



MISSION: *To strive for excellence in education and to seek to maximize each child's unique learning ability.*
VISION: *Pursuit of excellence, respect of diversity and achievement for all.*

MINUTES OF THE ORGANIZATIONAL MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO. 119 HELD IN THE BOARD ROOM, EDUCATION CENTRE, 545 - 11TH STREET EAST, ON FRIDAY, NOVEMBER 22, 2024 AT 1:30 P.M.

PRESENT:

MRS. C. BLOOM, Trustee
MRS. J. BROWN, Trustee
MRS. N. FRANC, Trustee
MR. B. GEROW, Trustee
MR. B. HOLLICK, Trustee

MS. M. LEWIS, Trustee
MR. A. LINDBERG, Trustee
MR A. NUNN, Trustee
DR. D. SANDER, Trustee
MR. B. YEAMAN, Trustee

SENIOR ADMINISTRATION

Mr. N. Finch, Director of Education
Mrs. J. Ward, Administrative Services Officer

Mr. J. Pidborochynski, Chief Financial Officer

OTHERS

M. Oleksyn, Prince Albert Daily Herald
Gallery

CALL TO ORDER:

N. Finch, Director of Education, called the meeting to order.

B. Gerow provided his land acknowledgement for school division. He indicated that he was assisted by the Grade 3 class from T.D. Michel Public School at Big River.

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

ADOPTION OF THE AGENDA:

Motion #24R-75

*Moved by A. Lindberg that the agenda be approved as presented.
Carried.*

ELECTION OF BOARD CHAIR:

N. Finch called for nominations for the position of Board Chair of the Board of Education.

A. Nunn nominated C. Bloom as Board Chair for the ensuing year.

Motion #24R-76

*Moved by A. Lindberg that the nominations cease.
Carried.*

C. Bloom was declared elected as Board Chair, by acclamation, for the ensuing year.

ELECTION OF VICE-CHAIR:

C. Bloom called for nominations for the position of Vice-Chair of the Board of Education.

B. Yeaman nominated A. Nunn as Vice-Chair for the ensuing year.

Motion #24R-77

Moved by A. Lindberg that the nominations cease.

Carried.

A. Nunn was declared elected as Vice-Chair, by acclamation, for the ensuing year.

APPOINTMENT OF DEPUTY CHAIR ROTATION:

The Deputy Chair rotation will be on the December 9, 2024 Board meeting.

APPOINTMENTS FOR THE SCHOOL DIVISION:

(a) Auditor

The division will be tendering for audit services in 2025.

(b) Agent of Record (Insurance agent or broker):

Motion #24R-78

Moved by B. Gerow that AON Risk Solutions be the agent of record for the school division for the year 2025.

Carried.

(c) Solicitor:

Motion #24R-79

Moved by D. Sander that the firm of McKercher LLP be the solicitor for the school division for the 2025 year.

Carried.

ESTABLISH THE FOLLOWING:

(a) Regular meeting date, hour and place:

Motion #24R-80

Moved by A. Lindberg that the Regular meetings of the Saskatchewan Rivers Public School Division be held, subject to change, on one Monday of each month at 3:30 p.m., with the Closed Session at 2:00 p.m., in the Board Room, Education Centre, 545 - 11th Street East, and that the Board Chair and the Director of Education be authorized to cancel a Regular meeting if the agenda does not warrant holding a meeting.

Carried.

(b) Approval of accounts:

Motion #24R-81

Moved by B. Hollick that the Chief Financial Officer be authorized for the 2025 year to certify all accounts for payment.

Carried.

(c) Signing officers:

Motion #24R-82

Moved by B. Yeaman that the Board Chair and the Chief Financial Officer be the signing officers for the school division, with the Vice-Chair to sign in the absence of the Board Chair and the Manager of Financial Services to sign in the absence of the Chief Financial Officer for the year 2025.

Carried.

(d) Amount of temporary credit with a financial institution in Prince Albert:

Motion #24R-83

Moved by B. Hollick that the school division continue with Affinity Credit Union a credit limit of five million dollars for the 2025 year.

Carried.

(e) Attendance and Transportation Services Areas

Motion #24R-84

Moved by A. Lindberg that the Board confirm the current attendance and transportation services areas for 2024-2025 school year.

Carried.

(f) Hours of Public Access to All Central Offices:

Motion #24R- 85

Moved by A. Nunn that public access to the Education Centre/Support Services Centre during regular hours be from 8:00 a.m. to 12:00 noon and from 1:00 p.m. to 4:30 p.m. and during summer hours be from 8:30 a.m. to 2:30 p.m. Monday to Friday except for statutory holidays.

Carried.

(g) Indemnity, honorarium and expenses to be paid to trustees:

Motion #24R-86

Moved by B. Yeaman that the Trustee Remuneration Guidelines be approved for the 2024-2025.

Carried.

EXTERNAL BOARD APPOINTMENTS:

(a) Board Committee Appointments

The Board committee appointments will be on the December 9, 2024 Board meeting agenda.

(b) School Community Council Clusters:

Motion #24R-87

Moved by A. Lindberg that the Board re-affirm the School Community Clusters for 2024-2025.

Carried.

ADJOURNMENT:

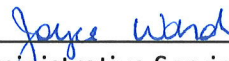
Motion #24R-88

*Moved by A. Nunn that the meeting be adjourned (1:56 p.m.).
Carried.*

SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval