



MISSION: *Strives for excellence in education and seeks to maximize each child's unique learning ability.*

VISION: *Pursuit of excellence, respect of diversity and achievement for all.*

NO. #2025R-10 (MONDAY, DECEMBER 8, 2025)

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

M. LEWIS, Trustee (absent)

J. BROWN, Trustee

A. LINDBERG, Trustee

N. FRANC, Trustee

A. NUNN, Vice-Chair

B. GEROW, Trustee

D. SANDER, Trustee

B. HOLLIK, Trustee

B. YEAMAN, Trustee

SENIOR ADMINISTRATION

N. Finch, Director of Education

D. Blais, Superintendent of Facilities

K. Gerhardt, Superintendent of Schools

J. Pidborochynski, Chief Financial Officer

G. Tebay, Superintendent of Schools

J. Ward, Administrative Services Officer

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

MOTION TO MOVE INTO CLOSED SESSION:

#25R-69

Moved by A. Lindberg 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

N. Franc provided her personal land acknowledgment.

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

ADOPTION OF THE AGENDA:

#25R-70

Moved by B. Gerow that the agenda be approved as presented.

Carried.

CONSENT ITEMS:

#25R-71

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

- (a) *That the minutes of the Organizational meeting of November 24, 2025 be approved as presented.*
- (b) *That the minutes of the Regular meeting of November 24, 2025 be approved as presented.*

- (c) *That Administrative Procedures change be received as information.*
- (d) *That the Board request that the following schools be designated for French Immersion programming purposes for the 2026-2027 school year:*
 - *École Arthur Peckey Public School* *Grades K to 8*
 - *École Vickers Public School* *Grades K to 8*
 - *École Debden Public School* *Grades K to 8*
 - *Carlton Comprehensive Public High School* *Grades 9 to 12*

Carried.

ACCOUNTABILITY REPORTS:

- (a) **SRPSD Inclusive Education Accountability Report**

As part of the report, Speech pathologists, Jill Erwick, Bryn Michalchuk, Sarah McComas and Danica Shultz, to share information on the speech therapy program in our schools. The contribution of speech language assistants in enhancing the program for students was noted. There was an opportunity for trustees' feedback and questions during the presentation.

#25R-72

Moved by B. Yeaman that the Board approved the Inclusive Education Accountability Report as presented.

Carried.

NEW BUSINESS:

- (a) **Matters and Motions from the Closed Session of December 8, 2025:**

No matters or motions to rise and report.

- (a) **SRPSD SRSC Report**

Student Board representatives T. Vaughn provided highlights from the recent SRSC meeting which included with schools' highlights.

REPORTS FROM ADMINISTRATIVE STAFF:

- (a) **Director's Update**

- Saskatchewan Student Assessment Program

It was noted that multiple provincial student assessments will be completed in the coming years. All assessments will be developed by teachers from around the province. The timeline of the assessments was shared.

- (b) **2027-2028 Major and Minor Capital Projects Submission**

#25R-73

Moved by B. Hollick that the Board approve the top three 2027-2028 major capital priorities and the top two minor capital priorities to be submitted to the Ministry of Education.

Carried.

December 8, 2025

KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- Inclusive Education Accountability Report/SLP Presentation.
- Capital Projects.
- Christmas wishes from Board.

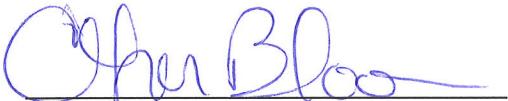
BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

Board Chair C. Bloom adjourned the meeting. (4:02 p.m.)

SIGNATURES:



Board Chair



Administrative Services Officer

January 12, 2026

Date of Approval