

**THE REGULAR MEETING FOR THE BOARD OF EDUCATION OF THE
SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION**

**Board Room, Education Centre
545 – 11th Street East
Prince Albert, SK S6V 1B1
Monday, December 11, 2023
Time: 2:00 p.m.**

AGENDA (#23R-17)

- 1. Call to order by Board Chair**
- 2. Land acknowledgement – Trustee Bill Gerow**
- 3. Declaration of conflict of interest**
- 4. Motion to move into Closed Session**
- 5. Regular session convenes at 3:30 p.m.**
- 6. Adoption of the agenda**
- 7. Consent items**
 - (a) Adoption of the Organizational/Regular meetings – November 20 and 27, 2023
 - (b) Correspondence
 - (c) Board Committees Terms of Reference for 2023-24 – OOS
- 8. Business arising from the previous meeting**
- 9. New business (Board Committee Reports, Trustees' items and Notice of Motions)**
 - (a) Matters and Motions brought forward from Closed Session of December 11, 2023
 - (b) External Board Committees
 - (c) Provincial Update
 - (d) Verbal Update regarding Agenda Items for PAATA Executive meeting – **D. Rowden**
 - (e) Terms of Reference for Board Committees/Representatives - **D. Rowden**
 - (f) Update on the November 21, 2023 P.A. BizConnect Meeting – **M. Vickers**
 - (g) Re-establishment of the Legacy Document Committee – **D. Rowden**
- 10. Accountability reports**
(if any)
- 11. Reports from administrative staff**
 - (a) School Tours 2024 – Day 1 – **N. Finch**
 - (b) 2023-2024 Board Meeting Revised Schedule – **N. Finch**

12. Notice of Motion

13. Three key messages for SCC/public from meeting

14. Board members’ forum

15. Adjournment

CALENDAR OF EVENTS	
	SCC Regional (Rural) – Optional – Spruce Home Public School
Monday, November 27, 2023 Time: 2:00 p.m.	Regular meeting, Education Centre, Board Room, 545 – 11th Street East, Prince Albert, SK
Monday, December 4, 2023 Time: 9:30 a.m. to 12:30 p.m.	EDI Workshop, Education Centre, Board Room, 545 – 11 th Street East, Prince Albert, SK
Monday, December 11, 2023 Time: 11:00 a.m.	Board/Director Check In, Education Centre, Board Room, 545 – 11 th Street East, Prince Albert, SK
Monday, December 11, 2023 Time: 2:00 p.m.	Regular meeting, Education Centre, Board Room, 545 – 11th Street East, Prince Albert, SK

DECEMBER

Regular Board Meeting Agenda Items

Events/Action

- Board/Director Check In

JANUARY

Regular Board Meeting Agenda Items

- Review Parameters and Consider Approval for Draft School Year Calendar
- Review Inclusive Education Accountability Report
- Review Initial Projected Enrollment for Next Year
- Review Quarterly Statement of Financial Position and Operations
- Finalize Board and Director Evaluation Date and Plans

Events/Action

- P.A.A.T.A. Executive Joint Meeting
- P.A. Separate School Division Joint Board meeting
- School tours
- First Nations Representatives Gathering
- RMs Gathering

Budget Considerations

- Review Potential Budget Additions or Deletions for Next Budget Year

MEETING DATE: December 11, 2023

Type of Meeting	Agenda Items	Intent
<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Correspondence	<input type="checkbox"/> Information
<input type="checkbox"/> Closed Session	<input type="checkbox"/> New Business	<input type="checkbox"/> Decision
	<input checked="" type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other: _____	<input checked="" type="checkbox"/> Consent Item
<i>Primary Policy Reference:</i>	<u>8.8</u>	

FROM: N. Finch, Director of Education **ATTACHMENTS** [v]

BACKGROUND

RE: ADOPTION OF THE MINUTES OF THE REGULAR MEETING

- November 20, 2023 Organizational Meeting Minutes
- November 20, 2023 Regular Meeting Minutes
- November 27, 2023 Regular Meeting Minutes

RECOMMENDATION

That the minutes of the Regular meeting of October 16, 2023 be approved as presented.



MISSION: *To strive for excellence in education and to seek to maximize each child's unique learning ability.*
VISION: *Pursuit of excellence, respect of diversity and achievement for all.*

MINUTES OF THE ORGANIZATIONAL MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO. 119 HELD IN THE BOARD ROOM, EDUCATION CENTRE, 545 - 11TH STREET EAST, ON MONDAY, NOVEMBER 20, 2023 AT 1:00 P.M.

PRESENT:

MRS. C. BLOOM, Trustee
MR. B. GEROW, Trustee
MR. G. GUSTAFSON, Trustee
MR. B. HOLLICK, Trustee
MR. A. LINDBERG, Trustee

MR A. NUNN, Trustee
MS. D. ROWDEN, Trustee
MS. J. SMITH-WINDSOR, Trustee
DR. M. VICKERS, Trustee
MR. B. YEAMAN, Trustee

SENIOR ADMINISTRATION

Mr. N. Finch, Director of Education
Mrs. J. Ward, Administrative Services Officer

Mr. J. Pidborochynski, Chief Financial Officer

OTHERS

M. Oleksyn, Prince Albert Daily Herald

CALL TO ORDER:

N. Finch, Director of Education, called the meeting to order.

G. Gustafson provided his land acknowledgement for school division.
Trustees were given an opportunity to declare a conflict of interest.

ADOPTION OF THE AGENDA:

Motion #23R-108

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

ELECTION OF BOARD CHAIR:

N. Finch called for nominations for the position of Board Chair of the Board of Education.

A. Lindberg nominated D. Rowden as Board Chair for the ensuing year.

Motion #23R-109

*Moved by A. Lindberg that the nominations cease.
Carried.*

D. Rowden was declared elected as Board Chair, by acclamation, for the ensuing year.

ELECTION OF VICE-CHAIR:

D. Rowden called for nominations for the position of Vice-Chair of the Board of Education.

B. Yeaman nominated A. Nunn as Vice-Chair for the ensuing year.

Motion #23R-110

*Moved by B. Hollick that the nominations cease.
Carried.*

A. Nunn was declared elected as Vice-Chair, by acclamation, for the ensuing year.

APPOINTMENT OF DEPUTY CHAIR ROTATION:

- | | |
|--|--------------|
| • November, December 2023, January, 2024 | B. Gerow |
| • February, March, April, 2024 | G. Gustafson |
| • May, June, September, 2024 | A. Lindberg |
| • October, November, 2024 | B. Hollick |

APPOINTMENTS FOR THE SCHOOL DIVISION:

(a) Auditor

Motion #23R-111

*Moved by G. Gustafson that the Board re-affirm the appointment of Meyers Norris Penny (MNP) LLP as the auditors for the school division for 2024.
Carried.*

(b) Agent of Record (Insurance agent or broker):

Motion #23R-112

*Moved by A. Lindberg that AON Risk Solutions be the agent of record for the school division for the year 2024.
Carried.*

(c) Solicitor:

Motion #23R-113

*Moved by B. Hollick that the firm of McKercher LLP be the solicitor for the school division for the 2022 year.
Carried.*

ESTABLISH THE FOLLOWING:

(a) Regular meeting date, hour and place:

Motion #23R-114

*Moved by B. Yeaman that the Regular meetings of the Saskatchewan Rivers Public School Division be held, subject to change, on one Monday of each month at 3:30 p.m., with the Closed Session at 2:00 p.m., in the Board Room, Education Centre, 545 - 11th Street East, and that the Board Chair and the Director of Education be authorized to cancel a Regular meeting if the agenda does not warrant holding a meeting.
Carried.*

(b) Approval of accounts:

Motion #23R-115

Moved by M. Vickers that the Chief Financial Officer be authorized for the 2024 year to certify all accounts for payment.

Carried.

(c) Signing officers:

Motion #23R-116

Moved by B. Hollick that the Board Chair and the Chief Financial Officer be the signing officers for the school division, with the Vice-Chair to sign in the absence of the Board Chair and the Manager of Financial Services to sign in the absence of the Chief Financial Officer for the year 2024.

Carried.

(d) Amount of temporary credit with a financial institution in Prince Albert:

Motion #23R-117

Moved by G. Gustafson that the school division continue with Concentra Financial a credit limit of five million dollars for the 2024 year.

Carried.

(e) (Attendance and Transportation Services Areas

Motion #23R-118

Moved by A. Lindberg that the Board confirm the current attendance and transportation services areas for 2021-2022 school year.

Carried.

(f) Hours of Public Access to All Central Offices:

Motion #23R-119

Moved by A. Nunn that public access to the Education Centre/Support Services Centre during regular hours be from 8:00 a.m. to 12:00 noon and from 1:00 p.m. to 4:30 p.m. and during summer hours be from 8:30 a.m. to 2:30 p.m. Monday to Friday except for statutory holidays.

Carried.

(g) Indemnity, honorarium and expenses to be paid to trustees:

Motion #23R-120

Moved by B. Gerow that the Trustee Remuneration Guidelines be approved for the 2023-2024.

Carried.

EXTERNAL BOARD APPOINTMENTS:

A Board discussion was held regarding the structure and membership of the Policy Committee.

(Motion)

Moved by J. Smith-Windsor that the Board, as a whole, operate as the Policy Committee for the 2023-2024 school year and that the Board and Director engage a facilitator to bring a report regarding a review of Policy 9: Board Committees regarding the committee structure.
Motion defeated.

Motion #23R-121

Moved by B. Hollick that the Policy Committee be constituted as the entire Board as its membership.
Carried.

Discussion took place regarding the Board's Communication Committee.

Motion #23R-122

Moved by G. Gustafson that the Board disband the Communication Committee effective immediately.
Carried.

(a) Employee Bargaining Committees:

- **Out of Scope Bargaining Committee:** Darlene Rowden Alan Nunn
- **CUPE Bargaining Committee:** Jaimie Smith-Windsor
- **LINC Bargaining Committee:** Alan Nunn

(b) Operational Committees:

- **Student Discipline Committee:**
Cher Bloom Bill Gerow Grant Gustafson Darlene Rowden
- **Principal Selection Committee:** Arne Lindberg
- **Vice-Principal Selection Committee:** Barry Hollick

(c) Committees with Third Parties:

- **Saskatchewan High School Athletic Association:** Bill Yeaman
- **Public Section Executive Member:** Alan Nunn
- **City/Board Liaison Committee:** Barry Hollick Arne Lindberg Darlene Rowden

(d) Standing Committees/Ad Hoc Committees:

- **Saskatchewan Rivers Students for Change:**
Bill Gerow Grant Gustafson Barry Hollick Jaimie Smith-Windsor
Michelle Vickers
- **Board Development Committee (BDC):**
Cher Bloom Bill Gerow Alan Nunn
- **Facilities Committee:**
Cher Bloom Grant Gustafson Darlene Rowden Bill Yeaman
- **Policy Committee:**
Entire Board



MISSION: *Strives for excellence in education and seeks to maximize each child's unique learning ability.*

VISION: *Pursuit of excellence, respect of diversity and achievement for all.*

NO. #2023R-15 (MONDAY, NOVEMBER 20, 2023)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, NOVEMBER 20, 2023 AT 2:00 P.M. IN THE BOARD ROOM, EDUCATION CENTRE, 545 11TH 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

D. Rowden, Board Chair, called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#23R-126

Moved by C. Bloom that the meeting move into Closed Session with Board and Administration present.

Carried.

Regular meeting resumed.

G. Gustafson provided the verbal land acknowledgement for the school division.

Trustees were given an opportunity to declare a conflict of interest.

