

MINUTES OF THE ORGANIZATIONAL MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO. 119 HELD IN THE BOARD ROOM, EDUCATION CENTRE, 545 - 11TH STREET EAST, ON MONDAY, NOVEMBER 24, 2025 AT 1:30 P.M.

PRESENT:

MRS. C. BLOOM, Trustee
MRS. J. BROWN, Trustee
MRS. N. FRANC, Trustee
MR. B. GEROW, Trustee
MR. B. HOLLICK, Trustee

MS. M. LEWIS, Trustee
MR. A. LINDBERG, Trustee
MR A. NUNN, Trustee
DR. D. SANDER, Trustee
MR. B. YEAMAN, Trustee

SENIOR ADMINISTRATION

Mr. N. Finch, Director of Education
Mrs. J. Ward, Administrative Services Officer

Mr. J. Pidborochynski, Chief Financial Officer

OTHERS

M. Oleksyn, Prince Albert Daily Herald

CALL TO ORDER:

N. Finch, Director of Education, called the meeting to order.

J. Brown provided her land acknowledgement for school division.
Trustees were given an opportunity to declare a conflict of interest.

ADOPTION OF THE AGENDA:

Motion #25R-52

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

ELECTION OF BOARD CHAIR:

N. Finch called for nominations for the position of Board Chair of the Board of Education.

A Nunn nominated Cher Bloom as Board Chair for the ensuing year.

Motion #25R-53

*Moved by D. Sander that the nominations cease.
Carried.*

C. Bloom was declared elected as Board Chair, by acclamation, for the ensuing year.

ELECTION OF VICE-CHAIR:

C. Bloom called for nominations for the position of Vice-Chair of the Board of Education.

C. Bloom nominated Alan Nunn as Vice-Chair for the ensuing year.

Motion #25R-54

***Moved by C. Bloom that the nominations cease.
Carried.***

A Nunn was declared elected as Vice-Chair, by acclamation, for the ensuing year.

APPOINTMENT OF DEPUTY CHAIR ROTATION:

The Deputy Chair rotation is in place until the next Board election – November 2028 as outlined below.

• December 2025, January, February 2026	Darcy Sander
• March, April, May 2026	Bill Yeaman
• June, August, September 2026	Jill Brown
• October, November, December 2026	Neru Franc
• January, February, March 2027	Mira Lewis
• April, May, June 2027	Bill Gerow
• August, September, October 2027	Barry Hollick
• November, December 2027, January 2028	Arne Lindberg
• February, March, April 2028	Alan Nunn
• May, June, August 2028	Darcy Sander
• September, October, November 2028	Bill Yeaman

APPOINTMENTS FOR THE SCHOOL DIVISION:

(a) Auditor

Five-year contract in place from September 1, 2025 to August 31, 2030 with MNP.

(b) Agent of Record (Insurance agent or broker):

Five-year contract in place from August 1, 2025 to August 1, 2030 with AON Risk Solutions.

(c) Solicitor:

Motion #25R-55

***Moved by A. Lindberg that the firm of McKercher LLP be the solicitor for the school division for the 2026 year.
Carried.***

ESTABLISH THE FOLLOWING:

(a) Regular meeting date, hour and place:

The Board approves the Board meeting schedule for upcoming school year in May of each year as part of the Board's Annual Work Plan.

Motion #25R-56

***Moved by A. Nunn that the Regular meetings of the Saskatchewan Rivers Public School Division continue to be held, subject to change, on one Monday of each month at 3:00 p.m., with the Closed Session at 2:00 p.m., at the Education Centre, 545 - 11th Street East, and that the Board Chair and the Director of Education be authorized to cancel a Regular meeting if the agenda does not warrant holding a meeting.
Carried.***

(b) Approval of accounts:

Motion #25R-57

Moved by B. Yeaman that the Chief Financial Officer be authorized for the 2026 year to certify all accounts for payment.
Carried.

(c) Signing officers:

Motion #25R-58

Moved by A. Nunn that the Board Chair and the Chief Financial Officer be the signing officers for the school division, with the Vice-Chair to sign in the absence of the Board Chair and the Manager of Financial Services to sign in the absence of the Chief Financial Officer for the year 2026.
Carried.

(d) Amount of temporary credit with a financial institution in Prince Albert:

Motion #25R-59

Moved by D. Sander that the school division continue with Concentra Financial a credit limit of five million dollars for the 2026 year.
Carried.

(e) Attendance and Transportation Services Areas

Motion #25R-60

Moved by M. Lewis that the Board confirm the current attendance and transportation services areas for 2025-2026 school year.
Carried.

(g) Indemnity, honorarium and expenses to be paid to trustees:

Motion #25R-61

Moved by J. Brown that the Trustee Remuneration Guidelines be approved for the 2025-2026.
Carried.

EXTERNAL BOARD APPOINTMENTS:

(a) Employee Bargaining Committees:

- **Out of Scope Bargaining Committee:** C. Bloom / A. Nunn
- **LINC Bargaining Committee:** A. Nunn

(b) Operational Committees:

- **Student Discipline Committee:** J. Brown / N. Franc / B. Gerow / A. Lindberg
- **Principal Selection Committee:** D. Sander
- **Vice-Principal Selection Committee:** A. Lindberg

(c) Committees with Third Parties:

- **Saskatchewan High School Athletic Association:** B. Yeaman
- **Public Section Executive Member:** A. Nunn
- **SSBA Indigenous Council Member:** M. Lewis
- **City/Board Liaison Committee:** C. Bloom / B. Hollick / A. Lindberg

(d) Standing Committees/Ad Hoc Committees:

- **Saskatchewan Rivers Students for Change:** C. Bloom / N. Franc / M. Lewis / B. Yeaman
- **Facilities Committee:** C. Bloom / J. Brown / N. Franc / D. Sander
- **SRSPD Foundation:** C. Bloom / B. Gerow / B. Hollick

Motion #25R-62

Moved by A. Nunn that the appointments to the respective Boards and Committees for 2025-2026 school year be ratified.

Carried.

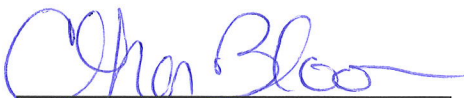
(e) School Community Council Clusters:

- The Board approved the School Community Clusters for 2025-2026 at the May 12, 2025 Board meeting.

ADJOURNMENT:

Board Chair C. Bloom adjourned the meeting.

SIGNATURES:



Board Chair



Administrative Services Officer

December 8, 2025

Date of Approval