

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, November 23, 2021 at 6:30 p.m. November 23, 2021

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 Bellamy moved approval of the agenda. Agenda

CARRIED (10)

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

Celebrating Excellence – Practical and Applied Arts – Montgomery School
Superintendent Kachur introduced Hugh Hamilton, Principal, and David Crowell, Vice Principal of Montgomery School. Vice Principal Crowell described the *ScienceTrek* program at Montgomery School and the enthusiastic involvement of the students and community. Students Carly and Tristin displayed their projects and shared how the program has impacted them. Celebrating Excellence - Outreach Worker Support

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

CARRIED (10)

Approval of Minutes - October 12, 2021 and November 9, 2021:
Trustee Pidwerbeski moved that that the Board approve the minutes of the Committee of the Whole and Regular Board meetings held October 12, 2021 and the Inaugural Board meeting held November 9, 2021. Approval of Minutes

CARRIED (10)

Annual Report (Tabling of Documents): Trustee Pidwerbeski moved that the Board receive the Annual Report (Tabling of Documents) September 1, 2020 to August 31, 2021 as information. Annual Report (Tabling of Documents)

CARRIED (10)

Financial Results for the Period September 1, 2020 to August 31, 2021:
Trustee Pidwerbeski moved that the Board receive the financial results for the period September 1, 2020 to August 31, 2021 for information. Financial Results for the period September 1, 2020 to August 31, 2021

CARRIED (10)

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

CARRIED (10)

Reports from Administrative Staff:

Strategic Plan Accountability Report: Student Transportation:

Chief Financial Officer Daniel Burke and Financial Analyst/Transportation Manager Sheila May presented the accountability report for Student Transportation.

Strategic
Plan
Accountability
Report:
Student
Transportation

Trustee Zwarych moved that the Board approve the Strategic Plan Accountability Report: Student Transportation, to be included as part of the director of education's 2021-2022 evaluation.

CARRIED (10)

Draft Memorandum of Understanding Between Meewasin Valley Authority, Greater Saskatoon Catholic Schools, and Saskatoon Public Schools: Superintendent of Education, Dean Newton updated the Board on the work of Saskatoon Public Schools in drafting a memorandum of understanding with the Meewasin Valley Authority and Greater Saskatoon Catholic Schools to outline a framework to support students, staff, and community.

Draft Memorandum
of Understanding
Between
Meewasin Valley
Authority, Greater
Saskatoon
Catholic Schools,
and Saskatoon
Public Schools

Amendment to Preventative Maintenance and Renewal Three

Year Plan: Trustee Arneson moved that the Board approve the Three Year Preventative Maintenance and Renewal Plan to include the following eight projects:

Amendment to
Preventative
Maintenance and
Renewal Three
Year Plan

- 1) Aden Bowman Collegiate various upgrades phase II at an estimated cost of \$850,000
- 2) École Alvin Buckwold School window replacement phase II at an estimated cost of \$300,000
- 3) Central Office elevator repair at an estimated cost of \$100,000
- 4) Greystone Heights School various upgrades at an estimated cost of \$900,000
- 5) Holliston School boiler replacement at an estimated cost of \$300,000
- 6) Hugh Cairns V.C. School various upgrades at an estimated cost of \$210,000
- 7) Lester B. Pearson School roof top unit replacement at an estimated cost of \$200,000
- 8) Various Schools – asbestos removal at an estimated cost of \$100,000
- 9) Various Schools – LED upgrade phase I at an estimated cost of \$1,000,000

CARRIED (10)

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

COVID-19
Update

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

CARRIED (10)

Unfinished Business:

Audited Financial Statements and Audit Findings Report - September 1, 2020 to August 31, 2021: Trustee Banks moved that the Board approve the following:

Audited
Financial
Statements and
Audit Findings
Report –
September 1,
2020 to August
31, 2021

- 1) That the Board approve the "Report to the Audit and Risk Committee on the 2021 audit" for the year ended August 31, 2021.
- 2) That the Board approve the Audited Financial Statements for the year ended August 31, 2021, pending minor changes made after the Officer of the Provincial Auditor, Ministry of Education, and the Ministry of Finance's format review and approval.

CARRIED (10)

Annual Report (Tabling of Documents): Trustee Brannen moved that the Board approve the Annual Report for the year ended August 31, 2021, subject to minor edits.

Annual Report
(Tabling of
Documents)

CARRIED (10)

Board Governance – Trustee Remuneration: Trustee Tait moved that the Board approve the revised Schedule of Remuneration Allowance and Expenses effective September 1, 2021.

Board
Governance -
Trustee
Remuneration

CARRIED (9-0-1)
Trustee Arneson voted against the motion

Board Subcommittee Minutes: Trustee Zwarych moved that the Board approve the minutes of the Board Audit and Risk Committee meeting held September 7, 2021.

Board
Subcommittee
Minutes

CARRIED (10)

Reports of Committees and Trustees:

- Trustee Banks reported on her involvement in several meetings of the Saskatchewan School Boards Association, including the fall general assembly. She also reported on her attendance at school community council meetings at James L. Alexander School, wâhkôhtowin School, and Tommy Douglas Collegiate.
- Trustee Linklater reported on his attendance at the Mobilizing with the Matriarchs event at the Gordon Oakes Red Bear Student Centre on November 5, 2021.
- Trustee Brannen reported on her attendance at the Saskatchewan Schools Boards Association fall general assembly, as well as a school visit to École Victoria.
- Trustee Stranden reported on her attendance at Saskatchewan Schools Boards Association fall general assembly. She also attended the Pension Trustees Committee meeting, the town hall meeting at École Dundonald School, and school community council meetings at Ernest Lindner School, Howard Coad School, and Mount Royal Collegiate.
- Board Chair MacPherson reported on accompanying the Minister of Education on visiting two Saskatoon Public Schools.

New Business

Relocatable Classroom Funding Requests 2021-22: Trustee Pidwerbeski moved that the Board approve the 2021-2022 Relocatable Classroom Funding Requests to the Ministry of Education as follows:

Relocatable
Classroom
Funding
Requests
2021-22

- 1) Willowgrove School – One new relocatable, with the option to rescind the request if the Ministry accepts the school division's proposal for the previously-approved 2020-21 relocatables.
- 2) Sylvia Fedoruk School – Two new relocatable classrooms
- 3) Ernest Lindner School – Two new relocatable classrooms
- 4) Colette Bourgonje School - Two new relocatable classrooms

CARRIED (10)

Comments/Concerns/Questions from the Public:

Mr. Moore commented on the agenda item #6.4 - COVID-19 Update.

Notice of Motion:

No Notices of Motion were brought forward.

Questions by Trustees:

Trustee Tait asked Administration to develop a series of broad range budget scenarios.

Adjournment:

Trustee Linklater moved that the Board adjourn to the call of the Chair or the Committee of the Whole meeting of Tuesday, December 7, 2021.

CARRIED (10)

The meeting adjourned at 7:48 p.m.



Secretary of the School Division



Board Chair