OTHERS:

C. Lysyk, Student Board Representative (rural)

M. Oleksyn, Prince Albert Daily Herald

ADOPTION OF THE AGENDA:

#23R-126

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

Carried.

CONSENT ITEMS:

#23R-127

Moved by A. Nunn the following consent items be approved:

(a) Adoption of the Regular meeting – October 16, 2023;

(b) Administrative Procedure Changes.

Carried.

November 20, 2023

NEW BUSINESS:

(a) SRSC Report – Student Board Representative

C. Lysyk, student board representative, reviewed the November 20 SRSC Report for information. She provided an overview of the recent SRSC group meeting.

(b) Verbal Update – SSBA AGM – November 12 to 14, 2023

D. Rowden commented that all trustees were able to attend the SSBA AGM this year. It was suggested that in upcoming years, the Board should plan to review the SSBA resolutions prior to voting at the Annual General Meeting.

(c) Verbal Update Regarding Education Minister Cockrill Visit

D. Rowden confirmed that Honourable Jeremy Cockrill, Education Minister, will meet with SRPSD Board on Monday, January 15, 2023. The agenda and final details will be discussed at the December 11, 2023 Board meeting.

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

The schedule for SRPSD trustee to provide the land acknowledgement at Board meetings was shared.

(e) Verbal Update on the Public Section

A Nunn noted that all trustees were present at the November Public Section meeting in Regina. The new Chair of the Public Section is Linda Mattock from Horizon School Division.

(f) P.A. BizConnect- Tuesday, November 21, 2023

M. Vickers provided information regarding the planned P.A. BizConnect meeting for Tuesday, November 21, 2023. Due to M. Vickers attending the meeting as representative of another group, G. Gustafson volunteered to attend the meeting on behalf of the Board. They will provide an update after the meeting.

(g) Verbal Update Regarding Linkage Meetings – January 29, 2024

D. Rowden indicated that the linking meetings with the First Nations Representative Gathering and the RM Gathering have now been scheduled for Monday, January 29, 2023.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Revision to the 2023-2024 Board Annual Work Plan

#23R-128

Moved by G. Gustafson that that the 2023-2024 Board Annual Work Plan be approved as revised.

Carried.

It was noted that the Legacy Document Committee will need to be re-established as an Ad Hoc committee as per the Board Work Plan – ongoing tasks. This will be added to the December Board meeting.

THREE KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- 2023 SSBA resolution;
- SRSC Report;
- Pipe Ceremony / Elder Council.

BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

#23R-129

Moved by M. Vickers that the meeting adjourn. (4:28 p.m.)

Carried.

SIGNATURES:

Board Chair

Administrative Services Officer

Date of Approval

NO. #2023R-16 (MONDAY, NOVEMBER 27, 2023)

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION
NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, NOVEMBER 27, 2023, AT 2:00 P.M.
IN THE BOARD ROOM, EDUCATION CENTRE, 545 11TH 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

Mrs. J. Ward, Administrative Services Officer

Mr. J. Pidborochynski, Chief Financial Officer

D. Rowden, Board Chair, called the meeting to order.

D. Rowden provided the verbal land acknowledgement for the school division.

Trustees were given an opportunity to declare a conflict of interest.

MOTION TO MOVE INTO CLOSED SESSION:

#23R-130

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

Carried.

Regular meeting resumed.

ADOPTION OF THE AGENDA:

#23R-131

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

Carried.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Audited Financial Statements – Year Ended August 31, 2023

#23R-132

Moved by G. Gustafson that the Board approve the audited Financial Statements for the school division for the fiscal year ended August 31, 2023, subject to minor revisions from the Ministry.

Carried.

BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

#23R-133

Moved by A. Lindberg that the meeting adjourn. (3:47 p.m.)

Carried.

