

NO. #2024R-2 (MONDAY, FEBRUARY 12, 2024)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, FEBRUARY 12, 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 (absent)

DR. M. VICKERS, Trustee

MR. B. YEAMAN, Trustee (virtual)

SENIOR ADMINISTRATION

Mr. N. Finch, Director of Education

Mr. M. Hurd, Superintendent of Facilities

Dr. G. Tebay, Superintendent of Schools

Mr. J. Court, Superintendent of Schools

Mr. J. Pidborochynski, Chief Financial Officer

Mrs. J. Ward, Administrative Services Officer

A. Lindberg provided his 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-10

Moved by M. Vickers 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-11

Moved by A. Lindberg that the agenda be approved as amended.

Carried.

ACCOUNTABILITY REPORTS:

(a) Transportation Accountability Report

J. Pidborochynski reviewed the Transportation Services Accountability Report that provides relevant information on pupil transportation on a semi-annual basis.

#24R-12

Moved by G. Gustafson that the Board approve the Semi-Annual Transportation Services Report as presented.

Carried.

February 12, 2024

CONSENT ITEMS:

#24R-13

Moved by A. Lindberg the following consent items be approved:

- (a) That the minutes of the Regular meeting of January 15, 2024 be approved as presented.*
 - (b) That the constitution for the SCC for East Central Public School be approved with the proposed changes.*
 - (c) That the Board contribute a donation of \$200.00 for scholarships to the P.A. Kiwanis Music Festival Association for the Music Festival 2024.*
 - (d) That the Terms of Reference for Board Development Committee, Facilities Committee, Policy Committee, Out of Scope Committee, Saskatchewan Rivers Students for Change (SRSC), Trustee Representative on the Principal Selection Committee, and Trustee on the Vice-principals Selection Committee be approved.*
 - (e) That the 2023-2024 Board Annual Work Plan be approved as revised.*
- Carried.*

NEW BUSINESS:

(a) Motions from the Closed Session of February 12, 2024:

No motions to rise and report.

(b) Board Committees Terms of Reference for 2023-2024 LINC/CUPE Bargaining Committees
#24R-14

Moved by G. Gustafson that the CUPE Bargaining Committee be amended and that the indemnities for serving on Board committees be referred to the Trustee Remuneration Committee when established.
Carried.

(c) Agenda Items for Upcoming Linkage Meetings with Local Members of Parliament

D. Rowden reviewed the proposed agenda and consensus was to revise the agenda as noted.

(d) SRPSD Board Legacy Committee Terms of Reference
#24R-15

Moved by G. Gustafson that the terms of reference for the Board Legacy Committee be approved.
Carried.

(e) Revision to Policy 11: Policy Making

#24R-16

Moved by C. Bloom that Policy 11: Policy Making be approved as revised.
Carried.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) 2024-2025 Major and Minor Capital Projects Submission
#24R-17

Moved by B. Hollick that the Board approve the top three 2025-2026 major capital priorities and the top two minor capital priorities to be submitted to the Ministry of Education.
Carried.

(b) Program Updates – Indigenous Languages / Global Sports Academy

A report on the Global Sports Academy, Cree and Mitchif language programs was provided for information.

KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- SCC/SRSC Gathering – February 5, 2024.
- Global Sports/Indigenous Language Program Updates.
- New member of the Elders Council.
- Specialized Support Classroom Pilot Project.

BOARD MEMBERS' FORUM:

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

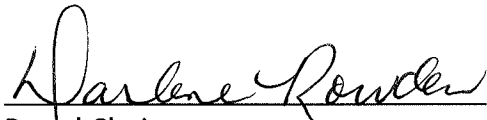
ADJOURNMENT:

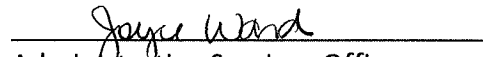
#24R-18

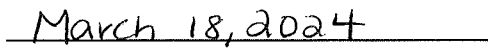
Moved by A. Lindberg that the meeting adjourn. (4:07 p.m.)

Carried.

SIGNATURES:


Board Chair


Administrative Services Officer


Date of Approval