

**MINUTES OF A MEETING:** of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, June 18, 2024 at 6:30 p.m. June 18, 2024

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

**REGRETS:** Trustees Charmaine Bellamy and Kathleen Brannen

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 Tait moved approval of the agenda.

Agenda

CARRIED (8)

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

Celebrating Excellence: There was no Celebrating Excellence.

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

Consent Items

CARRIED (8)

Approval of Minutes - June 4, 2024: Trustee MacPherson moved that the board approve the minutes of the committee of the whole and regular board meetings held June 4, 2024.

Approval of Minutes

CARRIED (8)

Board Annual Work Plan Update: The Board Annual Work Plan 2023-2024 was received as information.

Board Annual Work Plan Update

Reports from Administrative Staff:

Financial Results – Quarter 3 (March 1, 2024 to May 31, 2024): Chief Financial Officer Daniel Burke and General Manager of Financial Services Krista Wei prepared a quarterly unaudited financial statement and variance analysis for quarter 3 for the period of March 1, 2024 to May 31, 2024 for the board to receive as information.

Financial Results - Quarter 3 (March 1, 2024 to May 31, 2024)

Facilities Update: Superintendent Stan Laba presented the Facilities Update for the board to review for information.

Facilities Update

Three-Year Preventative Maintenance and Renewal Plan: Trustee Arneson moved that the board approve the 2025-2027 Preventative Maintenance and Renewable Plan dated June 10, 2024.

Three Year Preventative Maintenance And Renewal Plan

CARRIED (8)

Strategic Plan Accountability Report: Equity: Trustee Zwarych moved that the board approve the Strategic Plan Accountability Report: Equity, to be included as part of the director of education's 2023-2024 evaluation.

Strategic Plan Accountability Report: Equity

CARRIED (8)

Delegation: No delegations

Business Arising from the minutes: No business arising from the minutes.

Unfinished Business:

Pension – Annual Report to Pension Plan Sponsor: Trustee Zwarych moved that the board approve the 2023 Annual Report to the Pension Plan Sponsor for the Pension Plan for the Non-Teaching Employees of the Saskatoon Board of Education.

Pension- Annual Report to Pension Plan Sponsor

CARRIED (8)

Pension Trustee Committee – Temporary Voting Member: Trustee MacPherson moved that Trustee Arneson be appointed to the position of Board Pension Trustee as a voting member, until the return of Trustee Brannen.

Pension Trustee Committee- Temporary Voting Member

CARRIED (8)

Design Services Contract for New Relocatable Classrooms at Various Schools: Trustee Tait moved that the board approve the design services contract for the provision of 12 new relocatable classrooms in a total amount of \$490,000, such fee being inclusive of in-town travel but excluding other disbursements such as tender set printing and applicable taxes to aodbt architecture + interior design.

Design Services Contract for New Relocatable Classrooms at Various Schools

CARRIED (8)

Board Subcommittee Minutes: Trustee Banks moved that the board approve the minutes of the Board Governance Committee meeting held May 28, 2024.

Board Subcommittee Minutes

CARRIED (8)

Board Governance – Board Policies: Trustee Linklater moved that the board approve the changes to Policy 6: Board Operations.

Board Governance - Board Policies

CARRIED (8)

Board Governance – Trustee Remuneration: Trustee Banks moved that the board approve the per annum honorarium adjustment of 3.0% effective September 1, 2023 to trustee remuneration.

Board Governance - Trustee Remuneration

CARRIED (7-0-1)

Trustee Arneson voted against the motion.

2024 Civic Election: Trustee Arneson moved that the board will require that any potential candidates for trustee must submit a criminal records check along with their nomination papers to the City of Saskatoon returning officer to run in the school board election.

2024 Civic Election

CARRIED (8)

Reports of Committees and Trustees:

Board Chair Reflections – 2023-2024 School Year: Chair Stranden reflected on the 2023-2024 school year and shared challenges and opportunities facing the board and the school division in 2024-2025.

Board Chair Reflections – 2023-2024 School Year

- Trustee Arneson reported on her attendance at the Willowgrove School Community Council, Service Recognition banquet and is looking forward to the upcoming Pride Parade. She also wanted to mention the SIMFC Gala that she unfortunately missed and congratulated the Centennial graduates and the awards winners.
- Trustee Zwarych reported on her attendance at the Willowgrove School Community Council, Service Recognition banquet and is looking forward to the upcoming Pride Parade. She also wanted to mention the SIMFC Gala that she unfortunately missed and congratulated the Centennial graduates and the awards winners. Trustee Zwarych will be attending the SHSAA for the next two days at Dakota Dunes.
- Board Chair Stranden reported on looking forward to the Pride Parade Saturday and the Mount Royal Collegiate graduation that she will be speaking at next week as well as attending other graduations in the division.
- Trustee MacPherson reported on looking forward to the upcoming SCC meetings, graduations and Grade eight farewells. She also sends her regrets for the Pride Parade.
- Trustee Banks reported on her attendance to the University of Saskatchewan convocation as an SSBA representative for the College of Law and Edwards School of Business. She also attended the wâhkôhtowin School Community Council, Public Section meeting, Service Recognition Banquet, and the Newcomer Youth Engagement event.
- Trustee Linklater reported on his attendance at the SIMC Graduation and the Pleasant Hill Community Pow Wow.
- Trustee Pidwerbeski reported on his attendance at the Service Recognition Banquet and the Saskatoon Public School Foundation General Meeting. He will also be attending the Sutherland School Community Council Meeting next week.

New Business

Approval of 2024-2025 Budget Report: Trustee MacPherson moved that the board approve its annual operating and capital budget estimates for the fiscal year September 1, 2024 to August 31, 2025 as detailed in the 2024-2025 Budget Report subject to minor final edits.

Approval of 2024-2025 Budget Report

CARRIED (8)

Board Governance – Board Policies: Trustee Banks moved that the board approve the changes to *Policy 21: Student Awards* and *Policy 25: Board Elections, Campaign Contributions and Expenses*.

Board Governance - Board Policies

CARRIED (8)

Notice of Motion:

No Notices of Motion were brought forward.

Questions by Trustees:

Director Skjerven and Deputy Director Scrimshaw responded to Trustee MacPherson's question regarding Special Program Data.

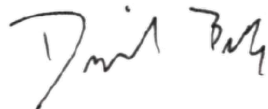
Comments/Concerns/Questions from the Public:

No Comments/concerns/questions from the public.

Adjournment: Trustee Arneson moved that the board adjourn to the call of the chair or the board meeting September 17, 2024.


CARRIED (8)

The meeting adjourned at 8:07 p.m.



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Secretary of the School Division



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Board Chair