

**NO. #2024R-5 (MONDAY, MAY 13, 2024)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, MAY 13, 2024, AT 2:00 P.M. IN THE BOARD ROOM, EDUCATION CENTRE, 545 11<sup>TH</sup> 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**, Vice-Chair

**MS. D. ROWDEN**, Board Chair

**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

B. Yeaman 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-37**

***Moved by G. Gustafson that the meeting move into Closed Session with Board and Administration present.***

***Carried.***

Regular meeting resumed.

**OTHERS:**

M. Oleksyn, Prince Albert Daily Herald

C. Lysyk, Student Board representative

**ADOPTION OF THE AGENDA:**

**#24R-38**

***Moved by B. Hollick that the agenda be approved as presented.***

***Carried.***

**CONSENT ITEMS:**

**#24R- 39**

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

***(a) That the minutes of the Regular meeting of April 15, 2024 be approved as presented.***

***(b) That the administrative procedures changes be received for information.***

***(c) That the 2023-24 School Community Council Clusters remain in place until the 2024 school board elections.***

***Carried.***

May 13, 2024

**NEW BUSINESS:**

(a) **Motions from the Closed Session of May 13, 2024:**

**#24R-40**

*Moved by D. Rowden that the following motion be brought forward:*

- 1. That the proposed schedule for meetings for Monday, June 17<sup>th</sup>, 2024 be approved as presented.*

*Carried.*

(b) **SRSC Report**

C. Lysyk, Student Board Representative, provided a report on the SRSC committee latest committee meetings. She noted that the main topic for the group meeting was career guidance.

(c) **Feedback on SSBA Position Statements**

The SSBA is required to review position statements every five years. The Board provided its feedback on three position statements and the feedback will be shared with the SSBA.

(d) **Possible Changes to Federal Funding**

Discussion regarding possible changes to federal funding and if it has any effect on Jordan's Principle funding of educational associates and mentors. Consensus was to request that this item be placed on the next Board Chairs Council meeting agenda for discussion.

(e) **Correspondence Received from City of Prince Albert Regarding the Upcoming City/School Boards Liaison Committee Meeting**

The representatives on this committee were notified by email that due to the upcoming 2024 Municipal and In-City school boards election, and other priorities within the City of Prince Albert, there will be no scheduled City/School Board Liaison Committee meetings for the year 2024, unless there are emergent agenda items to discuss.

**REPORTS FROM ADMINISTRATIVE STAFF:**

(a) **2024-2025 Board Schedule**

Discussion was held regarding the start time of the Board meetings. Consensus was to continue with the current schedule until after the next school board election.

**#24R- 41**

*Moved by A. Lindberg that the 2024-2025 Board schedule be approved.*

*Carried.*

(b) **2024-2025 Board Annual Work Plan**

**#24R- 42**

*Moved by G. Gustafson that the 2024-2025 Board Annual Work Plan be approved with the addition of the SRSC full group meeting to be included as optional under the events/action.*

*Carried.*

May 13, 2024

(c) **Annual Budget 2024-2025**

Administration reviewed the proposed 2024-2025 budget in detail for information.

**#24R- 43**

***Moved by G. Gustafson that the Board approve the Annual Budget as presented, including minor changes made after Ministry of Education’s review and approval.***

***Carried.***

**KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:**

- Pipe Ceremony/Elders Council.
- Administrative Procedure on volunteerism.
- 2024-2025 budget approval.

**BOARD MEMBERS’ FORUM:**

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

**ADJOURNMENT:**

**#24R-44**

***Moved by A. Lindberg that the meeting adjourn. (5:30 p.m.)***

***Carried.***

**SIGNATURES:**

  
Board Chair

  
Administrative Services Officer

  
Date of Approval