

NO. #2024R-11 (MONDAY, DECEMBER 9, 2024)

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, DECEMBER 9, 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, Board Chair

J. BROWN, Trustee

N. FRANC, Trustee

B. GEROW, Trustee

B. HOLLICK, Trustee

M. LEWIS, Trustee (virtual)

A. LINDBERG, Trustee

A. NUNN, Vice-Chair

D. SANDER, Trustee

B. YEAMAN, Trustee

SENIOR ADMINISTRATION

N. Finch, Director of Education

T. Michaud, Superintendent of Schools

J. Ward, Administrative Services Officer

J. Pidborochynski, Chief Financial Officer

G. Tebay, Superintendent of Schools

C. Bloom, Board Chair, called the meeting to order and provided her land acknowledgement.

An opportunity to declare a conflict of interest was provided to trustees.

MOTION TO MOVE INTO CLOSED SESSION:

#24R-98

Moved by A. Nunn that the meeting move into Closed Session with Board and Administration present.

Carried.

Regular meeting resumed.

OTHERS:

M. Oleksyn, Prince Albert Daily Herald

T. Henderson, C. Frenette – Student Board representatives

ADOPTION OF THE AGENDA:

#24R-99

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

Carried.

CONSENT ITEMS:

#24R-100

Moved by J. Brown that the following consent items be approved:

(a) Minutes of the Organizational meeting November 22, 2024.

(b) Minutes of the Regular meeting November 22, 2024.

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

(d) French Immersion Designation for 2025-26.

Carried.

ACCOUNTABILITY REPORTS:

(a) SRPSD Inclusive Education Accountability Report

Intensive Supports consultants C. Kuzma, T. McEwen, and J. Tiessen, presented an overview of inclusion and examples of what is happening in the Division. The Inclusive Education Accountability Report was provided for information. There was an opportunity for trustees' feedback and questions during the presentation.

#24R-101

Moved by A. Lindberg that the Board approved the Inclusive Education Accountability Report as presented.

Carried.

NEW BUSINESS:

(a) SRPSD SRSC Report

Student Board representatives T. Henderson and C. Frenette provided highlights from the recent SRSC meeting along with three schools' highlights. It was noted that career education for high schools was discussed. N. Finch indicated that career education will be added to a future senior administration meeting for further discussion.

(b) Recap of 2024 SSBA Annual General Meeting

Trustees were given an opportunity to provide feedback on the recent annual general meeting of the SSBA.

(c) Public Section Verbal Update

A. Nunn commented that the proposed bylaw amendment for adding a Public Section representative to the SSBA Executive was narrowly defeated.

(d) Deputy Chair Rotation

#24R-102

Moved by D. Sander that the Deputy Chair rotation for 2024 to 2028 be approved.

Carried.

(e) Board Committee Selection – 2024-25

#24R-103

Moved by A. Nunn that the appointments to the respective Boards and Committees for 2024-2025 be ratified.

Carried.

REPORTS FROM ADMINISTRATIVE STAFF:

(b) Director's Update

• **Elders Council**

The Division started the process of sending the Elders Council updates/highlights from our meetings to principals, vice- principals and all Education Centre employees as a well as we now include it in the employee newsletter. This has helped employees keep apprised of what is happening around the Elders Council table.

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- Saskatchewan Student Assessment Program

As per the public announcement, multiple provincial student assessments will be completed in the coming years. New assessments include grade 5 and 9 Math, grade 4,7 and 10 ELA (Reading and writing), grade 1 to 3 reading is being developed. All assessments will be developed by teachers from around the province.

(a) Audited Financial Statements – Year Ended August 31, 2024

#24R-104

Moved by B. Hollick that the Board approve the audited Financial Statements for the school division for the fiscal year ended August 31, 2024, subject to minor revisions from the Ministry. Carried.

KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- Equity, Diversity and Inclusive Education Accountability Report.
- Farewell to Superintendent Michaud.
- Fall Pipe Ceremony and Feast.
- Audited Financial Statements for the 2023-24 school year.

BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

C. Bloom, Board Chair adjourned the meeting (4:50 p.m.).

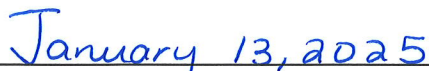
SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval