

NO. #2025R-8 (MONDAY, OCTOBER 20, 2025)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, OCTOBER 20, 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

B. YEAMAN, Trustee

SENIOR ADMINISTRATION

N. Finch, Director of Education

J. Pidborochynski, Chief Financial Officer

J. Ward, Administrative Services Officer

J. Hingley, Superintendent of Schools

G. Tebay, Superintendent of Schools (virtual)

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

MOTION TO MOVE INTO CLOSED SESSION:

#25R-45

Moved by D. Sander that the meeting move into Closed Session with Board and Administration present.

Carried.

Regular meeting resumed.

OTHERS:

M. Oleksyn, Prince Albert Daily Herald

T. Vaughan, Student Board Representative

K. Schwartzenberger, K. Bates – Consultants

J. Cross, D. Poulin, John Diefenbaker Public School

C Bloom provided her personal land acknowledgment.

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

ADOPTION OF THE AGENDA:

#25R-46

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

Carried.

CONSENT ITEMS:

Financial Statements – for the Period Ended August 31, 2025 – Preliminary agenda item was moved to a 11(c) for discussion.

#25R-47

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

- (a) That the minutes of the Regular meeting of September 8, 2025 be approved as presented.
Carried.***
- (b) Big River Schools SCC Constitution Revision.
Carried.***

ACCOUNTABILITY REPORTS:

(a) Learning Improvement Plans (LIP) Accountability Report

J. Hingley presented the Accountability Report on Learning Improvement Plans for information. Principal J. Cross and the leadership team from John Diefenbaker Public School shared their school story, highlighting their improvement plan and student achievement.

#24R-48

***Moved by D. Sander that the Board approve the Learning Improvement Plan Accountability Report as presented.
Carried.***

(b) Student Achievement Accountability Report

#24-49

***Moved by N. Franc that the Board approve the Student Achievement Accountability Report as presented.
Carried.***

NEW BUSINESS:

(a) Matters and Motions from the Closed Session of October 20, 2025:

#25R-50

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

- 1. That the Board co-sponsor the proposed bylaw amendment for the Public Section submitted by Horizon School Division at the 2025 SSBA Annual General Meeting.
Carried.***

(b) Revised Board Policies

The Board held a policy review session prior to the Board meeting. The policies that required changes were brought to the meeting for approval.

#25R-51

***Moved by A. Lindberg that the Policy 8: Board Operations, Policy 9: Board Committees, Policy 6: Role of the Vice-Chair, Policy 11: Policy Making, Policy 12: Board Delegations of Authority, Policy 17: Transportation and Policy 18: Partnerships be approved as revised.
Carried.***

(c) **2025 SSBA Information AGM – Ballot Information**

This item was removed from the agenda as no longer required due to a policy adjustment.

(d) **Verbal Update on School Tours**

Trustees provided positive feedback regarding the recent school tours that took place on October 6, 2025.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) **Director's Update**

- **School Food Programming**

School food programming continues to play a vital role in supporting student well-being and readiness to learn across Saskatchewan Rivers Public School Division. This year \$111,381.00 was received through the Child Nutrition Program funding grant to support food purchases in our schools. The Division also received the first round of National School Food Programming funds to further support feeding students in our schools. This funding totaled \$301,914.00 and schools are excited to have these funds to expand their current programming.

- **Enrolment**

The Division's September 30 enrolment data will be finalized shortly. Our enrolment of 8679 includes Pre-K, K-12 and home school students.

- **City of Prince Albert Police Service Update**

The City Police Service Chief shared details about its strategic plan and a statistical update at a recent Chamber luncheon.

- **Staff Safety**

A graph from the first eight months of this calendar year on the division's WCB claims was provided for information. WCB claims means an injury at work that required medical attention.

- **Upcoming Division Student Events**

The SRPSD Annual School Art Show will be held on November 5, 2025 from 4:00 to 7:00 p.m.

(b) **Budget Development Process**

The Board annually approves the budget to ensure resources are effectively allocated to achieve desired outcomes. The current principles, guidelines, and timelines were presented for information.

KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- Meeting with Minister of Education and MLAs.
- Accountability Reports and John Diefenbaker Public School story.
- Welcome to SRSC student board representatives.
- School tours.

BOARD MEMBERS' FORUM:

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

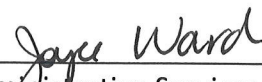
ADJOURNMENT:

Board Chair C. Bloom adjourned the meeting. (4:15 p.m.)

SIGNATURES:



Board Chair



Administrative Services Officer

November 24, 2025
Date of Approval