



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-12 (MONDAY, AUGUST 28, 2023)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, AUGUST 28, 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 and provided the land acknowledgement for the school division. Trustees were given an opportunity to declare a conflict of interest.

MOTION TO MOVE INTO CLOSED SESSION:

#23R-84

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

ADOPTION OF THE AGENDA:

#23R-85

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

Carried.

CONSENT ITEMS:

#23R-86

Moved by G. Gustafson the following consent items be approved:

(a) Adoption of the Regular meeting – June 19, 2023;

(b) Administrative Procedure Changes.

Carried.

NEW BUSINESS:

(a) **Motions from the Closed Session of August 28, 2023:**
#23R-87

Moved by D. Rowden that the following motion be brought forward:

**1. That the Board approve the purchase of five new school buses from Legacy Bus Sales.
Carried.**

(b) **Public Section Update**

A. Nunn reported that the Public Section Executive will be meeting on September 15, 2023 virtually.

A suggestion was made that if a vacancy occurs on the Public Section executive, that the executive have the option to appoint a replacement until the next election of executive.

(c) **Saskatchewan Rivers Students for Change (SRSC) Report**
#23R-88

*Moved by C. Bloom that the revisions to the Saskatchewan Rivers Students for Change constitution be approved as amended.
Carried.*

(a) **SSBA Information – Bylaws and Amendments / Position Statements**

The information from the SSBA regarding the bylaw amendments, resolutions process deadlines for submission was shared. The proposed Position Statements will be voted upon as Resolutions at the Fall General Assembly in November 2023.

Discussion was held regarding a resolution proposing kindergarten every day and co-sponsoring with another school division.

ACCOUNTABILITY REPORTS:

(a) **Human Resources Accountability Report**
#23R-89

*Moved by G. Gustafson that the Board confirm that the intent of Policy 13, Item 3 and Policy 16 have been met and that the Human Resources Accountability Report be referred to the Director Evaluation process.
Carried.*

MOTION TO MOVE INTO CLOSED SESSION:

#23R-90

*Moved by J. Smith-Windsor that the meeting move into Closed Session with Board and Administration present.
Carried.*

THREE KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- Welcome Back;
- Human Resources Accountability Report;
- Purchase of School Buses.

BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

#23R-91

Moved by A. Nunn that the meeting adjourn. (4:45 p.m.)

Carried.

SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval