

**NO. #2022R-13 (MONDAY, OCTOBER 24, 2022)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION  
NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, OCTOBER 24, 2022 AT 4:00 P.M. IN  
THE BOARD ROOM, EDUCATION CENTRE, 545 11<sup>TH</sup> STREET EAST, PRINCE ALBERT, SK**

**PRESENT:**

**MEMBERS OF THE BOARD**

**MRS. C. BLOOM**, Trustee  
**MR. B. GEROW**, Trustee (absent)  
**MR. G. GUSTAFSON**, Trustee  
**MR. B. HOLLICK**, Board Chair  
**MR. A. LINDBERG**, Trustee (absent)

**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  
Mrs. J. Ward, Administrative Services Officer

Mrs. J. Hingley, 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-89**

***Moved by D. Rowden that the meeting move into Closed Session with Board and Administration present.***

***Carried.***

Regular meeting resumed.

**STUDENT TRUSTEE**

M. Pahtayken (absent)

**OTHERS**

K. Schwartzenberger, Consultant  
Queen Mary Public School Leadership team – K. Korczak, Principal, D. VanSteelandt, N. Parenteau, coaches  
M. Oleksyn, Daily Herald reporter

**ADOPTION OF THE AGENDA:**

**#21R-90**

***Moved by G. Gustafson that the agenda be approved as presented.***

***Carried.***

**ACCOUNTABILITY REPORTS:**

(a) **Learning Improvement Plans (LIP) Accountability Report**

J. Hingley reviewed the Accountability Report on student learning for information. K. Schwanzenberger, Consultant, attended to provide information on the Experiential Play Based Learning Model. Queen Mary Public School leadership team then share their school story and how effective school leadership moulded their story.

**#21R-91**

***Moved by C. Bloom that the Board confirm that the intent of Policy 2, item 3.2 and the Board's Strategic Plan expectation for monitoring of student achievement have been met and that the Student Achievement Accountability Report be referred to the Director Evaluation process.***  
***Carried.***

**CONSENT ITEMS:**

**#22R-92**

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

***(a) Adoption of the Minutes for Regular meeting of October 3, 2022;***

***(b) Administrative Procedures changes.***

***Carried.***

**NEW BUSINESS:**

(a) **Motions from the Closed Session of October 24, 2022:**

**#22R-93**

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

***1. That Policy 13: Role of the Director of Education, Appendix A – Director/CEO Evaluation Process, Criteria and Timelines be in abeyance until 2023.***

***Carried.***

***2. That the Board approve the purchase of four new school buses from Western Canada Bus and the negotiation with Legacy Bus Sales on the purchase of one used school bus.***

***Carried.***

(b) **SRSC Board Committee Report**

C. Bloom asked for trustee participation in the upcoming SRSC meeting on November 8, 2022 as the majority of the Board committee members have other commitments. B. Hollick and G. Gustafson confirmed they are able to attend.

(c) **Minister of Education Visit on October 17, 2022**

The October 17<sup>th</sup> school visit at John Diefenbaker Public School and meeting were highlighted. The notes for the meeting were uploaded to the Board Shared Drive.

(d) **Board Chairs Council Virtual Meeting – October 24, 2022**

B. Hollick noted that the main item of discussion was the distance learning change that is to take place in the 2023-24 school year and the more information has been requested from the Ministry.

(e) **2022 SSBA Annual General Meeting Information**

B. Hollick noted that the three voting delegates for Saskatchewan Rivers Public School Division will be Board Chair, Vice-Chair and A. Nunn.

**#22R-94**

***Moved by D. Rowden that the Board waives the required apportioning of votes as outlined in Policy 8: Board Operations - 15.2 relating to voting delegates and distributes the ballots equally between three trustees.***

***Carried.***

**REPORTS FROM ADMINISTRATIVE STAFF:**

(a) **Budget Priorities, Guidelines and Timelines**

Discussion was held regarding the development of scenarios for budget to compare a more ideal plan for expenditures to meet needs with a more practical plan for expenditures that match revenue and balances budget. Consensus was that the “more ideal plan” may be helpful in advocacy efforts.

**#22R-95**

***Moved by J. Smith-Windsor that the Board approve the Principles, Guidelines and Timelines for budget development Including budget scenarios.***

***Carried.***

**THREE KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:**

- Queen Mary Public School Leadership story;
- SCC networking;
- Bus purchases.

**BOARD MEMBERS' FORUM:**

D. Rowden reminded trustees of the homework required for the upcoming Speaking with Confidence workshop on October 31, 2022 and that a draft Board Development Plan will be presented in November, 2022.

Chief Cadmus Delorme will be at the EA Rawlinson Centre on Wednesday, November 2 from 7:30 – 9 pm if trustees are interested in attending. Free tickets were available from Elder Liz Settee (4) and the Prince Albert Daily Herald.


**ADJOURNMENT:**

**#22R-95**

***Moved by B. Yeaman that the meeting adjourn. (7:37 p.m.)***

***Carried.***

**SIGNATURES:**

  
Board Chair  
November 7, 2022  
Date of Approval

  
Administrative Services Officer