

MINUTES OF A MEETING:

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, February 8, 2022 at 6:30 p.m.

February 8, 2022

MEMBERS PRESENT:

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

Chair MacPherson, called the meeting to order, read the roll call into the minutes, and acknowledged 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 Tait moved approval of the agenda.

Agenda

CARRIED (10)

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

Celebrating Excellence – Staff Celebration :

Colleen Norris, Superintendent of Education, introduced Karen Peterson, Principal of Marion M. Graham Collegiate. Principal Peterson introduced and recognized Nat Banting, who received a Teaching Excellence in STEM Award. This award is presented nationally as part of the Prime Minister's Awards for Teaching Excellence. The award celebrates outstanding Science, Technology, Engineering, and Mathematics teachers that help develop the culture of innovation. Loreen and Katie Berdahl shared their perspectives as a parent and student of how Mr. Banting's teachings have impacted them.

Celebrating Excellence-Staff Celebration

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

Consent Items

CARRIED (10)

Approval of Minutes - January 11, 2022: Trustee Arneson moved that the Board approve the minutes of the Committee of the Whole and Regular Board held January 11, 2022.

Approval of Minutes

CARRIED (10)

Financial Results for the Period September 1, 2021 to December 31, 2021: Trustee Arneson moved that the Board receive the financial results for the period September 1, 2021 to December 31, 2021 for information.

Financial Results for the Period September 1, 2021 to December 30, 2021

CARRIED (10)

Reports from Administrative Staff:

Strategic Plan Accountability Report: Well-Being:
Colleen Norris , Superintendent of Education, and Tyler Bergen, Coordinator: Learning Supports, presented the Strategic Plan Accountability Report: Well-Being.

Strategic
Plan
Accountability
Report:
Well-Being

Trustee Brannen moved that the Board approve the Strategic Plan Accountability Report: Well-Being to be included as part of the director of education's 2021-2022 evaluation.

CARRIED (10)

COVID-19 Update: Deputy Director Hills provided an update on the COVID-19 pandemic.

COVID-19
Update

Trustee Bellamy moved that the Board receive the COVID-19 update for information.

CARRIED (10)

Unfinished Business:

2022-2023 School Calendar: Trustee Stranden moved that the Saskatoon Board of Education adopt the proposed 2022-2023 school year calendar.

2022-2023
School
Calendar

CARRIED (10)

LED Retrofit Program Update: Trustee Banks moved that the Board approve the LED (light emitting diode) system retrofit work at Aden Bowman Collegiate, and Alvin Buckwold, Brevoort Park, Brownell, Brunskill, and Buena Vista schools at a total cost not to exceed \$700,000, such work to be undertaken by Radiance Energy Limited, with Spectrum Electric as the local installer.

LED Retrofit
Program Update

CARRIED (10)

Board Subcommittee Minutes: Trustee Tait moved that the Board approve the minutes of the Board Governance Committee meeting held October 26, 2021.

Board
Subcommittee
Minutes

CARRIED (10)

Correspondence: Trustee Arneson moved that the Board receive the correspondence from the Committee of the Whole.

Correspondence

CARRIED (10)

Reports of Committees and Trustees:

- Trustee Banks reported on her attendance at meetings of the Board Chair/Director council and meetings of the Saskatchewan School Boards Association Executive. She reported on her participation, along with Trustee Stranden, on Saskatoon Public Schools' calendar committee, and attended the School Community Council Assembly meeting, as well as school community council meetings at Fairhaven School and Tommy Douglas Collegiate. Trustee Banks also updated the Board on convention planning of the Canadian School Boards Association conference in July 2022.
- Chair MacPherson reported on her attendance at meetings of the Board Chair/Director council. She also reported on her participation in a University of Saskatchewan, College of Education class, where she discussed the role of a trustee. Chair MacPherson also acknowledged Staff Appreciation Week and thanked all staff at Saskatoon Public Schools for their work and dedication.

New Business

Approval of Top Major Capital Requests for 2023-2024: Trustee Linklater moved that Administration submit the following Top Four 2023-2024 Major Capital Request to the Ministry of Education on or before February 28, 2022:

Approval of
Top Major
Capital Requests
for 2023-2024

- 1) New East Side Joint-Use Collegiate
- 2) New Brighton Elementary School
- 3) Centennial Collegiate Infrastructure and Infill Project
- 4) Walter Murray Collegiate Infrastructure and Infill Project

CARRIED (10)

Amendment to Preventative Maintenance and Renewal Three-Year Plan: Trustee Zwarych moved that the Board approve the amendment of the Three-Year Preventative Maintenance and Renewal Plan to include the following two projects:

Amendment
to Preventative
Maintenance and
Renewal Three-
Year Plan

- 1) Various schools carpet removal at an estimated cost of \$66,000
- 2) Vincent Massey School ceiling upgrades at an estimated cost of \$50,000

CARRIED (10)

Comments/Concerns/Questions from the Public:

Michael Moore commented on agenda item #6.2 - COVID-19 Update.

Notice of Motion:

No Notices of Motion were brought forward.

Questions by Trustees:

No Questions by Trustees were brought forward.

Adjournment:

Trustee Brannen moved that the Board adjourn to the call of the Chair or the Committee of the Whole meeting of Tuesday, March 15, 2022.

CARRIED (10)

The meeting adjourned at 8:01 p.m.



Secretary of the School Division



Board Chair