SIGNATURES:

Board Chair

Administrative Services Officer

Date of Approval

MEETING DATE: December 11, 2023

Type of Meeting	Agenda Items	Intent
<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Closed Session	<input type="checkbox"/> New Business	<input type="checkbox"/> Decision
	<input checked="" type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other: _____	<input checked="" type="checkbox"/> Consent Item
<i>Primary Policy Reference:</i>	<u>2</u>	

FROM: N. Finch, Director of Education **ATTACHMENTS** [v]

BACKGROUND

RE: CORRESPONDENCE

- Thank you letter from J. Kitts, Saskatchewan High School Athletic Association Re: Hosting the 5A Boys Provincial volleyball championship at Carlton Comprehensive Public High School

RECOMMENDATION

For Board information.



SASKATCHEWAN HIGH SCHOOLS ATHLETIC ASSOCIATION

306-721-2151

shsaa@shsaa.ca

www.shsaa.ca

#1-575 Park Street, Regina SK, S4N 5B2

November 20, 2023

Bruce Friesen
Carlton Comprehensive Public High School
PRINCE ALBERT SK

RE: PROVINCIAL VOLLEYBALL CHAMPIONSHIPS

Dear Bruce;

On behalf of the Saskatchewan High Schools Athletic Association, I would like to thank you for hosting the 5A Boys Provincial Volleyball Championships! The SHSAA recognizes that the development of the student-athletes across Saskatchewan does not occur without volunteer hosts. Please express our sincere appreciation to the many volunteers that made this event possible. Each team that attended was provided with a great opportunity to experience a celebration of high school sport due to you and your committee ensuring that every detail was looked after.

Congratulations on a successful event!

Sincerely,

Jeff Kitts
Assistant Executive Director
SHSAA

cc Neil Finch, Director of Education, Saskatchewan Rivers Public School Division
Nathan Noble, District President, North Central District
Jenn Ferguson, Principal, Carlton Comprehensive Public High School

MEETING DATE: December 11, 2023

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<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Correspondence	<input type="checkbox"/> Information
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	<input checked="" type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other: _____	<input checked="" type="checkbox"/> Consent Item
<i>Primary Policy Reference:</i>	<u>9, 10</u>	

FROM: N Finch, Director of Education

ATTACHMENTS

BACKGROUND

RE: BOARD COMMITTEES TERMS OF REFERENCE FOR 2023-24

The following committee Terms of Reference for 2023-24 has been updated:

- Out of Scope Committee

RECOMMENDATION

That the Term of Reference for Out of Scope Committee be approved.

SRPSD Out of Scope Committee
Terms of Reference
(Committee members – Board Chair, Vice-Chair and Director)
Revised December 5, 2023

1. Purpose of the Committee:

The Committee provides Board assurance and monitoring of appropriate Out of Scope staff compensation by meeting with the Director, reviewing relevant data and annually making recommendations to the Board related to compensation for all out of scope staff. In addition, the committee will review the emergency succession plan for the Director of Education.

2. Background

Committee is created and guided by Board Policy 9: Board Committees.

3. Member Expectations

Committee members are expected to demonstrate a commitment to:

- Work collaboratively to achieve the committee’s purpose.
- Provide perspective of what is best for the Division
- Attend committee meetings and follow through in a timely manner on any commitments.
- Support the success of the project.

4. Composition of the Committee:

Membership is outlined in Policy 9 and consists of Board Chair and Vice Chair with administrative support provided by the Director of Education.

5. Roles and Responsibilities:

- The committee chair (or designate) is responsible for
 - calling the meetings, setting the agenda and sending notice to committee members.
 - chairing the meetings.
 - ensuring the purpose/deliverables of the committee are achieved.
- The administrative support person will record minutes and send them to the Chair after the meeting for review and distribution. Administrative support will facilitate the committee’s access to information required for decisions.
- Committee members are responsible for contributing to the committee work.

6. Meetings:

- Meetings will be called by the committee chair, but at least annually after the Organizational meeting.
- Meetings at a location at a location agreed upon by the Committee or via conference call/virtual means as needed.

7. Expenses:

- Costs of the committee are borne by the Board.
- Meetings are expected to be arranged in a manner that reasonably minimizes costs (at locations that are conveniently central to members and rent-free, at times connected to other Board events if possible, when meal costs are not required, etc.).
- Other than necessary mileage and expenses, committee work is included in monthly trustee remuneration, unless otherwise determined by motion of the Board.

8. Term of the Committee:

Established as a standing committee by Policy 9.

9. Reporting/Communication:

The committee chair (or designate) will report on the progress of the committee to the Board and may prepare a written reports (with recommendations as appropriate) for board consideration.

- Within the first three months of a newly elected Board's term, the committee will provide the Board with a report that includes the current Out of Scope salary grid and the current Out of Scope contract template.

10. Decision Making

The committee will endeavor to work to consensus in decisions around the work undertaken but chair will call for a vote on decisions, as he/she deems appropriate. As with all committees, any decisions which impact the division will be subject to board approval prior to implementation.

Date of Board approved:

MEETING DATE: December 11, 2023

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	<input type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input checked="" type="checkbox"/> Other: <u>Board</u>	<input type="checkbox"/> Consent Item
<i>Primary Policy Reference: 9, 10</i>		

FROM: D. Rowden, Board Chair

ATTACHMENTS

BACKGROUND

RE: TERMS OF REFERENCES FOR BOARD COMMITTEES/REPRESENTATIVES

Now that our Board Committees/representative has been appointed, the next steps would be for the committees to make and update its Terms of Reference (TOR). We are asking that the updated TORs be sent to J. Ward by January 31, 2024. The TORs will be on the February 12, 2024, Board agenda for approval. We are suggesting that individual names of the members not be included in the TOR.

Note - the list of Board Committees/Representatives is included in every Closed Session package and highlights the latest meeting/action for reference and information.

RECOMMENDATION

For Board consideration.

MEETING DATE: December 11, 2023

Type of Meeting	Agenda Items	Intent
<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Correspondence	<input type="checkbox"/> Information
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<i>Primary Policy Reference:</i>	<u>2</u>	

FROM: N. Finch, Director of Education **ATTACHMENTS** [v]

BACKGROUND

RE: SCHOOL TOURS 2024 – DAY 1

Attached is the schedule for the school/facility tours on Monday, January 22, 2024.

RECOMMENDATION

For Board information.

SCHOOL/FACILITY TOURS – 2024

DAY 1: Monday, January 22, 2024

<u>Arrive</u>		<u>Leave</u>
	Education Centre	8:50 a.m.
9:00 a.m.	<p>Riverside Public School (PK-8) <i>Principal: Leanne Tretiak</i> <i>Vice-principal: Sherry Gunville</i> <i>Vice-principal: Marti Stavely White</i> <i>Enrolment: 380</i></p>	9:45
10:00	<p>Princess Margaret Public School (PreK-8) <i>Principal: Jaret Nelson</i> <i>Vice-Principal: Jana Wilkie</i> <i>Enrolment: 203</i></p>	10:45
11:00	<p>W.J. Berezowsky Public School (PreK-8) <i>Principal: Dwayne Tournier</i> <i>Vice-Principal: Darcie Court</i> <i>Enrolment: 210</i></p>	11:45
12:00	<p>École Vickers Public School (K - 8) <i>Principal: Jennie Green</i> <i>Vice-Principals: Chelsie Bergen</i> <i>Jeremie Vogt</i> <i>Enrolment: 531</i></p>	1:30 p.m. (lunch)
1:45	<p>John Diefenbaker Public School (PreK-8) <i>Principal: Jenna Cross</i> <i>Vice-principal: Angela Yeaman</i> <i>Enrolment: 336</i></p>	2:30
2:45	<p>Bus Maintenance Facility <i>Manager: Ryan Bruce</i> <i>Assistant Manager: Dennis Braun</i></p>	3:15

Arrive back at Education Centre at approximately 3:30 p.m.

