

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. #2025R-3 (MONDAY, MARCH 24, 2025)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, MARCH 24, 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

G. Tebay, Superintendent of Schools

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-13

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. Henderson, C. Frenette – Student Board representatives

B. Yeaman provided his personal land acknowledgment.

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

ADOPTION OF THE AGENDA:

#25R-14

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

Carried.

CONSENT ITEMS:

#25R-15

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

(a) *That the minutes of the Regular meeting of February 10, 2025 be approved as presented.*
Carried.

(b) *Administrative Procedures Changes - AP 420: Leaves of Absence, AP 710: Bus Cancellations – information only.*

Carried.

NEW BUSINESS:

(a) Motions from the Closed Session of March 24, 2025:
#25R-16

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

- 1. That the Board establish the Victor Thunderchild Legacy Scholarship, beginning in the 2024-25 school year as outlined.*

Carried.

(b) SRSC Report

T. Henderson and C. Frenette, Student Board representatives, provided a recap of their recent March 17, 2025, SRSC Executive Meeting and provided information regarding the upcoming full group meeting planned.

(c) Verbal Update on Public Section Executive Meeting

A. Nunn provided a verbal updates regarding the recent Public Section Executive meetings for information.

(d) Request for Alternate for SHSAA Annual General Meeting

B. Yeaman is unable to attend the Saskatchewan High School Athletics Association annual meeting this year in June. If any trustee is interested in attending, please contact B. Yeaman.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Director's Update

- SRPSD Safety Data Report

The WCB data for the last four years was shared for information.

- Cree Language Review

After five years of emphasizing the Cree Language at John Diefenbaker Public School, a program review will be conducted. The findings will be presented to the Board during the 2025-26 school year.

- SRPSD SHSAA Accomplishments

The accomplishments of our students in athletics provincially were shared.

(b) Enterprise Risk Management Update

The Board and Administrative Council have implemented an Enterprise Risk Management (ERM) system within the division. Familiarity and expertise with ERM continue to develop, and this growth will persist as staff and the Board enhance their ability to systematically monitor, respond to, and report risks. The SRPSD ERM Framework, Risk Register, and Risk Owners report were shared.

(c) Community Engagement Gathering – February 3, 2025

The Community Engagement Gathering took place on Monday, February 3, 2025. A document synthesizes key discussions and insights from our recent Community Engagement Gathering to provide insight into the discussions around the advocacy case studies was provided.

(e) Financial Statements – for the Second Quarter Ending February 28, 2025

#25R-17

Moved by B. Hollick that the Board approve the Financial Statements for the second quarter ending February 28, 2025.

Carried.

KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- Enterprise Risk Management.
- Updated AP 710.
- New scholarship - Victor Thunderchild Legacy.
- 2025 Prince Albert Music Festival.

BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

#25R-18

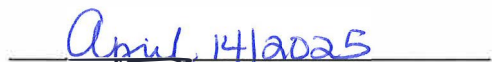
Moved by A. Lindberg that the meeting adjourn. (4:23 p.m.)

Carried.

SIGNATURES:


Board Chair


Administrative Services Officer


Date of Approval