

NO. #2025R-6 (MONDAY, JUNE 16, 2025)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, JUNE 16, 2025, AT 2:00 P.M. IN THE BOARD ROOM, EDUCATION CENTRE, 545 11TH STREET EAST, PRINCE ALBERT, SK

PRESENT:

MEMBERS OF THE BOARD

C. BLOOM, Board Chair

J. BROWN, Trustee

N. FRANC, Trustee

B. GEROW, Trustee

B. HOLLICK, Trustee

M. LEWIS, Trustee

A. LINDBERG, Trustee

A. NUNN, Vice-Chair

D. SANDER, Trustee

B. YEAMAN, Trustee (absent)

SENIOR ADMINISTRATION

N. Finch, Director of Education

J. Hingley, Superintendent of Schools

J. Ward, Administrative Services Officer

J. Pidborochynski, Chief Financial Officer

G. Tebay, Superintendent of Schools (virtual)

C. Bloom, Board Chair, called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#25R-33

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

Carried.

Regular meeting resumed.

OTHERS:

M. Oleksyn, Prince Albert Daily Herald

T. Henderson / C. Frenette, Student Board representatives

M. Lewis provided her personal land acknowledgment.

Trustees were given an opportunity to provide any conflict of interest.

ADOPTION OF THE AGENDA:

#25R-34

Moved by J. Brown that the agenda be approved as presented.

Carried.

CONSENT ITEMS:

#25R-35

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

(a) That the minutes of the Regular meeting of May 12, 2025 be approved as presented.

Carried.

(b) Administrative Procedures changes – AP 159 and AP 805.

Carried.

- (c) ***That the Board approve the Financial Statements for the third quarter ending May 31, 2025.***
Carried.

ACCOUNTABILITY REPORTS:

(a) **Accountability Report – Community Engagement**

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

#25R-36

Moved by B. Hollick that the Board approve the Community Engagement Accountability Report as presented.
Carried.

(b) **Transportation Services Accountability Report**

#25R-37

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

NEW BUSINESS:

(a) **Motions from the Closed Session of June 16, 2025:**

#25R-38

Moved by C. Bloom that the following motions be brought forward:

- 1. That the Superintendent of Facilities Selection Committee be comprised of Cher Bloom, Arne Lindberg, Neil Finch and Jamie Henry.***
Carried.
- 2. That the financial statements for Early Childhood and Development Program – Kids First Project be approved.***
Carried.

(b) **SRSC Report**

T. Henderson and C. Frenette, Student Board representative, provided overview of the SRSC progress this past year and some initiatives for the next school year.

C. Bloom thanked them for their role as a student representative by attending monthly Board meetings, sharing updates on the SRSC Group, and bringing the student perspective into the Board's discussions. A small token of appreciation was presented to them.

(c) **SRPSD Trustee Schedule for Land Acknowledgement at Board Meetings**

#25R-39

Moved by M. Lewis that the SRPSD Trustee Schedule for Land Acknowledgement for Board Meeting for the 2025-2026.
Carried.

(d) **PEPIT Inspiring Success Focussed Session – May 21, 2025 Verbal Update**

C. Bloom and J. Hingley provided highlights of the PEPIT Inspiring Success Focussed session that was held in Saskatoon on May 21, 2025.

(e) **Public Section Annual General Meeting Verbal Update**

The Public Section AGM was changed to a ½ day virtual meeting on June 6, 2025 due to the hotels required for wildfire evacuees. A. Nunn provided a verbal update for information. It was noted that Lynn Little is the new Executive Director for the Public Section as of September 1, 2025.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) **Director's Update**

- **Student Update**

- SRPSD athletes – SHSAA Provincial track meet.
- P4A track meet.
- Other student achievements were celebrated, including recognition as a Saskatchewan Junior Citizen of the Year, a Bronze Medal in Skills Canada – Photography, selection to attend the SHAD Canada STEM Program at York University and a divisional nominee for the Ministry of Education's Youth Council, and a Bronze Medal at the National Science Fair. Several band trips were also highlighted, such as those by W.J. Berezowsky/Princess Margaret and the Carlton Grade 10 Band.

N. Finch also highlighted several events and initiatives the Board participated in over the past school year.

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

J. Hingley provided an overview of SRPSD's planned focus on the Truth and Reconciliation Commission's Calls to Action for the 2024–25 school year for informational purposes.

(c) **Annual Budget 2025-2026**

#25R-40

***Moved by M. Lewis that the Board approve the 2025-2026 Annual Budget as presented, including minor changes made after Ministry of Education's review and approval.
Carried.***

KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- Approval of the 2025-2026 budget.
- Farewell to the Student Board representatives.
- Community Engagement Accountability Report, Transportation Accountability Report and the TRC report.

BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

Board Chair C. Bloom adjourned the meeting. (4:27 p.m.)

SIGNATURES:

A handwritten signature in blue ink, appearing to read "Chen Bloom", written over a horizontal line.

Board Chair

A handwritten signature in blue ink, appearing to read "Joyce Ward", written over a horizontal line.

Administrative Services Officer

A handwritten date in blue ink, "September 8, 2025", written over a horizontal line.

Date of Approval