

NO. #2023R-13 (MONDAY, SEPTEMBER 18, 2023)

**MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION
NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, SEPTEMBER 18, 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 (absent)

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-92

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-93

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

Carried.

CONSENT ITEMS:

#23R-94

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

(a) Adoption of the Regular meeting – August 28, 2023;

(b) Administrative Procedure Changes;

(c) Correspondence;

(d) Financial Statement – for the Period Ending August 31, 2023 – Preliminary.

Carried.

(e) **Request from Buckland Fire and Rescue**

The request from the Buckland Fire and Rescue was discussed. It was noted that the division has donated two buses that have been decommissioned.

#23R-95

***Moved by G. Gustafson that the report be received.
Carried.***

NEW BUSINESS:

(a) **Motions from the Closed Session of September 18, 2023:**

#23R-96

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

***1. That the Board approve administration to explore options through a request for proposal (RFP) or request for quotations (RFQ) and approve an additional allocation of \$700,000.00 to the track resurfacing reserve from unrestricted surplus.
Carried.***

***2. The Board approve submitting the resolution on compulsory age and funding for full time Kindergarten as presented to the SSBA Resolution Committee.
Carried.***

(b) **Public Section Update**

A. Nunn reported that the Public Section Executive met on September 15, 2023. He noted that Public Section is pausing on the bylaw amendment regarding a seat on the SSBA Executive. C. MacPherson, the current Chair of the Public Section, is stepping down in November.

(c) **Board Development Plan / Board Advocacy Plan**

Discussion was held the last year's Board Development Plan and Advocacy Plan. A. Nunn noted that the Plans for the current school year will be brought back to the Board at future meeting for approval. He indicated that the Board Development Committee will be meeting soon to discuss professional development opportunities for trustees.

THREE KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- Max Clunie Football field and track resurfacing;
- Buckland Fire and Rescue Bus Donation;
- SSBA Resolution - Kindergarten.

BOARD MEMBERS' FORUM:

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

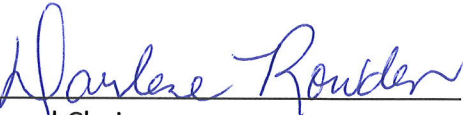
ADJOURNMENT:

#23R-97

Moved by A. Lindberg that the meeting adjourn. (4:27 p.m.)

Carried.

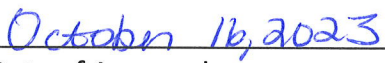
SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval