

NO. #2024R-10 (FRIDAY, NOVEMBER 22, 2024)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO119 FOR THE BOARD OF EDUCATION HELD ON FRIDAY, NOVEMBER 22, 2024, 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, Trustee

J. BROWN, Trustee

N. FRANC, Trustee

B. GEROW, Trustee

B. HOLLICK, Trustee

M. LEWIS, Trustee

A. LINDBERG, Trustee

A. NUNN, Trustee

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.

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

MOTION TO MOVE INTO CLOSED SESSION:

#24R-89

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
Gallery

ADOPTION OF THE AGENDA:

#24R-90

Moved by D. Sander that the agenda be approved as presented.

Carried.

CONSENT ITEMS:

#24R-91

Moved by A. Nunn that the following consent items be approved:

(a) Administrative Procedure Changes.

(b) Minutes of the Regular meeting of October 21, 2024.

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

Carried.

NEW BUSINESS:

(a) SRPSD Trustee Schedule for Land Acknowledgement

#24R-92

*Moved by B. Gerow that the 2024-2025 Trustee Land Acknowledgement schedule be accepted.
Carried.*

(b) 2024 SSBA Annual General Meeting – Ballot Information

#24R-93

*Moved by M. Lewis that the Board waive Policy 8, 15.2 regarding SSBA ballot voting delegates.
Carried.*

#24R-94

*Moved by M. Lewis that the Board Chair be Saskatchewan Rivers' designated voting delegate
and that the Vice-Chair be the alternate voting delegate for the 2024 SSBA Annual General
Meeting.
Carried.*

(c) Professional Development Opportunities for Trustees

Information regarding two upcoming professional development opportunities for trustees was shared. Interested trustees are asked to respond to J. Ward.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) 2023-2024 Preventative Maintenance and Renewal Amendment

#24R-95

*Moved by B. Yeaman that the 2023-2024 Preventative Maintenance and Renewal Amendment
be approved as presented.
Carried.*

(b) Director's Update

• Provincial Auditor – Student Cumulative Files

The Provincial Auditor's office contacted the division to complete a cumulative records audit. A virtual meeting was held on November 12, 2024 to review the cumulative records. They were looking to see if certain documents are on file and documentation of recent transfers of the file but no requirement to view the documents.

• New Education Minister

Honourable Everett Hindley is the new Education Minister. He takes over from Jeremy Cockrill.

• Partnership

University of Saskatchewan and SUNTEP - USASK partners came to tour both John Diefenbaker and King George Public Schools. The tour focused on the Cree Pre-K/Kindergarten classroom at JD and the Early Years Play Based Learning (EPBL) room at King George.

KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- Newly elected Board.
- SRPSD in provincial sports.
- Individual trustees' land acknowledgement at Board meetings.

BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

#24R-96

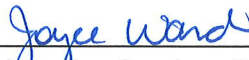
Moved by A. Nunn that the meeting adjourn. (3:44 p.m.)

Carried.

SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval