

NO. #2024R-6 (MONDAY, JUNE 17, 2024)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, JUNE 17, 2024, AT 12:30 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 (absent)

MR. B. YEAMAN, Trustee

SENIOR ADMINISTRATION

Mr. N. Finch, Director of Education

Mr. M. Hurd, Superintendent of Facilities

Dr. G. Tebay, Superintendent of Schools

Mrs. J. Hingley, Superintendent of Schools

Mr. J. Pidborochynski, Chief Financial Officer

Mrs. J. Ward, Administrative Services Officer

C. Bloom 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-45

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-46

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

Carried.

CONSENT ITEMS:

#24R-47

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

(a) That the minutes of the Regular meeting of May 13, 2024 be approved as presented.

(b) Financial Statements – for the Third Quarter Ending – May 31, 2024.

Carried.

ACCOUNTABILITY REPORTS:

(a) Accountability Report – Community Engagement

G. Tebay, Superintendent of Schools, reviewed the Community Engagement Accountability Report for information.

#24R-48

Moved by C. Bloom that the Board approve the Community Engagement Accountability Report as presented.

Carried.

(b) Transportation Services Accountability Report

#24R-49

Moved by B. Yeaman that the Board approve the Semi-Annual Transportation Report as presented.

Carried.

NEW BUSINESS:

(a) SRPSD Trustee Schedule for Land Acknowledgement at Board Meeting

#24R-50

Moved by A. Lindberg that the land acknowledgement rotation for trustees for August, September and October 2024 be approved as presented.

Carried.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) 2025-2028 Preventative Maintenance and Renewal Plan

#24R-51

Moved by J. Smith-Windsor that the 2025-2028 Preventative Maintenance and Renewal Plan be approved as presented.

Carried.

(b) SRPSD Responses to the Truth and Reconciliation Commission's Calls to Action

J. Hingley provided a summary of SRPSD's focused work on the TRC's Calls to Action for 2023-24 school year for information.

KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- Community Engagement Accountability Report.
- Year End Congratulations & Celebrations.
- Truth and Reconciliation Conciliation Report.

BOARD MEMBERS' FORUM:

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

MOTION TO MOVE INTO CLOSED SESSION:

#24R-52

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

Carried.

NEW BUSINESS:

(a) Motions from the Closed Session of June 17, 2024:

#24R-53

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

1. *That the Board Chair send a letter to T. Lennox-Zepp that the Board has approved its budget for 2024-25 and that the literacy support teacher position will not be reinstated at King George Public School as per the evolution of the capacity building project.*

Carried.

2. *That the Board continue the opportunity to move forward a bylaw amendment regarding Public Section representative on the SSBA Executive at fall and spring SSBA meetings.*

Carried.

3. *That the cybersecurity services proposal from SaskTel and Artic Wolf be approved and authorize the use of technology reserve to cover the costs for the 2024-25 fiscal year.*

Carried.

4. *That the financial statements for Early Childhood and Development Program – Kids First Project be approved.*

Carried.

5. *That the financial statements for the Early Years Family Resource Centre be approved subject to minor revisions.*

Carried.

ADJOURNMENT:

#24R-54

Moved by A. Lindberg that the meeting adjourn. (4:24 p.m.)

Carried.

SIGNATURES:


Board Chair


Administrative Services Officer


Date of Approval