MEETING DATE: December 11, 2023

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	<input type="checkbox"/> Other: _____	<input type="checkbox"/> Consent Item

Primary Policy Reference: 2, 8

FROM: N. Finch, Director of Education **ATTACHMENTS**

BACKGROUND

RE: 2023-2024 BOARD MEETING REVISED SCHEDULE

The revised 2023-2024 Board meeting/events schedule is attached for information. See notes below:

- There has been an adjustment regarding the April 8, 2024 SCC Regional (urban) session (optional for trustees) as it is the first day after the Easter Break. The May 8, 2024 session will remain on the calendar.
- An invitation has been sent to our Members of Parliament – R. Hoback and G. Vidal regarding a virtual meeting on Monday, February 12, 2024 from 1:00 to 2:00 p.m. – no confirmation to date.
- As noted on the attached schedule, the Board Seminar will be held on Monday, April 22, 2024. The location of seminar will be the log house, PA Exhibition Centre grounds.

RECOMMENDATION

That the 2023-2024 Board meeting schedule from January to June be approved as revised.

MEETING DATES

JANUARY TO JUNE, 2024

Closed Session start time: 2:00 p.m.

Regular meeting start time: 4:00 p.m.

JANUARY, 2024

- | | | |
|-------------------------------|---|--------------------|
| • Monday, January 15, 2024 | Regular meeting | 2:00 p.m. |
| • Wednesday, January 17, 2024 | PAATA Executive | 5:00 to 7:00 p.m. |
| • Monday, January 22, 2024 | School Tours | all day |
| • Monday, January 29, 2024 | First Nations Representative Gathering (lunch) | 10:30 to 1:30 p.m. |
| • Monday, January 29, 2024 | Rural Municipalities/Towns, Villages Gathering | 2:00 to 4:00 p.m. |
| • Monday, January 29, 2024 | P.A.R.C.S.S.D. Session | 5:00 to 7:00 p.m. |

FEBRUARY, 2024

- | | | |
|-----------------------------|--|---------------------|
| • Monday, February 5, 2024 | SCC/SRSC Session | 10:00 to 3:00 p.m. |
| • Monday, February 12, 2024 | Pipe Ceremony (optional) | 9:00 a.m. |
| • Monday, February 12, 2024 | Elders Council | 10:30 a.m. |
| • Monday, February 12, 2024 | Virtual Meeting - Members of Parliament | 1:00 pm (tentative) |
| • Monday, February 12, 2024 | Regular meeting | 2:00 p.m. |

MARCH, 2024

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| • Monday, March 18, 2024 | Regular meeting | 2:00 p.m. |
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APRIL, 2024

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| • Monday, April 8, 2024 | SCC Regional (Urban) (optional) | 6:00 to 8:00 p.m. |
| • Thursday, April 11 to Friday, April 12, 2024 | SSBA Spring Assembly | TBD |
| • Monday, April 15, 2024 | Regular meeting | 2:00 p.m. |
| • Monday, April 22, 2024 | Strategic Planning/Board Seminar | 9:00 to 2:00 p.m. |
| • Monday, April 29, 2024 | School Tours | all day |

MAY, 2024

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| • Monday, May 6, 2024 | Board/Director Evaluation | 9:00 to 4:00 p.m. |
| • Wednesday, May 8, 2024 | SCC Regional (optional) | 6:00 to 8:00 p.m. |
| • Monday, May 13, 2024 | Pipe Ceremony (optional) | 9:00 a.m. |
| • Monday, May 13, 2024 | Elders Council | 10:30 a.m. |
| • Monday, May 13, 2024 | Regular meeting | 2:00 p.m. |

JUNE, 2024

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| • Thursday, June 6 to Friday, June 7, 2024 | Public Section | TBD |
| • Monday, June 10, 2024 | June Recognition Event | 5:45 p.m. |
| • Monday, June 17, 2024 | Regular meeting | 2:00 p.m. |