

NO. #2026R-6 (MONDAY, JUNE 15, 2026)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, JUNE 15, 2026 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 (absent)

B. GEROW, Trustee

B. HOLLICK, Trustee

M. LEWIS, Trustee

A. LINDBERG, Trustee

A. NUNN, Vice-Chair (virtually)

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 (virtually)

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

MOTION TO MOVE INTO CLOSED SESSION:

#26R-25

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. Vaughn, Board Student Representative, SRSC

B. Yeaman provided his personal land acknowledgment.

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

ADOPTION OF THE AGENDA:

J. Brown requested that (a) Adoption of the Regular Meeting Minutes – May 11, 2026 and Statement of Operations Variance Analysis for the Third Quarter ending May 31, 2026 be removed from consent items for further discussion.

#26R-26

Moved by B. Hollick that the agenda be approved as amended.

Carried.

June 15, 2026

CONSENT ITEMS:

#26R-27

Moved by D. Sander that the following consent item be approved:

(a) Administrative Procedure change.

Carried.

BUSINESS ARISING FROM PREVIOUS MEETING

(a) Feedback on Saskatchewan School Boards Association Position Statements

The position statement 3.2 on “Infrastructure Funding position statement was not included in the previous Board meeting package and the Board did not have an opportunity to review it. No feedback on this statement was provided.

ACCOUNTABILITY REPORTS

(a) Accountability Report – Community Engagement

G. Tebay, Superintendent of Schools, reviewed the Community Engagement Accountability Report for information.

#26R-28

Moved by B. Hollick that the Board approve the Community Engagement Accountability Report as presented.

Carried.

(b) Transportation Services Accountability Report

#26R-29

Moved by B. Gerow that the Board approve the Semi-Annual Transportation Report as presented.

Carried.

NEW BUSINESS:

(a) Matters and Motions from the Closed Session of June 15, 2026:

#26R-30

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

1. *That the revised SRPSD Trustee Remuneration Guidelines be approved, effective September 1, 2026.*

Carried.

2. *That the financial statements for Early Childhood and Development Program – Kids First Project be approved.*

Carried.

(b) SRPSD Trustee Schedule for Land Acknowledgement at Board Meetings

The schedule for land acknowledgement for Board meeting for trustees for the 2026-2027 school year was shared.

(c) Review Progress of the 2024-2028 Board Advocacy Plan

C. Bloom, on behalf of A. Nunn, provided highlights on the Board’s progress on its advocacy plan for the current year.

Consensus of the Board was to send a letter to the Minister of Education expressing the Board's appreciation for the capital and minor projects awarded.

(d) Update on the Progress of the 2024-2028 Board Development Plan

C. Bloom, on behalf of A. Nunn, provided an overview of the focus of the Board's development plan for next year. The different sessions/events that the Board and individual trustees attended or will be attending this year was provided.

(e) Adoption of the Regular Meeting Minutes – May 11, 2026

#26R-31

Moved by D. Sander that the minutes of the Regular meeting of May 11, 2026 be approved as presented.

Carried.

(f) Statement of Operations Variance Analysis – for the Third Quarter Ending May 31, 2026

(Motion)

Moved by J. Brown that the Chief Financial Officer provide a verbal report along with the written report on all financial reports on the agenda and not as consent item.

N. Finch noted that, as the next quarterly financial report is not scheduled until January, this item will be included in the September agenda setting process to provide administration with sufficient time to review Board policy/process.

J. Brown accepted this process.

#26R-32

Moved by B. Yeaman that the Board approve the Statement of Operations – Revenue and Expenses for the third quarter ending May 31, 2026.

Carried.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Director's Update

• Student Updates

The activities and accomplishments of Saskatchewan Rivers students in the Extravaganza, Carlton band concert, National Science Fair, athletes in all sports disciplines and individual student scholarship successes for the past school year were highlighted.

• Teacher Innovation Fund

Red Wing and Birch Hills Schools were successful in their applications for grants.

• Board success/celebration/thank you

Thank you to the Board for supporting a successful year for students, staff and communities in the 2025-26 school. A few highlights were shared.

(a) SRPSD Responses to the Truth and Reconciliation Commission's Calls to Action

J. Hingley provided an overview of SRPSD's planned focus on the Truth and Reconciliation Commission's Calls to Action for the 2025–26 school year for informational purposes.

KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- Community Engagement/transportation/TRC.
- Board advocacy.
- Year-end celebrations.

BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

C. Bloom adjourned the meeting. (5:15 p.m.)

SIGNATURES:



Board Chair



Administrative Services Officer

September 8, 2026
Date of Approval