

NO. #2026R-1 (MONDAY, JANUARY 12, 2026)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, JANUARY 12, 2026 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 (absent)

D. SANDER, Trustee (virtual)

B. YEAMAN, Trustee (virtual)

SENIOR ADMINISTRATION

N. Finch, Director of Education

J. Hingley, Superintendent of Schools

G. Tebay, Superintendent of Schools

J. Court, 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:

#26R-1

Moved by N. Franc 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

B. Gerow provided his personal land acknowledgment.

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

ADOPTION OF THE AGENDA:

#26R-2

Moved by M. Lewis that the agenda be approved as amended.

Carried.

CONSENT ITEMS:

#26R-3

Moved by M. Lewis that the following consent item be approved:

(a) *That the minutes of the Regular meeting of December 8, 2025 be approved as presented.*

(b) *That the Board approve the Statement of Operations – Revenue and Expenses for the first quarter ending November 30, 2025.*

Carried.

NEW BUSINESS:

(a) Update on the Progress of the 2024-2028 Board Development Plan

The Board Development Plan is aligned with the Division's Strategic Plan. The two focus areas for the 2025-2026 year are mental health & well-being and inclusion & cultural responsiveness. The session that the Board and/or individual trustees attended or will be attending was shared for information. It was noted that governance and leadership will be a focus for the Board in 2026-27.

(b) Review Progress of the 2024-2028 Board Advocacy Plan

A review of the 2024-2028 Board Advocacy Plan and some of the successes and challenges were shared.

(c) Administrative Procedure Changes

A trustee requested that this item be placed on the agenda for discussion. Administration reviewed the proposed changes that aligned with the Division's fund raising process.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Director's Update

• WP Sandin Raises Funds for Relay for Life

WP Sandin students organized a successful Relay for Life event on May 30, 2025 and raised \$16,240.25. Please see attached the letter of celebration shared with SRPSD.

• Attendance

Division average for 2023-2025 with rural and urban information was provided. We will continue to work with and support our families and communities to ensure attendance is important for our students in all communities.

• Parent Engagement Survey

Beginning in the 2024/25 school year, SRPSD shifted from administering a parent engagement survey through OurSCHOOL to administering the survey internally. While the survey maintained the same themes, there were changes to the survey to remove redundant questions and proprietary information. 536 surveys were completed in 2025/26 compared to 771 in 2024/25.

(b) Trach Sports Academy Update

J. Court, Superintendent of Schools, provided a report on the Trach Sports Academy that included number of students from Grade 6 to 12 involved in the hockey and Grades 9 to 12 multi-sport programs.

(c) Indigenous Languages Update

J. Hingley, Superintendent of Schools, provided a copy of the year-end ISSI reports that were submitted to Ministry of Education for Montreal Lake Cree Nation, Muskoday First Nation and Wahpeton Dakota Nation.

KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- Board Advocacy Plan Successes.
- Invitational Shared Services Initiatives.
- Trach Sports Academy partnership.

MOTION TO MOVE INTO CLOSED SESSION:

#26R-4

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

Carried.

NEW BUSINESS:

(a) Matters and Motions from the Closed Session of January 12, 2026:

#26R-5

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

- 1. That the Board approve the 2026-2027 school year calendar as presented and request administration to distribute the calendar following Ministry confirmation of legislative compliance.***

Carried.

- 2. That the Board approve the change to internally restricted surplus listing as presented.***
Carried.

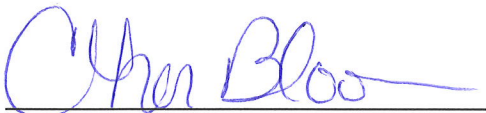
BOARD MEMBERS' FORUM:

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

ADJOURNMENT:

Board Chair C. Bloom adjourned the meeting. (4:50 p.m.)

SIGNATURES:



Board Chair


Administrative Services Officer

February 2, 2026
Date of Approval