

NO. #2026R-3 (MONDAY, MARCH 23, 2026)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, MARCH 23, 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 (absent)

B. GEROW, Trustee

B. HOLLICK, Trustee

M. LEWIS, Trustee

A. LINDBERG, Trustee

A. NUNN, Vice-Chair

D. SANDER, Trustee

B. YEAMAN, Trustee

SENIOR ADMINISTRATION

C. Trann, Acting 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-12

Moved by B. Yeaman 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 Representatives

M. Lewis provided her personal land acknowledgment.

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

ADOPTION OF THE AGENDA:

#26R-13

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

Carried.

CONSENT ITEMS:

#26R-14

Moved by D. Sander that the following consent item be approved:

(a) *That the minutes of the Regular meeting of February 2, 2026 be approved as presented.*

(b) *That the Statement of Operations Variance Analysis for the period ending February 28, 2026 be received.*

Carried.

March 23, 2026

NEW BUSINESS:

(a) SRSC Report

T. Vaughn provided a verbal update regarding the February 2 joint session with SCC, SRSC and school administration. The highlights of the SRSC executive held on March 9th were provided. The full group of SRSC will be meeting on March 30, all trustees were invited to attend.

(b) Recap of the Linkage Meeting with Prince Albert Separate School Division – March 16, 2026

C. Bloom provided a verbal update on the linkage meeting with the Prince Albert Separate School Division, noting that snow removal in school zones was a topic of discussion. Administration also shared an update on a recent meeting between the SRPSD Transportation Department and City of Prince Albert officials regarding snow removal.

(c) School Community Council Clusters

Consensus of the Board was to maintain the current cluster grouping for the next school year. These clusters will be brought to May Board meeting for Board approval.

(d) Review of Trustee Remuneration Guidelines

#26R-16

***Moved by A. Lindberg that the Board Indemnity Review Committee be established with the membership of M. Lewis, D. Sander and C. Bloom with administrative support.
Carried.***

(e) Canadian School Boards Association Congress 2026

It was noted that the CSBA Congress 2026 will take place in Whistler, BC from July 5–8, 2026. Six trustees have been registered to attend.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) 2025-2026 Preventive Maintenance and Renewal Amendment

#26R-17

***Moved by A. Nunn that the 2025–2026 and 2026–2027 Preventative Maintenance and Renewal Amendments be approved as presented.
Carried.***

KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- Linkage meeting with Prince Albert Separate School Division.
- New school in Shellbrook.
- SRPSD student celebrations.

BOARD MEMBERS' FORUM:

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

MOTION TO MOVE INTO CLOSED SESSION:

#26R-18

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

March 23, 2026

NEW BUSINESS:

(a) Matters and Motions from the Closed Session of March 23, 2026:

#26R-19

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

1. That the Board approve the Out-of-Scope Report as presented.

Carried.

2. That the Board deny the fundraising request for Meath Park Public School.

Carried.

3. That the Board employ Johnson Shoyama for a one-day session in September 2026 for Board governance training.

Carried.

4. That the 2025-26 Board evaluation session be deferred to the fall of 2026.

Carried.

ADJOURNMENT:

Board Chair C. Bloom adjourned the meeting. (4:32 p.m.)

SIGNATURES:



Board Chair



Administrative Services Officer

April 20, 2026

Date of Approval