

NO. #2025R-2 (MONDAY, FEBRUARY 10, 2025)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, FEBRUARY 10, 2025, AT 2:00 P.M. IN THE BOARD ROOM, EDUCATION CENTRE, 545 11TH STREET EAST, PRINCE ALBERT, SK

PRESENT:

MEMBERS OF THE BOARD

C. BLOOM, Board Chair

J. BROWN, Trustee

N. FRANC, Trustee

B. GEROW, Trustee

B. HOLLICK, Trustee (absent)

M. LEWIS, Trustee

A. LINDBERG, Trustee

A. NUNN, Vice-Chair

D. SANDER, Trustee

B. YEAMAN, Trustee

SENIOR ADMINISTRATION

N. Finch, Director of Education

G. Tebay, Superintendent of Schools

J. Pidborochynski, Chief Financial Officer

J. Ward, Administrative Services Officer

C. Bloom, Board Chair, called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#25R-7

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

Carried.

Regular meeting resumed.

OTHERS:

M. Oleksyn, Prince Albert Daily Herald

T. Henderson, C. Frenette – Student Board representatives

A. Lindberg provided his land acknowledgment.

Trustees were given an opportunity to provide any conflict of interest.

ADOPTION OF THE AGENDA:

#25R-8

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

Carried.

CONSENT ITEMS:

#25R-9

Moved by D. Sander that the following consent items be approved:

(a) *That the minutes of the Regular meeting of January 13, 2025 be approved as presented.*
Carried.

(b) *That the Board contribute a donation of \$200.00 for scholarships to the P.A. Kiwanis Music Festival Association on an annual basis until further notice.*
Carried.

ACCOUNTABILITY REPORTS:

(a) Transportation Accountability Report

J. Pidborochynski reviewed the Transportation Services Accountability Report that provides relevant information on pupil transportation on a semi-annual basis.

#25R-10

***Moved by B. Yeaman that the Board approve the Semi-Annual Transportation Services Report as presented.
Carried.***

NEW BUSINESS:

(a) Motions from the Closed Session of February 10, 2025:

No motions brought forward from the Closed Session.

(b) SRSC Report

T. Henderson and C. Frenette, Student Board representatives, provided a recap of the February 3, 2025, gathering, which brought together the Board, School Community Council, Saskatchewan Rivers Student for Change, school administration, and division-based personnel.

(c) Verbal Update on January 27, 2025 School Tours

C. Bloom provided a verbal update on the recent school tours and expressed the Board's appreciation to all students and staff. These visits offer the Board firsthand insight into the learning environments, achievements, and challenges within our schools.

(d) Verbal Update on the SSBA New School for Trustees

N. Franc, M. Lewis, and J. Brown attended the recent SSBA New Trustees Academy and provided a verbal summary of the sessions they participated in.

(e) Revised Board Policies

#25R-11

***Moved by M. Lewis that the Policy 2: Role of the Board and Appendix A, Policy 3: Role of the Trustee and Appendix A, Policy 5: Role of the Board Chair, Policy 8: Board Operations, Policy 9: Board Committees, Policy 10: Board Representation, Policy 13: Role of the Director of Education and Quality Indicators and Appendix A, Policy 14: Appeals and Hearings Regarding Student Matters and Policy 16: Recruitment and Selection of Personnel be approved as revised.
Carried.***

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Director's Update

• SCC/SRSC Gathering

School and division administration, SCC, SRSC and trustees spent the day together on February 3 to learn about some of the key work being done in SRPSD in our early years, reviewed the Strategic Plan progress successes and challenges and annual report summary and then finished the day with scenarios that related to the work of SCCs.

- Upcoming Division Events

Trustees have been invited to attend the Prince Albert & Area Teachers' Association Convention 2025 on Friday, March 14, 2025, at Carlton Comprehensive Public High School – CPAC. The event begins with the opening address at 9:00 a.m., followed by the induction of new teachers and a keynote address by Dr. Shelley Moore, an expert in inclusive education, at 10:15 a.m.

KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- SCC/SRSC/Administration Gathering.
- School Tours.
- Transportation Accountability Report.

BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

#25R-12

Moved by A. Lindberg that the meeting adjourn. (3:56 p.m.)

Carried.

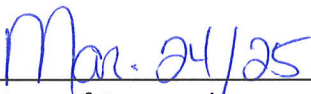
SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval