

NO. #2025R-1 (MONDAY, JANUARY 13, 2025)

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION
NO119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, JANUARY 13, 2025, 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

A. LINDBERG, Trustee

A. NUNN, Vice-Chair

D. SANDER, Trustee (virtual)

B. YEAMAN, Trustee

SENIOR ADMINISTRATION

N. Finch, Director of Education

J. Hingley, Superintendent of Schools

J. Pidborochynski, Chief Financial Officer

J. Ward, Administrative Services Officer

J. Court, Superintendent of Schools

M. Hurd, Superintendent of Facilities

G. Tebay, Superintendent of Schools

C. Bloom, Board Chair, called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#25R-1

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

T. Henderson, C. Frenette – Student Board representatives

B. Hollick provided his land acknowledgment.

Trustees were given an opportunity to provide any conflict of interest.

ADOPTION OF THE AGENDA:

#25R-2

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

Carried.

CONSENT ITEMS:

#25R-3

Moved by B. Hollick that the following consent items be approved:

- (a) Minutes of the Regular meeting December 9, 2024.*
- (b) Administrative Procedure Changes.*
- (c) Financial Statements – for the first Quarter Ending November 30, 2024.*
- (d) Revised SRPSD Trustee Remuneration Guidelines.*

Carried.

NEW BUSINESS:

(a) Motions from the Closed Session of January 13, 2025:

#25R-4

Moved by C. Bloom that the following motions be brought forward:

- 1. That the Board approve the 2025-2026 school year calendar as presented, following Ministry confirmation of legislative compliance.*
Carried.
- 2. That the Board approve the change to internally restricted surplus listing as presented.*
Carried.

(b) Verbal Update on January 8, 2025 Governance Session

C. Bloom and N. Franc provided a verbal update regarding the session that they had attended on governance on January 8, 2025 in Regina.

(c) Approval of the 2024-2028 Board Development Plan

A. Nunn reviewed the proposed Board Development Plan for the next four years for information.

#25R-5

Moved by A. Lindberg that the Board approve the 2024-2028 Board Development Plan as presented.

Carried.

(d) Approval of the 2024-2028 Board Advocacy Plan

#25R-6

Moved by B. Hollick that the Board approve the 2024-2028 Board Advocacy Plan as presented.
Carried.

(e) Board Professional Development Session – Monday, March 3, 2025

A Nunn provided an overview of the professional development session planned for the Board on March 3, 2025 for information.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) 2026-2027 Major and Minor Capital Projects Submission

#25R-7

Moved by B. Yeaman that the Board approve the top three 2026-2027 major capital priorities and the top two minor capital priorities to be submitted to the Ministry of Education.

Carried.

(b) Director's Update

- Parent Engagement Survey

Beginning in the 2024-25 school year, SRPSD shifted from administering a parent engagement survey through OurSCHOOL to administering the survey internally. While the survey maintained the same themes, there were changes to the survey to remove redundant questions and proprietary information. 717 surveys were completed which is an increase from 2022-23 where 377 surveys were completed.

(c) Global Sports Academy Update

J. Court, Superintendent of Schools, provided a report on the Global Sports Academy that included number of students involved in the hockey and multi-sport programs.

(d) Indigenous Languages Update

J. Hingley, Superintendent of Schools, provided an overview the Indigenous programming in the division. SRPSD offers programming in three elementary schools (John Diefenbaker, Queen Mary and St. Louis) and three high schools (PACI, Carlton and St. Louis). Indigenous Language instruction is critical to the work of Truth and Reconciliation and to ensuring that Cree and Métis students can access culture and language to nurture the development of their cultural identity.

KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- Global Sports / Indigenous Languages Update.
- 2026-27 Major and Minor Capital Projects.
- SRPSD Board Development Plan and Advocacy Plan.

BOARD MEMBERS' FORUM:

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

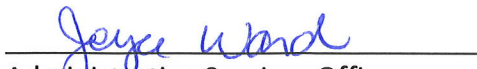
ADJOURNMENT:

C. Bloom, Board Chair adjourned the meeting (4.02 p.m.).

SIGNATURES:



Board Chair



Administrative Services Officer

February 19, 2025
Date of Approval