

NO. #2025R-4 (MONDAY, APRIL 14, 2025)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, APRIL 14, 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

M. Hurd, Superintendent of Facilities

J. Pidborochynski, Chief Financial Officer

J. Ward, Administrative Services Officer

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

MOTION TO MOVE INTO CLOSED SESSION:

#25R-19

Moved by B. Yeaman 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, Student Board representative

J. Brown provided her personal land acknowledgment.

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

ADOPTION OF THE AGENDA:

#25R-20

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

Carried.

CONSENT ITEMS:

#25R-21

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

(a) *That the minutes of the Regular meeting of March 24, 2025 be approved as presented.*

Carried.

ACCOUNTABILITY REPORTS

(a) Facilities Accountability Report

M. Hurd reviewed the Facilities Accountability Report with the Board.

#25R-22

***Moved by A. Lindberg that the Facilities Accountability Report be approved as presented.
Carried.***

NEW BUSINESS:

(a) Motions from the Closed Session of April 14, 2025:

#25R-23

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

1. That active trustees are deemed eligible and will receive retroactive remuneration.

Carried.

(b) SRSC Report

T. Henderson, Student Board representative, provided a detailed recap of their recent full SRSC group March 31, 2025 Meeting for information. The Board expressed appreciation to the SRSC in their support for discontinuation of provincial exams effective the 2025-26 school year.

(c) Verbal Recap of SSBA Spring Assembly

A verbal recap of the Spring Assembly was shared.

(d) Revised Board Policy

#25R-24

***Moved by A. Nunn that the Policy 4: Trustee Code of Conduct be approved as revised.
Carried.***

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Director's Update

- Student Update

The accomplishments of Saskatchewan Rivers students in the Science Fair and provincial Skills Canada were shared.

- Curriculum Update

Departmental exams are no longer being utilized, effective the 2025-26 school year. This will create fairness and equity amongst all students in the province.

(b) Financial Statements – Chairty and Scholarship Fund

#25R-25

***Moved by B. Hollick that the Board approve the Financial Statements for the Charity and Scholarship Fund.
Carried.***

KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- SRPSD student successes.
- SSBA Spring Assembly.
- Facilities Accountability Report.

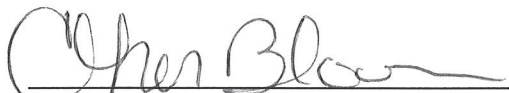
BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

Board Chair C. Bloom adjourned the meeting. (4:51 p.m.)

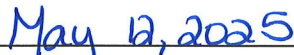
SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval