

Minutes of the Meeting of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, May 13, 2025 at 6:30 p.m.

Members Present: Board Chair Kim Stranden, Trustees Donna Banks, Vernon Linklater, Tanya Napper, Anne-Marie Rollo, Kirk Jones, Jennifer Scherman, Kevin Schmidt, Ross Tait

Regrets: Angela Arneson

1. Roll Call

2. Acknowledgement

Chair Stranden called the meeting to order, read the roll call into the minutes, acknowledged the land on which we gather.

3. Adoption of Agenda and Declaration of Conflict of Interest

Trustee Tait moved approval of the agenda.

CARRIED (9)

4. Celebrating Excellence

4.1. John Dolan School's Accessible Library

Principal Darlene Schultz, Vice Principal Kyla McKay and Junior Achievers teacher Rachelle Zentner from John Dolan School shared how the school's new universally accessible library is supporting literacy and student engagement. Developed through the Power Up Project and a school-led book drive, the library promotes inclusion and learning for students with complex needs.

5. Consent Items

Trustee Jones moved that the board approve the consent items as presented.

5.1. Approval of Minutes: April 15, 2025

CARRIED (9)

6. Reports from Administrative Staff

Decision

- 6.1. Three-year Preventative Maintenance and Renewal Plan: Trustee Rollo moved that the board approve the 2026 – 2028 Preventative Maintenance and Renewable Plan dated May 5, 2025. CARRIED (9)

- 6.2. Strategic Plan Accountability Report: Student Transportation: Trustee Banks moved that the board approve the Strategic Plan Accountability Report: Student Transportation, to be included as part of the director of education's 2024-25 evaluation. CARRIED (9)

- 6.3. Strategic Plan Accountability Report: Well-Being and Relationships: Trustee Schmidt moved that the board approve the Strategic Plan Accountability Report: Well-Being and Relationships, to be included as part of the director of education's 2024-25 evaluation. CARRIED (9)

7. Delegations

No delegations.

8. Business Arising from the Minutes

No business arising from the minutes.

9. Unfinished Business

- 9.1. Compensation Adjustment – Director of Education's Contract: Trustee Tait moved that the board approve the compensation adjustment to the Director's contract as recommended by the Board Human Resources Committee at the May 6, 2025 Human Resources Committee meeting. CARRIED (9)

- 9.2. Relocatable Transfer Request: Trustee Jones moved that the board approve the transfer of \$230,000 from the facility furniture reserve to the facility relocatable reserve to fund capital relocatable projects. CARRIED (9)

- 9.3. Board Subcommittee Minutes: Trustee Linklater moved that the board approve the minutes of the committee of the whole and regular board meetings held April 15, 2025. CARRIED (9)

10. Reports of Trustees

Trustee Schmidt

- Attended:

- School Community Council Assembly
- a tour of Colette Bourgonje School
- STA Partner Social
- Reported on reading a book called *The Governance Core 2.0*

Trustee Rollo

- Talked about a Grade 9 student at Evan Hardy Collegiate who is bringing forward a proposal to Director Skjerven and Board Chair Stranden for a dual credit for the highest credit a Girl Guide can make, the Credit Accord to be recognized in Saskatchewan.

Board Chair Stranden

- Attended:
 - School Community Council Assembly
 - Saskatoon Public Schools Foundation Lightly Grilled event
 - Saskatoon Public Schools Foundation Strategy meeting

Trustee Jones

- Reported on attending all of his Schools Community Councils in his ward

Trustee Tait

- Attended the Money Fair at Hugh V. C. Cairns School as a judge

Trustee Scherman

- Attended:
 - Money Fair at Silverspring School as a judge
 - School Community Councils at Lawson Heights and River Heights schools

Trustee Banks

- Attended:
 - School Community Council Assembly
 - Saskatoon Public Schools Foundation Lightly Grilled event
 - SSBA Transportation WAG meeting
 - James L. Alexander School Community Council meeting
 - Lester B. Pearson School Step into Style and Sweets event
- Congratulated wâhkôhtowin School on their win with the Mosaic Nutrition Challenge
- Thanked Mrs. Wright who runs the Unified Basketball Tournament at Tommy Douglas Collegiate

Trustee Napper

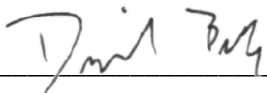
- Attended:
 - City Park School Community Council meeting
 - Forest Grove School Community Council meeting

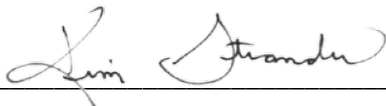
11. Notices of Motion: There were no notices of motion.
12. Questions by Trustees: There were no questions from trustees.
13. Comments/Concerns/Questions from the Public: There were no comments/concerns/questions from the public.
14. Adjournment

Trustee Napper moved that the board adjourn to the call of the chair or the board meeting of Tuesday, June 3, 2025.

CARRIED (9)

The meeting adjourned at 7:49 p.m.



Secretary of the School Division

Board Chair