AGENDA

1. Roll Call

2. Playing of O Canada

3. Adoption of Agenda

4. Celebrating Excellence:
   Roland Michener School - Sustainable Development Project

5. Comments/Concerns/Questions from the Public
   (Maximum 5 minutes per speaker; 20 minutes total)

6. Consent Items
   The Chair will ask for a motion to receive the items, which are starred (★), and to approve all recommendations contained therein. Prior to approving the motion, any trustee may request a star(s) be removed.

7. Reports from Administrative Staff
   a. Core Strategy Update: Arts Education
   b. Enrolment Update
   ★ c. New School Bundling Project Update
   ★ d. Trustee Professional Development and Community Events Account Reports
8. Minutes
   ★ a. Approval of Minutes – September 20, 2016

9. Delegations

10. Business Arising from the Minutes

11. Unfinished Business
    a. Items Arising from the Committee of the Whole

12. Correspondence

13. Reports of Committees and Trustees

14. New Business

   Decision
   a. Naming of New Schools

15. Notices of Motion

16. Questions by Trustees

Next Regular Meeting:
At the call of the Chair or
Tuesday, November 1, 2016
7:00 p.m.
MEETING DATE: OCTOBER 11, 2016

TOPIC: CELEBRATING EXCELLENCE: ROLAND MICHENER SCHOOL – SUSTAINABLE DEVELOPMENT PROJECT

FORUM | AGENDA ITEMS | INTENT
--- | --- | ---
[✓] Board Meeting | [ ] Correspondence | [✓] Information
[ ] Committee of the Whole | [ ] New Business | [ ] Decision
[ ] Committee of the Whole | [ ] Reports from Administrative Staff | [ ] Discussion
[✓] Other: Celebrating Excellence

BACKGROUND

Strengthening Our Learning Community—Strategic Direction: Our Students’ Learning goal states: “Our students will engage in relevant and challenging learning opportunities to enhance their academic, personal, and social/cultural growth.” Our People goal states: “Our people will be committed to a constructive educational culture that values people, excellence, and life-long learning.” Our Community goal states: “We seek to build with our community shared ownership and responsibility for the well-being and education of our children and youth.” Our Organization goal states: “Our organization will be principled, innovative, collaborative, accountable, and effective.”

CURRENT STATUS

On September 25, 2015, the United Nations adopted a set of goals to end poverty, protect the planet, and ensure prosperity for all as part of a new sustainable development agenda. There are 17 goals for sustainability and each goal has specific targets to be achieved over the next 15 years.

In March of 2016, a grade 7 student from Roland Michener shared her idea of bringing awareness to the goals through a poster contest that she proposed be offered to grades 5 – 8 classrooms throughout our school division. Four schools accepted the learning opportunity and the challenge to develop a poster that shared their learning about the importance of sustainability. On May 31, 2016 the school community along with several members of the local and global community came together to acknowledge the work of the students and staff in our school division. Members of the community in attendance included students, staff, parents, Dr. Keith Walker who is a University of Saskatchewan professor, Trustee Utley, His Worship Don Atchison, and a United Nations High Level Commissioner, Dr. Alaa Murabit.

Saskatoon Public Schools is proud of our students and staff for their efforts in bringing awareness to the goals for sustainability. We were especially thrilled when we received a video from Ambassador Thomas Gass, United Nations Assistant Secretary-General, thanking our students and honouring their work.

Presenting Roland Michener School’s response to the United Nations 17 Goals for Sustainability are Mr. Jeff Shepherd, Principal, Roland Michener School and two students.

PREPARED BY | DATE | ATTACHMENTS
--- | --- | ---
Mr. Shane Skjerven, Deputy Director of Education | October 5, 2016 | None
Ms. Charlene Scrimshaw, Superintendent of Education | | |
BACKGROUND

Historically, Saskatoon Public Schools started the school year by hosting a Saturday afternoon Beginner Band Clinic at the University of Saskatchewan. Most children attending were from schools located in nearby neighborhoods. Many children and families were unable to attend and consequently did not have the same start to band education. Through reflection on practice and the desire to have more children succeed in band education, a band committee designed a new approach to the Beginner Band Clinic. For the past three years, local collegiates have offered their space to elementary schools on a Thursday, early in September. Children are transported from their elementary schools in the afternoon to a neighborhood high school. Band teachers and clinicians from the university and around the city assist with the process to ensure that our band students have a strong foundation of support as they aspire to become young musicians.

Three years ago, a group of four elementary band teachers met with the Arts Education Consultant, Mrs. Karon Guttormson, and Superintendent Lisa Fleming to discuss ways to enhance band opportunities in their schools. A list of band ‘barriers’ was brainstormed and ways to address these needs was explored. The new ‘band pilot’ was formed. Fairhaven, Howard Coad, Confederation Park and Vincent Massey schools received instruments, cleaning materials, reeds and practice booklets at little or no cost.

CURRENT STATUS

Band education is certainly a positive way to engage our children and youth. Over the past few years, our approach to music education has changed to reflect growing and diverse student needs. In order to ensure the greatest number of children attend the beginner band clinic, a new format has been implemented. Children from all over the city, now attend a clinic in a nearby collegiate, allowing them to get a strong start in grade six band. As the number of children and youth accessing band has increased, supporting these students and their families has caused our division to respond with new approaches. The ‘band pilot’ is viewed as a promising practice. Obstacles to accessing band programming have been significantly reduced to ensure all children can play an instrument and become a member of the band. Arts Education Consultant, Ms. Kara Helms, will share her experience as a band teacher and highlight how changes to our beginner band clinic and our band pilot have made the arts more accessible for students in Saskatoon Public Schools.

