

NO. #2025R-9 (MONDAY, NOVEMBER 24, 2025)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, NOVEMBER 24, 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

G. Tebay, Superintendent of Schools

J. Pidborochynski, Chief Financial Officer

J. Ward, Administrative Services Officer

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

MOTION TO MOVE INTO CLOSED SESSION:

#25R-63

Moved by B. Gerow that the meeting move into Closed Session with Board and Administration present.

Carried.

Regular meeting resumed.

OTHERS:

M. Oleksyn, Prince Albert Daily Herald

T. Vaughan, Student Board Representative

J. Brown provided her personal land acknowledgment at the Organizational meeting.

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

ADOPTION OF THE AGENDA:

The Administrative Procedure Change (SCC) was moved from the consent items to a regular agenda item.

#25R-64

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

Carried.

CONSENT ITEMS:

#25R-65

Moved by A. Nunn that the following consent item be approved:

(a) That the minutes of the Regular meeting of October 20, 2025 be approved as presented.

Carried.

NEW BUSINESS:

(a) Matters and Motions from the Closed Session of November 24, 2025:

No matters or motions to rise and report.

(b) Recap of 2025 SSBA Annual General Meeting (AGM)

Board Chair Bloom and others provided an overview of the annual general meeting. All trustees were able to attend the event along with Director N. Finch.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Director's Update

- Teacher Innovation & Support Fund Grants

A list of the successful grants for the last two years was shared for a total of \$252,208.00.

- Student Celebrations

- Four Carlton students won the Saskatchewan Rush Business Showdown.
- SRPSD Annual Art Show on November 5, 2025

(b) Audited Financial Statements – Year Ended August 31, 2025

#25R-68

Moved by B. Hollick that the Board approve the audited Financial Statements for the school division for the fiscal year ended August 31, 2025, subject to minor revisions from the Ministry. Carried.

(c) Administrative Procedures Change – AP 110 School Community Councils

A trustee asked about the proposed amendment to AP 110: School Community Council related to constitution changes. It was noted that the information regarding constitutional changes will now be included in the Community Engagement Accountability Report.

KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- Board Chair and Vice-Chair appointments.
- SSBA Fall Assembly.
- Annual Art Show.
- Audited Financial Statement for August 31, 2025.

BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

Board Chair C. Bloom adjourned the meeting. (4:11 p.m.)

SIGNATURES:



Board Chair


Administrative Services Officer

December 8, 2025
Date of Approval