

NO. #2024R-4 (MONDAY, APRIL 15, 2024)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, APRIL 15, 2024, AT 2:00 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 (virtual)

DR. M. VICKERS, Trustee

MR. B. YEAMAN, Trustee

SENIOR ADMINISTRATION

Mr. N. Finch, Director of Education (virtual)

Dr. G. Tebay, Superintendent of Schools

Mr. J. Pidborochynski, Chief Financial Officer

Mrs. J. Ward, Administrative Services Officer

B. Hollick provided his verbal land acknowledgement for the school division.

Trustees were given an opportunity to declare a conflict of interest.

MOTION TO MOVE INTO CLOSED SESSION:

#24R-32

Moved by C. Bloom that the meeting move into Closed Session with Board and Administration present.

Carried.

Regular meeting resumed.

OTHERS:

M. Oleksyn, Prince Albert Daily Herald

C. Lysyk, Student Board representative

Gallery

ADOPTION OF THE AGENDA:

#24R-33

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

Carried.

CONSENT ITEMS:

#24R- 34

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

(a) That the minutes of the Regular meeting of March 18, 2024 be approved as presented.

(b) That the administrative procedures changes be received for information.

Carried.

NEW BUSINESS:

(a) Motions from the Closed Session of April 15, 2024:

#24R-35

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

1. *That the Board waive any spending limits and disclosure requirements in respect to campaign contributions and expenses.*

Carried.

(b) SRSC Report

D. Rowden, on behalf of the Board and administration, congratulated C. Lysyk on her recent scholarship.

C. Lysyk, Student Board Representative, provided a report on the SRSC committee latest committee meeting.

(c) Verbal Update Regarding Trustee Attendance on School Tours – April 29, 2024

Trustees were reminded of the school tours that will take place on Monday, April 29. All trustees are planning to attend.

(d) Verbal Recap of SSBA Spring Assembly

The consensus of trustees was that the recent SSBA Spring Assembly was enjoyable and informative.

(e) Update of the Progress of the SRPSD Board Development Plan

A. Nunn reviewed the progress of the Board Development Plan for information. He indicated that the early bird registration for the CSBA Congress 2024 is the end of April 2024.

KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- Celebrations/success of SRPSD students.
- Trustee learning – SSBA Spring Assembly.
- Overview of the 2024-2025 Provincial budget.

BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

#24R-36

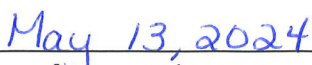
Moved by A. Lindberg that the meeting adjourn. (4:30 p.m.)

Carried.

SIGNATURES:


Board Chair


Administrative Services Officer


Date of Approval