

NO. #2023R-16 (MONDAY, NOVEMBER 27, 2023)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, NOVEMBER 27, 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

Mrs. J. Ward, Administrative Services Officer

Mr. J. Pidborochynski, Chief Financial Officer

D. Rowden, Board Chair, called the meeting to order.

D. Rowden 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-130

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

Carried.

Regular meeting resumed.

ADOPTION OF THE AGENDA:

#23R-131

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

Carried.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Audited Financial Statements – Year Ended August 31, 2023

#23R-132

Moved by G. Gustafson that the Board approve the audited Financial Statements for the school division for the fiscal year ended August 31, 2023, subject to minor revisions from the Ministry.

Carried.

BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

#23R-133


Moved by A. Lindberg that the meeting adjourn. (3:47 p.m.)

Carried.

SIGNATURES:


Board Chair


Administrative Services Officer


Date of Approval