

NO. #2024R-1 (MONDAY, JANUARY 15, 2024)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, JANUARY 15, 2024, 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

Mr. T. Michaud, Superintendent of Schools

Mr. J. Pidborochynski, Chief Financial Officer

Mrs. J. Ward, Administrative Services Officer

J. Smith-Windsor provided her verbal land acknowledgement for the school division. Trustees were given an opportunity to declare a conflict of interest.

MOTION TO MOVE INTO CLOSED SESSION:

#24R-1

Moved by G. Gustafson 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:

#24R-2

Moved by C. Bloom that the agenda be approved as presented.

Carried.

ACCOUNTABILITY REPORTS:

(a) SRPSD Inclusive Education Accountability Report

Kelly Gerhardt, Mental Health & Wellness Consultant along with Reagan Jacobsen, Mental Health Capacity Coordinator at PACI, attended the meeting to share information on Mental Health and Wellbeing in the division. The Inclusive Education Accountability Report was provided for information. There was an opportunity for trustees' feedback and questions during the presentation.

- (c) **Update on Linkage Meeting with Prince Albert Roman Catholic Separate School Board**
Prince Albert Separate School Board is now holding a Board meeting on Monday, January 29, 2024 and requested that the joint meeting be postponed until Thursday, March 21, 2024 at 5:30 p.m. Consensus of the Board was to accept the date.
- (d) **Committee Chairs / Terms of Reference**
Trustees were asked to confirm the chairs of the Board Committees/representatives in preparation for the Terms of References to be approved at the February 12 Board meeting,
- (e) **Upcoming SSBA Trustee Academy Virtual Sessions**
The SSBA will be holding virtual Lunch & Learn sessions between January 24 and February 2 to facilitate the 2024 Trustee Academy. If trustees are attending any session, they are asked to let D. Rowden and J. Ward.
- (f) **Support for Bill C-322 – National Framework for School Nutrition Program Act**
Board Chair Rowden received an email from the SSBA President regarding a federal advocacy opportunity in support of Bill C-322. The SSBA is requesting member boards to submit a letter to their Members of Parliament (MPs) in support of Bill C-322.

#24R-6

***Moved by G. Gustafson that the Board send a letter of support for Bill C-322 – National Framework for School Nutrition Program Act.
Carried.***

A suggestion was made to include this in the Board Highlights to encourage SCCs to support this Bill.

THREE KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- Bill C-322.
- Minister Cockrill's Visit.
- Inclusive Education Accountability Report.

BOARD MEMBERS' FORUM:

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

MOTION TO MOVE INTO CLOSED SESSION:

#24R-7

***Moved by A. Lindberg that the meeting move into Closed Session with Board and Administration present.
Carried.***

NEW BUSINESS:

(a) Motions from the Closed Session of January 15, 2023:

#24R-8

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

1. That the Out-of-Scope Committee recommendations regarding the Out-of-Scope salary review be approved.

Carried.

2. That Board decline the opportunity to swap land with the City of Prince Albert.

Carried.

3. That the Board approve the 2024-2025 school year calendar as presented and request administration to distribute the calendar following Ministry confirmation of legislative compliance.

Carried.

4. That the Board approve the change to internally restricted surplus listing as presented.

Carried.

ADJOURNMENT:

#24R-9

Moved by A. Lindberg that the meeting adjourn. (5:50 p.m.)

Carried.

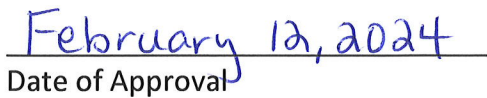
SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval