

**MINUTES OF A MEETING:**

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, June 4, 2024 at 6:30 p.m.

June 4, 2024

**MEMBERS PRESENT:**

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

**REGRETS:**

Chamaine Bellamy, 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 – Vincent Massey School – Saskatoon Public Schools Foundations Programs: Trish Reeve, superintendent of education, introduced Jody Glines, principal at Vincent Massey and teacher Jamie Kent. They highlighted how the early learning equal start campaign has had a positive impact on their school. Principal Jody Glines thanked the foundation and talked about how the programs have created even more opportunities for students. He spoke of the Page Turner Program and how it has helped students make the necessary gains in literacy through one-on-one tutoring with retired teachers. Jamie Kent, functional life skills teacher spoke on the success of the Cougar Coffee Cart and how it supports students with inclusion to the school, building relationships, communication and employable skills for the future.

Celebrating Excellence - Vincent Massey - Saskatoon Public Schools Foundation Programs

Consent Items: Trustee Arneson requested agenda item #5.2 Correspondence be removed from the consent item listing. Trustee MacPherson moved that the board receive the correspondence as listed.

CARRIED (8)

Approval of Minutes - May 14, 2024 Trustee Linklater moved that the board approve the minutes of the committee of the whole and regular board meetings held May 14, 2024.

Approval of Minutes

CARRIED (8)

Reports from Administrative Staff:

Strategic Plan Accountability Report: Information Services  
Jason Dunk, chief technology officer highlighted the Strategic Plan Accountability Report: Information Services.

Strategic Plan Accountability Report: Information Services

Trustee Pidwerbeski moved that the board approve the Strategic Plan Accountability Report: Information Services be included as part of the director of education's 2023-2024 evaluation.

CARRIED (8)

Unfinished Business:

Approval of Director's Annual Evaluation: Trustee Banks moved that the board approve the Director of Education Evaluation Report as developed during the May 21, 2024 evaluation session as an accurate accounting of the director's performance for the school year 2023-2024, and that the board authorize the board chair to make any required technical edits and to sign the report on the board's behalf.

Approval  
of Director's  
Annual  
Evaluation

CARRIED (8)

Saskatoon Board of Education – Annual Board Self-Evaluation 2023-2024:  
Trustee Tait moved that the board approve the Annual Board Self-Evaluation Report as developed during the May 21, 2024 evaluation session as an accurate account of the board's performance for the school year 2023-2024, and that the board authorize the board chair to make any required technical edits and to sign the report on the board's behalf.

Saskatoon  
Board of  
Education -  
Annual Board  
Self-Evaluation  
2023-2024

CARRIED (8)

Board Subcommittee Minutes: Trustee Tait moved that the board approve the Board Governance Committee meeting minutes held March 12, 2024.

Board  
Subcommittee  
Minutes

CARRIED (8)

Trustee Absence Request: Trustee MacPherson moved that the board authorize the absence of Trustee Kathleen Brannen from three or more consecutive meetings of the Board of Education.

Trustee Absence  
Request

CARRIED (8)

Reports of Committees and Trustees:

- Trustee Arneson reported on her attendance at PRIDE Flag raising event, SPSF Lightly Grilled event and Centennial's Choir and Band concert and SCC meeting.
- Board Chair Stranden reported on her attendance at the PRIDE Flag raising event, SPSF Lightly Grilled event and Victory lap. She also attended the SCC meetings at Caroline Robins and Ernest Lindner schools.
- Trustee MacPherson reported on her attendance at the PRIDE Flag raising event, SPSF Lightly Grilled event and Victory lap. She also presented academic awards at Marion M. Graham Collegiate and is looking forward to the upcoming Public Section General Meeting on June 6 and 7, 2024 as well as the Long Service Banquet.
- Trustee Banks reported on her attendance at the Tommy Douglas Collegiate's performance of Wizard of Oz, the PRIDE flag raising event, Student Transportation WAG Meeting, SSBA Executive meeting, the SPSF Victory Lap and Lightly Grilled event, and King George School for the Community Association event for the Joint Use School.
- Trustee Linklater reported on his attendance at the SPSF Victory Lap event.
- Trustee Pidwerbeski reported on his attendance at the SPSF Lightly Grilled and Victory Lap Events, SCC meeting at Mayfair School and will be attending the Foundations Board Meeting on June 7, 2024.

New Business

There was no new business to report.

Notice of Motion

No notices of motion were brought forward.

Questions by Trustees

Trustee MacPherson asked administration to make a list of special programs in the division, to include the student enrolment in the programs, the capacity and the growth over the past 10 years.

Director Skjerven responded to Trustee Banks question regarding rescheduling the Trustee/Student Forum.

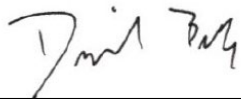
Comments/Concerns/Questions from the Public:

No comments/concerns/ questions from the Public.

Trustee Arneson moved that the board adjourn to the call of the chair or the board meeting of June 18, 2024

CARRIED (8)

The meeting adjourned at 7:51 p.m.



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Secretary of the School Division



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Board Chair