

NO. #2025R-5 (MONDAY, MAY 12, 2025)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION NO. 119 FOR THE BOARD OF EDUCATION HELD ON MONDAY, MAY 12, 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

M. Hurd, Superintendent of Facilities

J. Ward, Administrative Services Officer

J. Pidborochynski, Chief Financial Officer

G. Tebay, Superintendent of Schools (virtual)

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

MOTION TO MOVE INTO CLOSED SESSION:

#25R-26

Moved by M. Lewis that the meeting move into Closed Session with Board and Administration present.

Carried.

Regular meeting resumed.

OTHERS:

M. Oleksyn, Prince Albert Daily Herald

T. Henderson, 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-27

Moved by J. Brown that the agenda be approved as presented.

Carried.

CONSENT ITEMS:

#25R-28

Moved by B. Hollick that the following consent items be approved:

(a) That the minutes of the Regular meeting of April 14, 2025 be approved as presented. Carried.

(b) That the 2025-26 School Community Council Clusters be approved as outlined. Carried.

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NEW BUSINESS:

(a) Motions from the Closed Session of May 12, 2025:

#25R-29

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

1. *That the Board Chair send a letter to K. Goulet that the Board will support city-wide transportation for Cree Language Program at John Diefenbaker Public School starting the 2025-26 school year and criteria be developed to ensure enrollment maximum caps are followed.*

Carried.

2. *That Don Hoium be the facilitator for the 2025-26 Board/Director Evaluation.*

Carried.

3. *That the firm of MNP LLP be appointed auditors for the school division for a five-year term from 2025 - 2030.*

Carried.

(b) SRSC Report

T. Henderson, Student Board representative, provided highlights of the recent meeting of the executive on April 30 and the full SRSC group on May 5, 2025 Meeting for information. She also provided school highlights for three schools.

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

A. Nunn provided an overview of the Board development plan focus for 2024-2028. The different sessions/events that the Board and individual trustees attended was highlighted.

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

A. Nunn highlighted the Board's progress of its advocacy plan for the current year.

REPORTS FROM ADMINISTRATIVE STAFF:

(a) 2026 – 2029 Preventative Maintenance and Renewal Plan

#25R-30

Moved by B. Yeaman that the 2026-2029 Preventative Maintenance and Renewal Plan be approved as presented.

Carried.

(b) Director's Update

- Graduation Dates

The graduation dates for the 2025 were shared for information.

- Upcoming Division Student Events

The upcoming division student events were shared for information.

(c) 2025-2026 Board Meeting Schedule

#25R-31

Moved by M. Lewis that the 2025-2026 Board schedule be approved.

Carried.

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(d) 2025-2026 Annual Board Work Plan

#25R-32

*Moved by A. Lindberg that the 2025-2026 Board Annual Work Plan be approved as presented.
Carried.*

KEY MESSAGES FOR SCC/PUBLIC FROM BOARD MEETING:

- Implementation of the City-Wide transportation for Cree Language Program.
- Pipe Ceremony/Honouring Liz Settee.
- Progress of the Board Development Plan / Advocacy Plan.

BOARD MEMBERS' FORUM:

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


ADJOURNMENT:

Board Chair C. Bloom adjourned the meeting. (4:22 p.m.)

SIGNATURES:



Board Chair


Administrative Services Officer
Date of Approval