

MINUTES OF A MEETING:

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, January 16, 2024 at 6:30 p.m.

January 16, 2024

MEMBERS PRESENT:

Trustees Kim Stranden (Chair), Angela Arneson, Donna Banks, Charmaine Bellamy, Kathleen Brannen, Vernon Linklater, Colleen MacPherson, Michael Pidwerbeski, Ross Tait, Suzanne Zwarych

Chair Stranden, called the meeting to order, read the roll call into the minutes, acknowledged that the meeting was being held on Treaty Six territory and traditional territory of the Cree, Dene, Nakoda, Lakota, Dakota and Saulteaux nations, and the homeland of the Métis and Michif people.

Agenda: Trustee Arneson moved approval of the agenda.

Agenda

CARRIED (10)

There were no conflicts of interest declared by any board members.

Celebrating Excellence – Award of Excellence: Chair Stranden, on behalf of the board and the Award of Excellence Selection Committee, announced the recipient of the Saskatoon Board of Education’s Award of Excellence. Banin Arjmand, a graduate of Nutana Collegiate, was recognized for her excellence in academics, character, engagement and well-being and was awarded \$5,000. Mitch Kachur, superintendent of education and Shannon Peters, school community coordinator at Nutana Collegiate, all spoke to Lauren’s character and achievements.

Celebrating Excellence-Award of Excellence

Celebrating Excellence – 2022-2023 Proficiency Award Winners: Deputy Director Hills highlighted the Proficiency Award winners at Saskatoon Public Schools for 2022-2023. Each year, proficiency awards are presented to students with the highest average in grades 9, 10, 11 and 12.

Celebrating Excellence-2022-2023 Proficiency Award Winners

Consent Items: Trustee MacPherson moved that the following consent agenda items be approved as presented.

Consent Items

CARRIED (10)

Approval of Minutes: Trustee MacPherson moved that the board approve the minutes of the committee of the whole and regular board meetings held December 12, 2023.

Approval of Minutes

CARRIED (10)

Reports from Administrative Staff:

Financial Results – Quarter 1 – (September 1, 2023 – November 30, 2023): Trustee Zwarych moved that the board receive the financial results for the period September 1, 2023 to November 30, 2023 for information.

Financial Results - Quarter 1 – (September 1 2023 – November 30, 2023)

CARRIED (10)

Strategic Plan Accountability Report: Finance: Trustee Banks moved that the board approve the Strategic Plan Accountability Report: Finance, to be included as part of the director of education’s 2023-24 evaluation.

Strategic Plan Accountability Report: Finance

CARRIED (10)

Delegation:

No delegations.

Business Arising from the Minutes:

No business arising from the minutes.

Unfinished Business:

Contract Extension – Director of Education: Trustee Pidwerbeski moved that the board approve the contract for the Director of Education as recommended by the Board's Human Resources Committee.

Contract Extension - Director of Education

CARRIED (10)

Out-of-Scope Compensation Report: Trustee Tait moved that the board approve the recommendations contained in the document "Out-of-Scope Compensation – 2023 Recommendations".

Out-of-Scope Compensation Report

CARRIED (10)

Tender for College Park Boiler Replacement: Trustee Bellamy moved that the board award the tender for the College Park School boiler replacement project in the total amount of \$318,000 plus applicable taxes (includes base price only) to Interwest Mechanical Ltd.

Tender for College Park Boiler Replacement

CARRIED (10)

Board Subcommittee Minutes: Trustee Banks moved that the board approve the minutes of the Board Human Resources Committee held September 12, 2023 and December 19, 2023.

Board Subcommittee Minutes

CARRIED (10)

Reports of Committees and Trustees:

- Trustee Arneson reported on her attendance at Sylvia Fedoruk School's virtual school community council meeting.
- Trustee Linklater reported on his attendance at a New Year's Eve Sweat ceremony.
- Trustee Banks reported on her attendance at Care and Share holiday luncheons and celebrations in December. She also attended Walter Murray Collegiate's performance of Wizard of Oz, the BRIT basketball tournament, meetings of the Saskatchewan School Boards Association, and the meeting between the Saskatoon Board of Education and the Minister of Education. Trustee Banks also recognized Tommy Douglas Collegiate's senior girls' volleyball team for being awarded the SHSAA sportsmanship award.
- Trustee MacPherson reported on her upcoming attendance at the Lawson Heights/Silverwood Heights schools joint band concert as well as community council meetings within Ward 5.
- Chair Stranden reported on her attendance at school community council meetings within Ward 4, as well as Care and Share holiday luncheons and celebrations in December. She also attended the meeting between the Saskatoon Board of Education and the Minister of Education.

New Business

Amendment to Preventative Maintenance and Renewal Three-Year Plan:

Trustee MacPherson moved that the board approve the amendment of the Three-Year Preventative Maintenance and Renewal Plan to include the following three projects:

- École Silverspring School – replace playground sand with engineered wood fiber at an estimated cost of \$75,000
- Sutherland School – replace flooring in corridor 1300 at an estimated cost of \$50,000
- Various Schools – roof inspection and preventative maintenance an estimated cost of \$1,500,000

Amendment to Preventative Maintenance and Renewal Three-Year Plan

CARRIED (10)

Saskatchewan School Boards Association's Annual Membership Fees:

Trustee Brannen moved that the board authorize payment of 2024 Saskatchewan School Boards Annual membership fees of \$157,534.00 plus GST, for a total amount of \$165,410.70.

Saskatchewan School Boards Association's Annual Membership Fees

CARRIED (10)

Saskatoon Public Schools Foundation – Approval of Directors:

Trustee Arneson moved that the board approve the appointment of Dylan Smith, Christine Marie and Charlene Scrimshaw to the Saskatoon Public Schools Foundation Board of Directors effective January 1, 2024.

Saskatoon Public Schools- Approval of Directors

CARRIED (10)

Notice of Motion:

No Notices of Motion were brought forward.

Questions by Trustees:

No questions by trustees were brought forward.

Delegation:

No delegations.

Comments and Questions from the Public:

No comments or questions were submitted from the public.

Adjournment:

Trustee Linklater moved that the board adjourn to the call of the chair or the board meeting of February 13, 2024.

CARRIED (10)

The meeting adjourned at 7:30 p.m.



Secretary of the School Division



Board Chair