

NO. #2025R-7 (MONDAY, SEPTEMBER 8, 2025)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, SEPTEMBER 8, 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

SENIOR ADMINISTRATION

N. Finch, Director of Education

J. Pidborochynski, Chief Financial Officer

C. Trann, Superintendent of Schools

J. Court, Superintendent of Schools

G. Tebay, Superintendent of Schools (virtual)

J. Ward, Administrative Services Officer

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

MOTION TO MOVE INTO CLOSED SESSION:

#25R-41

Moved by D. Sander that the meeting moves into Closed Session with Board and Administration present.

Carried.

Regular meeting resumed.

OTHERS:

M. Oleksyn, Prince Albert Daily Herald

D. Sander provided his personal land acknowledgment.

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

ADOPTION OF THE AGENDA:

#25R-42

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

Carried.

CONSENT ITEMS:

#25R-43

Moved by B. Yeaman that the following consent items be approved:

(a) That the minutes of the Regular meeting of June 16, 2025 be approved as presented.
Carried.

(b) Administrative Procedures changes – AP 735.
Carried.

ACCOUNTABILITY REPORTS:

(a) Accountability Report – Human Resources

J. Court and C. Trann, Superintendents of Schools, reviewed the Human Resources Accountability Report for information.

#25R-44

***Moved by B. Hollick that the Board approve the Human Resources Accountability Report as presented.
Carried.***

NEW BUSINESS:

(a) Motions from the Closed Session of September 8, 2025:

No motions to rise and report.

(b) SSBA Information – Bylaws and Amendments / Position Statements

The information from the SSBA regarding the bylaw amendments, resolutions process deadlines for submission was shared. The proposed Position Statements will be voted upon as Resolutions at the Fall General Assembly in November 16 to 18, 2025.

(c) Review of the Board Development Plan for 2025-2026

A. Nunn reviewed the proposed board development for the upcoming school year for information.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Director's Update

• Student Update

- The UFLI Phonics Program will be supported division-wide across all Grade K-3 classrooms and is in year 3. The UFLI program provides a strong framework for promoting reading success among students at all grade levels. In conjunction with our Literacy Model and RSPD Phonics Benchmarking Scope and Sequence, teachers are provided with the necessary tools to both deliver and assess effective phonics instruction.
- SRPSD Commitment to Student Achievement has been revamped. These posters have been posted throughout our facilities.

• Professional Development (PD) for Staff

Many opportunities for staff to learn were held from August 27-29 for multiple employee groups.

• Teacher Innovation & Support Fund

The Ministry has announced another round of the Teacher Innovation and Support Fund. They will be accepting submissions from August 28 to October 3, 2025. The goal of this fund is to have local, innovative initiatives brought forward to enhance classrooms in areas such as student achievement, student wellness and school safety. The most recent approvals were:

- Innovative Flexible Learning Space Project at Vincent Massey Public School, approved for \$40,000.00
- Inclusive Land-Based Outdoor Learning Space Project at John Diefenbaker Public School, approved for \$75,000.00.

- 2025-26 Provincial Youth Council

One of our grade 11 students from Kinistino Public School, Hadley Gariepy was selected as member of the provincial 2025-26 Youth Council. The Council will have opportunities throughout the school year to provide advice and insights on education policies, curriculum, programs and priorities in response to requests made by the Minister of Education and Ministry of Education staff.

- P4A Cross Country Extravaganza will be held on October 2, 2025 at Spruce Home Public School.

KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- Welcome back & professional development.
- Human Resources Accountability Report.
- Board Development Plan for 2025-26.

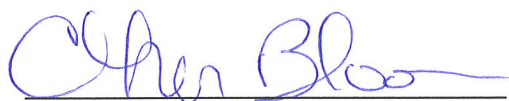
BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

Board Chair C. Bloom adjourned the meeting. (4:03 p.m.)

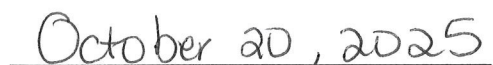
SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval