

NO. #2026R-2 (MONDAY, FEBRUARY 2, 2026)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, FEBRUARY 2, 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 (absent)

A. LINDBERG, Trustee

A. NUNN, Vice-Chair

D. SANDER, Trustee (absent)

B. YEAMAN, Trustee (virtual)

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:

#26R-6

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 / A. Ellis, Student Board Representatives

B. Hollick provided his personal land acknowledgment.

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

ADOPTION OF THE AGENDA:

#26R-7

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

Carried.

CONSENT ITEMS:

#26R-8

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

(a) That the minutes of the Regular meeting of January 12, 2026 be approved as presented.

Carried.

ACCOUNTABILITY REPORTS

(a) Transportation Services Accountability Report

J. Pidborochynski reviewed the Transportation Services Accountability Report that provides relevant information on pupil transportation on a semi-annual basis.

NEW BUSINESS:

(a) Matters and Motions from the Closed Session of February 3, 2026:

#26R-10

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

1. That the Board grant the transportation request from the Fowler Family.

Carried.

2. That Barry Hollick be the alternate trustee for the Public Section Executive until June 30, 2026.

Carried.

(b) Recap of the Meeting with Mayor / City Council – January 19, 2026

The Board met with Mayor Bill Powalinsky and several members of City Council on January 19, 2026, to discuss matters of mutual interest. One topic of discussion was the Joint City/School Board Liaison Committee. At its January 26, 2026 meeting, City Council approved the dissolution of the Joint City/School Board Liaison Committee with the options of inviting school divisions to a meeting.

#26R-11

Moved by A. Lindberg that the Board of Education invite the Mayor and City Council of the City of Prince Albert to meet annually as part of its work plan.

Carried.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) Enterprise Risk Management Update

The Board and Administrative Council have implemented an Enterprise Risk Management (ERM) system within the division. Familiarity and expertise with ERM continue to develop, and this growth will continue as staff and the Board enhance their ability to systematically monitor, respond to, and report risks. The SRPSD ERM Framework, Risk Register, and Risk Owners report were also shared.

KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- Enterprise Risk Management Update.
- Transportation Accountability Report.
- Meeting with City / PAATA Executive linkage meetings.

BOARD MEMBERS' FORUM:

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

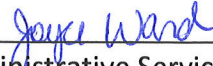
ADJOURNMENT:

Board Chair C. Bloom adjourned the meeting. (4:16 p.m.)

SIGNATURES:



Board Chair



Administrative Services Officer



Date of Approval