

NO. #2024R-3 (MONDAY, MARCH 18, 2024)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, MARCH 18, 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 (left at 4:00 p.m.)

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. J. Pidborochynski, Chief Financial Officer

Mrs. J. Ward, Administrative Services Officer

Mr. M. Hurd, Superintendent of Facilities

Dr. G. Tebay, Superintendent of Schools

M. Vickers 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-19

Moved by C. Bloom that the meeting move into Closed Session with Board and Administration present.

Carried.

Regular meeting resumed.

OTHERS:

M. Oleksyn, Prince Albert Daily Herald

C. Lysyk, Student Board representative

ADOPTION OF THE AGENDA:

#24R-20

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

Carried.

ACCOUNTABILITY REPORTS

(a) Facilities Accountability Report

#24R-21

Moved by B. Hollick that the Board confirm that the intent of Policy 8, Item 8 and Policy 13, Item 6.1 have been met and that the Facilities Accountability Report be referred to the Director Evaluation process.

Carried.

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CONSENT ITEMS:

#24R-22

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

- (a) That the minutes of the Regular meeting of February 12, 2024 be approved as presented.*
- (b) That the administrative procedures changes be received for information.*
- (c) That correspondence regarding proclamation of March 21, 2024 be received.*
- (d) That the Board approve the Financial Statements for the second quarter ending February 29, 2024.*

Carried.

NEW BUSINESS:

(a) Motions from the Closed Session of March 18, 2024:

#24R-23

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

- 1. That the City Clerk for the City of Prince Albert be appointed Returning Officer for the 2024 General School Board Elections for urban Board members within the City of Prince Albert.*
Carried.
- 2. That the Chief Financial Officer of the school division be appointed Returning Officer for the 2024 General School Board Elections for Board members in Subdivisions 1 to 5 of the school division.*
Carried.
- 3. That the Board approve the Financial Statements for the Charity and Scholarship Fund.*
Carried.

(b) SRSC Report

C. Lysyk, Student Board Representative, provided a report on the SRSC committee work to date and plans for the remainder of the school year.

(c) Board Representative on the CUPE Bargaining Committee

B. Hollick volunteered to replace J. Smith-Windsor as the Board representative on the CUPE Bargaining Committee.

#24R-24

Moved by J. Smith-Windsor that B. Hollick be appointed as the CUPE Bargaining Committee, effective immediately.
Carried.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Revision to the Saskatchewan Rivers Public School Division Strategic Plan

N. Finch reviewed the proposed revisions to the Strategic Plan for the division from 2024-2030.

#24R-25

Moved by C. Bloom that the Saskatchewan Rivers Public School Division Strategic Plan for 2024-2030 be approved.
Carried.

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(b) Enterprise Risk Management Update

Over the past few years, the Board and Administrative Council have developed an Enterprise Risk Management (ERM) system in the division and that system had its first full year of implementation from January 1, 2022 to December 31, 2022. There continues to be an evolution of familiarity and expertise within the division related to ERM. This evolution will continue as staff and the Board grow in their experience in monitoring, responding to and reporting risks in a systemic way. The SRPSD ERM Framework, Risk Register, and Risk Owners report were shared.

#24R-26

Moved by B. Hollick that the Board approve the Enterprise Risk Management Report as presented.

Carried.

(c) 2024 School Board Election Options

The Local Government Election Act, 2015 ("LGEA") requires the Board of Trustees' consideration on a number of matters and options relating to the conduct and procedures of the School Board Election. J. Pidborochynski noted that there will be a review of polling stations in subdivision 3.

#24R-27

Moved by B. Gerow that the Board leave the candidate's occupation off the nomination paper and ballot.

Carried.

#24R-28

Moved by B. Hollick that the Board direct the returning officer to electronically generate the names of the candidates in random order (rotational ballots).

Carried.

Moved by B. Yeaman that the Board waive any campaign spending limits and disclosure requirements in respect to campaign contributions and expenses.

Motion defeated.

The decision on campaign spending limits and disclosure regarding campaign contributions and expenses will be deferred until further information is provided by Chief Financial Officer.

#24R-29

Moved by A. Lindberg that the Board does not require candidates to submit a criminal record check together with the candidate's nomination paper.

Carried.

#24R-30

Moved by A. Lindberg that the Board make the \$100 deposit non-refundable for all candidates.

Carried.

KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- 2024-2030 SRPSD Strategic Plan.
- Facility Accountability Report.
- SRSC Report.

BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

#24R-31

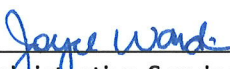
Moved by A. Lindberg that the meeting adjourn. (5:23 p.m.)

Carried.

SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval