



CITY OF PRINCE ALBERT
CITY/SCHOOL BOARDS LIAISON COMMITTEE
REGULAR MEETING

AGENDA

WEDNESDAY, MAY 10, 2023, 9:00 AM
MAIN BOARDROOM, 2ND FLOOR, CITY HALL

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

- 4.1 October 18, 2022 City/School Boards Liaison Committee Meeting Minutes for Approval (MIN 22-90)

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

- 6.1 Review Current Committee Terms of Reference (CORR 23-32)
- 6.2 Discussion - West Hill Expansion - Apartment Complex/Business
- 6.3 Discussion - Residential Lots at the Yard
- 6.4 Discussion - Budget Impact on Education
- 6.5 Discussion - Provincial Sales Tax on Construction Projects
- 6.6 Discussion - Location on New School Facilities

7. UNFINISHED BUSINESS

8. ADJOURNMENT



City of
Prince Albert

MIN 22-90

MOTION:

That the Minutes for the City/School Boards Liaison Committee Meeting held October 18, 2022, be taken as read and adopted.

ATTACHMENTS:

1. Minutes



CITY OF PRINCE ALBERT

CITY/SCHOOL BOARDS LIAISON COMMITTEE REGULAR MEETING

MINUTES

**TUESDAY, OCTOBER 18, 2022, 2:30 P.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL**

PRESENT: Mayor Greg Dionne
Councillor Don Cody
Robert Bratvold
Pat Hordyski
Arne Lindberg
Suzanne Stubbs
Lorel Trumier

Councillor Dawn Kilmer

Terri Mercier, City Clerk
Sherry Person, City Manager

1. CALL TO ORDER

Mayor Dionne, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0001. **Moved by:** Lindberg

That the Agenda for this meeting be approved, as presented, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Chair.

Absent: Claude-Jean Harel, Barry Hollick and Michelle Vickers

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0002. **Moved by:** Hordyski

That the Minutes for the City/School Boards Liaison Committee Meeting held May 1, 2018, be taken as read and adopted.

Absent: Claude-Jean Harel, Barry Hollick and Michelle Vickers

CARRIED

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 Discussion – Catholic School Division

a. Safety Concern – St. John School’s Soccer Pitch

The Division raised concerns regarding the safety of both sets of goal posts remaining behind St. John’s School, and would appreciate one (1) set being removed.

b. Fencing Between St. Francis School & École Vickers School

The Division raised concerns regarding the fence line and border between St. Francis School and École Vickers School and requested that the City review to assess what could be done to maximize the use of the field and ensure safety of the students.

6.2 Discussion – Public School Division

a. City Transit System – Successes, Challenges & Plans for Winter Surge Ridership

The Division raised the following concerns regarding the City Transit System:

1. Unpredictable bus schedules;
2. Plans for Winter Surge for Ridership; and,
3. Student Safety at Transfer Stations.

b. Speed Limits in School Zones – Update on Progress

The Division requested information regarding an update on speed limits in school zones.

The Mayor, in response, advised that a Report would be forwarded for consideration by City Council shortly.

c. School Crosswalk Safety

The Division requested information regarding the Portable Crosswalk Signage Program to ensure safety of students in school zone areas.

d. Long-Term City Planning – Reserving Space for School Construction

The Mayor addressed future land allocation of schools, and name designations for fields located on school property.

6.3 Discussion – Future Committee Meetings

Based on discussion at the meeting, it was concluded that meetings for the Committee would be scheduled in April and October of each year.

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 3:11 P.M.

0003. **Moved by:** Councillor Cody

That this Committee do now adjourn.

Absent: Claude-Jean Harel, Barry Hollick and Michelle Vickers

CARRIED

MAYOR GREG DIONNE
CHAIRPERSON

CITY CLERK

MINUTES ADOPTED THIS 10TH DAY OF MAY, 2023.



City of
Prince Albert

CORR 23-32

TITLE: Review Current Committee Terms of Reference

DATE: **May 4, 2023**

TO: City/School Boards Liaison Committee

PUBLIC: **X**

INCAMERA:

ATTACHMENTS:

1. Current Committee Terms of Reference

Written by: Terri Mercier, City Clerk



TERMS OF REFERENCE

Joint Committee

Official Name:

City/School Boards Liaison Committee

Purpose

To discuss issues of mutual interest and concern to all parties and make recommendations to City Council and/or the respective School Boards.

Members/Composition:

Appointed by The City of Prince Albert

- 1 – Mayor
- 1 – Member of Council

Appointed by Prince Albert Roman Catholic Separate School Division No. 6

- 1 – Board Chair
- 1 – Member of Board

Appointed by Saskatchewan River School Division No. 119

- 1 – Board Chair
- 1 – Member of Board

Appointed by Conseil Scolaire Fransaskois

- 1 – Member

Membership:

2 year term from January 1st to December 31st, excluding an Election year when the term shall be reduced to coincide with the day of the Election.

Quorum is 4.

Mandate

To allow for discussion and recommendations in relevant matters to all parties.

Policy Areas

The policy areas for this committee, include the following:

- School safety
- Parking and Traffic matters
- Bus Transportation and Passes
- Any other related area

Delegated Authority

This Committee jointly considers matters affecting the City, Saskatchewan Rivers School Division No. 119, Prince Albert Catholic Separate School Division No. 6 and Conseil Scolaire Fransaskois.

Meetings

The Committee will meet twice per year.

Resources/Budget

In order to meet the objectives of the Committee, budgetary allocations must be approved by City Council, through the various department budget, unless approved by City Council.

Communications

Committee members will be forwarded meeting requests for their reply regarding all meetings that are to take place.

All Agendas will be available for review on eAgenda.com for the public, members of the Committee and Administration to review at a minimum of 24 hours prior to the meeting. Members will advise the Secretary at the 1st meeting whether they will utilize their own electronic device to access the Agenda at each meeting or whether they want a printed copy available when they attend the meeting.

Decisions following consideration by City Council will be brought forward to the Advisory Committee for advisement.

Related Policies/Bylaws

City Council Resolution No. 0237 dated May 16, 2016.