

NO. #2024R-9 (MONDAY, OCTOBER 21, 2024)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, OCTOBER 21, 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, Acting Board Chair

MS. D. ROWDEN (absent-on leave)

MS. J. SMITH-WINDSOR, Trustee

DR. M. VICKERS, Trustee

MR. B. YEAMAN, Trustee

SENIOR ADMINISTRATION

Mr. N. Finch, Director of Education

Dr. G. Tebay, Superintendent of Schools

Mr. J. Pidborochynski, Chief Financial Officer

Mrs. J. Ward, Administrative Services Officer

A. Nunn, Acting Board Chair, called the meeting to order.

G. Gustafson 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-65

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

C. Frenette / T. Henderson, Student Board Representatives

Vincent Massey Public School Leadership Team

K. Schwartzenger, Consultant

ADOPTION OF THE AGENDA:

#24R-66

Moved by C. Bloom that the agenda be approved as revised.

Carried.

CONSENT ITEMS:

#24R-67

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

(a) That the minutes of the Regular meeting of September 16, 2024 be approved as revised.

(b) Revised 2024-2025 Board Annual Work Plan.

Carried.

ACCOUNTABILITY REPORTS

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

J. Hingley provided the Accountability Report on Learning Improvement Plans for information. Vincent Massey Public School Principal H. Tomporowski along with the school's Leadership Team shared their school story on their school improvement plan and student achievement.

#24R-68

***Moved by A. Lindberg that the Board approve the Learning Improvement Plan Accountability Report as presented.
Carried.***

(b) **Student Achievement Accountability Report**

#24-69

***Moved by M. Vickers that the Board approve the Student Achievement Accountability Report as presented.
Carried.***

NEW BUSINESS:

(a) **Motions from the Closed Session of October 21, 2024:**

#24R-70

Moved by A. Nunn that the following motions be brought forward:

- 1. That the leave of absence for Darlene Rowden from all duties, responsibilities and access to any and all benefits of a trustee be approved.***
- 2. That the Board authorize the expenditure of up to \$600,000 beyond the approved budget to support the hiring of additional staff required to support the unexpected increase in student enrolment.***

Carried.

(b) **SRSC Report**

The Board welcomed C. Frenette and T. Henderson, Student Board Representatives from the Saskatchewan Rivers Student for Change Committee to the meeting. The students provided a verbal report on the SRSC committee latest committee meeting.

(c) **Revised SRPSD Legacy Document**

#24R-71

***Moved by G. Gustafson that the revised SRPSD Legacy Document be received as information.
Carried.***

(d) **Board Meeting Norms**

#24R-72

Moved by J. Smith-Windsor that the Board of Education co-construct meeting norms as part of its orientation and undertake a renewal of Code of Conduct as part of its annual policy review for 2024-2025.

Carried.

October 21, 2024

REPORTS FROM ADMINISTRATIVE STAFF:

(a) **Revised 2024-2-4 Board Meeting Schedule**

#24R-73

*Moved by B. Yeaman that the revised 2024-2025 Board meeting schedule be approved.
Carried.*

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

The Board will approve annually the budget to ensure resources are allocated to achieve desired results. The current principles, guidelines and timelines were provided for information.

(a) **Director's Update**

• **Enrolment**

The division is over projection by 144 students that anticipated – 8844 students.

• **Technology**

Over the summer and into the fall, Sasktel upgraded all 50M/75M connections to 100M. This bandwidth increase will increase internet speeds in numerous rural schools.

• **City of Prince Albert Police Service Update**

The City Police Service Chief shared details about its strategic plan and a statistical update.

• **Staff Safety**

A graph from the first eight months of this year on the division's WCB claims was provided for information.

• **Upcoming Division Student Events**

- SRPSD Annual School Art Show will be held on November 6, 2024.
- Grand re-opening of Max Clunie Football Field and Harry Jerome Track held on October 10, 2024.
- SRPSD collaborates with P.A. French Canadian Society (SCFPA) to enhance French Language opportunities for our French Immersion students.

KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- Appreciation to the Board of Education for its accomplishments.
- VM Public School Leadership Team and Student Learning.
- Increased Enrolment.
- SRSC Student Board Representatives.

BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

#24R-74

*Moved by M. Vickers/G. Gustafson that the meeting adjourn. (4:57 p.m.)
Carried.*

SIGNATURES:



Board Chair

November 22, 2024

Date of Approval



Administrative Services Officer