

**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. #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 11<sup>TH</sup> 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.

# #24R-3

Moved by B. Hollick that the Board confirm that the intent of Policy 13 and 14 and the Board's 2021-2024 Strategic Plan expectation for student learning, achievement, community engagement and professional development have been met and that Inclusive Education Accountability Report be referred to the Director Evaluation process.

Carried.

# **CONSENT ITEMS:**

#### #24R-4

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

- (a) That the minutes of the Regular meeting of December 11, 2023 be approved as presented.
- (b) Administrative Procedure Changes AP 206 and AP 555.
- (c) That the Board approve the Financial Statements for the first quarter ending November 30, 2023.
- (d) That the 2023-2024 Board Annual Work Plan be approved as revised.
- (e) That the Board request that the following schools be designated for French Immersion programming purposes for the 2024-2025 school year:

École Arthur Pechey Public School
 École Vickers Public School
 École Debden Public School
 Carlton Comprehensive Public High School
 Grades K to 8
 Grades K to 8
 Grades 9 to 12.

(f) That the constitution for the SCC for École Debden Public School be approved with the proposed changes.

Carried.

### **NEW BUSINESS:**

(a) Verbal Update Regarding Agenda Items for PAATA Executive Meeting in January 2024

The Board reviewed agenda items for the upcoming joint meeting on January 17, 2024. The agenda will be sent out prior to the meeting.

# (b) <u>Agenda Items for Upcoming Linkage Meetings – First Nations Representative Gathering and RM</u> Gathering on January 29, 2024.

Discussion took place regarding the upcoming linkage meeting and the number of confirmed attendees. Consensus was to cancel the RM Gathering on January 29, 2024 due low confirmed attendees.

A decision regarding the continuance of the First Nations Representative Gathering on January 29, 2024 will be made by Board Chair, in consultation with Director later this week.

# (c) <u>Establishment of the SRPSD Legacy Committee</u>

#24R-5

Moved by D. Rowden that C. Bloom, G. Gustafson, and J. Smith-Windsor be named to the Legacy Board Committee and that administrative support be determined by the Director of Education, and that the Committee's Terms of Reference be brought to a future Board meeting for approval.

Carried.

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(c) <u>Update on Linkage Meeting with Prince Albert Roman Catholic Separate School Board</u>
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) <u>Committee Chairs / Terms of Reference</u>

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.

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# **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