

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.

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. M. Vickers noted she was attending the meeting as representative of another group and G. Gustafson also indicated he would be attending. 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.

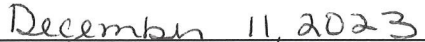
SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval