

NO. #2024R-7 (MONDAY, AUGUST 26, 2024)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, AUGUST 26, 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

DR. M. VICKERS, Trustee

MR. B. YEAMAN, Trustee

SENIOR ADMINISTRATION

Mr. N. Finch, Director of Education

Mr. J. Pidborochynski, Chief Financial Officer

Mr. C. Trann, Superintendent of Schools

Mr. J. Court, Superintendent of Schools

Dr. G. Tebay, Superintendent of Schools

Mrs. J. Ward, Administrative Services Officer

D. Rowden provided her 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-55

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

Carried.

Regular meeting resumed.

OTHERS:

M. Oleksyn, Prince Albert Daily Herald

ADOPTION OF THE AGENDA:

#24R-56

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

Carried.

CONSENT ITEMS:

#24R-57

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

(a) That the minutes of the Regular meeting of June 17, 2024 be approved as presented.

(b) Administrative Procedure Changes.

Carried.

ACCOUNTABILITY REPORTS:

(a) **Accountability Report – Human Resources**

J. Court and C. Trann, Superintendents of Schools – Human Resources, reviewed the Human Resources Accountability Report for information.

#24R-58

Moved by G. Gustafson that the Board approve the Human Resources Accountability Report as presented.

Carried.

NEW BUSINESS:

(a) **Verbal Update on J. Smith-Windsor election to the CSBA Vice-President**

D. Rowden congratulated Jaimie Smith-Windsor on her being elected as the Vice-President at the Canadian School Boards Association. J. Smith-Windsor provided a verbal update on some of the roles of the CSBA.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) **Director's Update**

• **Jordan's Principle Funding**

Approval for EAs was given for a total of just over \$1.2 Million in additional supports and mentors were approved with funding of \$2.35 Million. The division is thankful for the funding and the additional supports were secured over the end of July into August.

• **Strike Savings for School Divisions**

The savings the division had during the strike action will help offset any increased cost for the eventual collective Bargaining Agreement. School divisions are not to spend these funds for any purpose until further direction is given.

KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- Welcome Back to students, staff, and community.
- Human Resources Accountability Report.
- J. Smith-Windsor – Vice-President with the Canadian School Boards Association.

BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

#24R-59

Moved by that the meeting adjourn. (4:29 p.m.)

Carried.

SIGNATURES:


Board Chair


Administrative Services Officer

September 16, 2024
Date of Approval