

**MINUTES OF A MEETING:**

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, September 19, 2023 at 6:30 p.m.

September 19, 2023

**MEMBERS PRESENT:**

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

Chair MacPherson, 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 Pidwerbeski moved approval of the agenda.

Agenda

CARRIED (8)

Chair MacPherson declared a conflict of interest on one of the items coming out of committee of the whole session.

Celebrating Excellence – Summer School: Colleen Norris, superintendent of education, provided a summary of the summer school program held at Nutana Collegiate from July 4 to 31. Karen Peterson, Summer School supervisor and current principal of Evan Hardy Collegiate and Leigh Jerome a Grade 11 student who attended summer school shared their experiences.

Celebrating Excellence - Summer School

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

Consent Items

CARRIED (8)

Approval of Minutes: Trustee Linklater moved that the board approve the minutes of the committee of the whole and regular board meetings held June 20, 2023, the committee of the whole board meeting held August 29, 2023, and the special committee of the whole and special board meeting held September 12, 2023.

Approval of Minutes

CARRIED (8)

Correspondence: Trustee Linklater moved that the board receive the correspondence as listed: a) Correspondence from Deputy Minister Clint Repski regarding Saskatoon Public Schools' estimated revenues and expenditures for the 2023-24 school division fiscal year.

Correspondence

CARRIED (8)

Reports from Administrative Staff:

School Opening Update: Trustee Arneson moved that the board receive the School Opening Update for information.

School Opening

CARRIED (8)

Unfinished Business:

Premier's Board of Education Award for Innovation and Excellence in Education: Trustee Banks moved that the board nominate Flexible Blended Learning Program (FLEX) for the Premier's Board of Education Award for Innovation and Excellence in Education.

Premier's Board of Education Award for Innovation and Excellence

CARRIED (8)

Saskatoon Misbah School Update: Trustee Zwarych moved that the board approve administration's recommendation to end the memorandum of agreement between the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan and the Saskatoon Misbah School Inc. effective September 1, 2024.

Saskatoon Misbah School Update

CARRIED (8)

Various Consultants Prequalification Tender: Trustee Tait moved that the board approve the following list of consultants for a three-year period, starting September 19, 2023 and ending September 19, 2026 plus an option to extend for up to two additional years. 1) Architectural and Prime Consulting Services: aodbt Architecture and Interior Design, Concept Plus Architecture and Engineering Inc., Group2 Architecture Interior Design Ltd., Henry Downing Architects, Kindrachuk Agrey Architecture, SEPW Architecture Inc., Wallace Klypak Architects Ltd., 2) Mechanical Engineering Services: MacPherson Engineering Inc., Stantec Consulting Ltd. 3) Electrical Engineering Services: Rittenburg & Associates Ltd. 4) Structural Engineering Services: BBK Engineering Saskatoon Ltd., JCK Engineering Inc., 5) Landscape Architecture Services: Crosby Hanna & Associates.

Various Consultants Prequalification Tender

CARRIED (7-0-1)

Trustee MacPherson abstained from voting

LED Retrofit Program Update: Trustee Stranden moved that the board approve a budget of \$510,000 for the LED retrofits work at the following schools: Greystone Heights, École Henry Kelsey, Holliston, Hugh Cairns V.C., James L. Alexander, John Lake, Lakeridge and École Lakeview with such work to be undertaken by Radiance Energy Limited, with Spectrum Electric as the local installer.

LED Retrofit Program Update

CARRIED (8)

Audit Service Plan for the Fiscal Year Ended August 31, 2023: Trustee Banks moved that the board approve the audit service plan for the fiscal year ending August 31, 2023.

Audit Service Plan for the Fiscal Year Ended August 31, 2023

CARRIED (8)

Board Annual Work Plan 2023-2024: Trustee Pidwerbeski moved that the board approve the Board Annual Work Plan 2023-2024.

Board Annual Work Plan 2023-2024

CARRIED (8)

Board Subcommittee Minutes: Trustee Linklater moved that the board approve the minutes of the Board Governance Committee meeting of May 30, 2023, Board Audit and Risk Committee June 13, 2023 and Board Human Resources Committee of May 30 2023.

Board Subcommittee Minutes

CARRIED (8)

Correspondence: Trustee Zwarych moved that the board receive the correspondence from the committee of the whole.

Correspondence

CARRIED (8)

Reports of Committees and Trustees:

- Trustee Pidwerbeski reported on his attendance at several meetings of the Saskatoon Public Schools Foundation. He also attended the new teacher orientation event and a pancake breakfast hosted by Mayfair Community School.
- Trustee Linklater reported on his attendance at Sherbrooke Community Centre for an Orange Shirt and Truth and Reconciliation event, several schools were in attendance.
- Trustee Banks reported on her attendance at June activities in Ward 3 including a hot dog lunch hosted by Lester B. Pearson School, Tommy Douglas Collegiate graduation, long service awards and the graduation event for students in the Functional Life Skills Program. Other June events included the SSSAD coaches' luncheon, attendance at a board meeting of Regina Public Schools, and graduation events at Fairhaven School and Nutana Collegiate. September events included school visits to Ward 3 schools, Lester B. Pearson school community council meeting and several meetings of the Saskatchewan School Boards Association.
- Trustee Stranden reported on her attendance at school community council meetings in Ward 4. She also attended meet the teacher night at Howard Coad School.
- Trustee Arneson reported on her attendance at the new teacher orientation event, meet the teacher night at Willowgrove School and school visits to Dr. John G. Egnatoff School and Centennial Collegiate.
- Board Chair MacPherson reported her attendance at the new teacher orientation event, school community council meetings within Ward 5, and the upcoming meeting of Saskatchewan School Board Association Board Chairs. Chair MacPherson also highlighted the upcoming September 28 All In For Literacy event hosted by Saskatoon Public Schools Foundation.

New Business

Saskatchewan School Boards Association – Submission of Resolution for the 2023 Annual General Meeting: Trustee Arneson moved that the board authorize administration to work with Saskatchewan Rivers School Division administration to finalize a joint resolution for the 2023 Saskatchewan School Boards Association Annual General Meeting regarding funding universal full time kindergarten and a review of compulsory school age, as defined in *The Education Act, 1995*.

Saskatchewan School Boards Association – Submission of Resolution for the 2023 Annual General Meeting

CARRIED (8)

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 Zwarych moved that the board adjourn to the call of the chair or the board meeting of October 10, 2023.


CARRIED (8)

The meeting adjourned at 7:07 p.m.



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Secretary of the School Division



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Board Chair