

**NO. #2023R-15 (MONDAY, DECEMBER 11, 2023)**

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, DECEMBER 11, 2023, 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 (absent)

**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.

B. Gerow 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-134**

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

***Carried.***

Regular meeting resumed at 3:01 p.m.

**OTHERS:**

M. Oleksyn, Prince Albert Daily Herald

**ADOPTION OF THE AGENDA:**

**#23R-135**

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

***Carried.***

**CONSENT ITEMS:**

**#23R-136**

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

***(a) Adoption of the Organizational meeting – November 20, 2023;***

***(b) Adoption of the Regular meeting – November 20, 2023 amended;***

***(c) Adoption of the Regular meeting – November 27, 2023;***

***(d) Correspondence***

***(e) Board Committees Terms of Reference – OOS Committee.***

***Carried.***

**NEW BUSINESS:**

- (a) **Verbal Update Regarding Agenda Items for PAATA Executive Meeting in January 2024**  
D. Rowden requested that trustees send their agenda items to J. Ward by January 10, 2024, for the PAATA Executive meeting.
- (b) **Terms of Reference for Board Committees/Representatives**  
D. Rowden noted that now that our Board Committees/representatives have been appointed, the next steps would be for the committees to update its Terms of Reference (TOR). Board committees are asked to submit their updated TORs to J. Ward by January 31, 2024. The TORs will be on the February 12, 2024, Board agenda for approval.
- (c) **P.A. BizConnect- Tuesday, November 21, 2023**  
M. Vickers noted that this is an opportunity for trustees and senior administration to be involved in dialogues regarding the social issues in Prince Albert. It is important to have the education voice at the table. N. Finch reported that Superintendent J. Court will serve on this steering committee.
- (d) **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.
- (e) **Re-Establishment of the Legacy Committee**  
D. Rowden noted that this is the last year of the current Board’s term, therefore, the Legacy Committee will need to be re-established. Consensus was to have the previous committee be asked to serve again. J. Smith-Windsor was unable to be at the meeting. This item will be placed on the January Board meeting agenda for approval.

**REPORTS FROM ADMINISTRATIVE STAFF:**

- (a) **School Tours 2024 – Day 1**  
The school tour schedule was provided. Consensus was to select another school to replace Riverside Public School as the Board will be at the school on January 15, 2024.
- (b) **2023-2024 Board Meeting Revised Schedule**  
**#23R-136**  
*Moved by G. Gustafson that the 2023-2024 Board meeting schedule be approved as revised.*  
*Carried.*

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

- Regional SCC Gathering;
- Happy Holiday Wishes from the Board;
- Carlton hosting 5A provincial volleyball.

**BOARD MEMBERS’ FORUM:**

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

**ADJOURNMENT:**

**#23R-137**

***Moved by A. Lindberg that the meeting adjourn. (4:01 p.m.)***

***Carried.***

**SIGNATURES:**

*Harlene Rouben*

\_\_\_\_\_  
Board Chair

*Jesse Ward*  
\_\_\_\_\_  
Administrative Services Officer

*January 15, 2024*  
\_\_\_\_\_  
Date of Approval