urban high school principals to a collaborative session to share and plan ways to make the transition to city bus transportation as smooth as possible for students.
 - The East Central First Nation Authority (ECFNEA) is the joint effort of several first nations to develop a shared management for Education. The ECFNEA has been working with SRPSD and NESD for several years in the development of collaborative efforts. The joint work was interrupted by COVID, but on May 4, 2022 the work continued with the discussion of a draft Educational Services Agreement.

- After the fire at Senator Allen Bird Memorial Centre, SRPSD offered to support the Prince Albert Grand Council (PAGC) with discussion about using SRPSD facilities for programs/events that had been planned. Those discussions are ongoing.
- Ministry and Provincial happenings:
 - The 2022-23 Interim Education Plan is nearing completion as the teams have finalized the plans for presentation to the PEP leadership in the coming weeks. The work on the three priorities (Learning Supports, Reading and Mental Health & Wellbeing) is focused on responding to the pandemic needs, but a portion is aimed at a smooth transition to the long-term PEP.
 - Implementation of the MySchoolSask software is proceeding as all provincial school systems are now implementing the platform. There are two significant developments underway:
 - Inclusion and Intervention Plan (eIIP) in MSS has been under development and will be available on May 9, 2022.
 - Work on developing an electronic cumulative record is underway. A working group has been formed that will create a recommendation for processes for the management of cumulative records in MSS/MÉS.
- Based on the direction provided by the Board, administration will bring a balanced budget for Board consideration at one of its June meetings.

THREE KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- ExtravaBANDza
- Partnerships / Relationships Supporting Students
- Preventative Maintenance & Renewal Plan / School Tours

BOARD MEMBERS' FORUM:

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

Student trustee shared concerns and personal experiences related to the important need for mental health supports for students. Discussions are expected to continue at a future meeting.


ADJOURNMENT:

#22R-39

Moved by D. Rowden that the meeting adjourn. (7:05 p.m.)

Carried.

SIGNATURES:



Board Chair

Administrative Services Officer

June 6, 2022

Date of Approval