RECOMMENDATION

Proposed Board Motion:
That the Board receive the Core Strategy Update: Arts Education for information.
The initial enrolment report for Saskatoon Public Schools is very positive. We continue to see enrolment increases in all areas, particularly in our elementary schools, English as an Additional Language programming, the Cree Culture and Language Program, and French Immersion. Saskatoon Public Schools enrolment has grown 896 students compared to total student enrolment from September 30, 2015.

Please see the attachment for more detailed enrolment data.

**RECOMMENDATION**

*Proposed Board Motion:*

That the Board receive the Enrolment Update for information.
2016/17 Enrolment Update

Enrolment – September 30 Comparisons

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*Ministry approved numbers as of September 30, 2015

Enrolment Data

1. The Saskatoon Public Schools September 30, 2016 total student enrolment is 24,919. This figure marks an overall increase in enrolment of 896 students since September 30, 2015.

2. As of September 30, 2016 the prekindergarten program includes 574 students.

3. Kindergarten enrolment is currently 1,790 students.

4. The number of students in grades 1 – 12 requiring the services of an English as an Additional Language teacher rose from 2,550 on September 30, 2015 to 2733 on September 30, 2016. This is an increase of 183 students.

5. The French Immersion enrolment is 2,383 students, which is an increase of 125 students from 2015.

6. Cree Culture and Language Program enrolment is 283, which is an increase of 52 students from 2015.
MEETING DATE: OCTOBER 11, 2016
TOPIC: NEW SCHOOL BUNDLING PROJECT UPDATE

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<th>AGENDA ITEMS</th>
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<td>[   ] Correspondence</td>
<td>[✓] Information</td>
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<td>[   ] Committee of the Whole</td>
<td>[✓] New Business</td>
<td>[✓] Decision</td>
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<td></td>
<td>[   ] Other:</td>
<td>[   ] Discussion</td>
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BACKGROUND

Trustees have requested that Administration provide regular updates for the New School Bundling Project.

CURRENT STATUS

The kickoff meeting for the DIRT wall at the Stonebridge location took place on September 28, 2016. Both the Steering Committee and Design Committee members were in attendance.

On October 6, 2016 there will be a school tour of the Stonebridge area school with Saskatoon Public Schools and Whitecap Dakota First Nations representatives.

On September 16, 2016 the Independent Certifier reports a 63% completion of the project.

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<th>ATTACHMENTS</th>
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<td>Mr. Randy Holfeld, Manager Maintenance and Operations</td>
<td>October 4, 2016</td>
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<td>Mrs. Lyndi Dyck, Facilities Administrator</td>
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RECOMMENDATION

Proposed Board Motion (if removed from consent items):

That the Board receive the New School Bundling Project Update for information.
BACKGROUND

At the June 25, 2002 Board meeting, the Board passed a motion regarding Trustee education which reads, in part, “...quarterly financial reports of accounts to be made to the Board by Administration....”.

CURRENT STATUS

Attached are summaries as of fiscal year end August 31, 2016 of Trustee professional development and community events account reports.

Trustees with specific questions are asked to contact Mr. Garry Benning prior to the Board meeting.

PREPARED BY

Mr. Garry Benning, Chief Financial Officer

DATE

October 4, 2016

ATTACHMENTS

Trustee Professional Development and Community Events Account Reports

RECOMMENDATION

Proposed Board Motion (if removed from consent items):
That the Board receive the Trustee professional development and community events account reports for information.
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## Trustee Professional Development and Community Events Account
### March 1, 2016 - August 31, 2016
#### Trustee Bellamy

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**Trustee Professional Development and Community Events Account**
**September 1, 2015 - August 31, 2016**
Trustee Kelleher

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<td>$ 84.37</td>
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<td>Expenses</td>
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MEETING DATE: OCTOBER 11, 2016  
TOPIC: APPROVAL OF MINUTES – SEPTEMBER 20, 2016

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<th>AGENDA ITEMS</th>
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<td>☑ Board Meeting</td>
<td>☐ Correspondence</td>
<td>☐ Information</td>
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<td>☐ Committee of the Whole</td>
<td>☐ New Business</td>
<td>☑ Decision</td>
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<tr>
<td>☐ Reports from Administrative Staff</td>
<td>☐ Discussion</td>
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BACKGROUND

RECOMMENDATION

Proposed Board Motion (if removed from consent items):
That the Board approve the minutes of the Committee of the Whole and Regular Board meetings held September 20, 2016.
MINUTES OF A MEETING: of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, September 20, 2016 at 3:00 p.m.

MEMBERS PRESENT: Ms. Donna Banks, Ms. Charmaine Bellamy, Ms. Kathleen Brannen, Mr. Dan Danielson, Ms. Holly Kelleher, Mr. Vernon Linklater, Ms. Colleen MacPherson, Mr. Ray Morrison, Mr. Darrell Utley

Ms. Banks joined the meeting at 3:10 p.m.

Following discussions in Committee of the Whole, Ms. MacPherson moved that the Board rise and report.

CARRIED (9)

The meeting adjourned at 6:10 p.m.

______________________________  _________________________________
Secretary of the School Division   Board Chair
MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, September 20, 2016 at 7:00 p.m.

MEMBERS PRESENT: Mr. Ray Morrison (Board Chair), Ms. Donna Banks, Ms. Charmaine Bellamy, Ms. Kathleen Brannen, Mr. Dan Danielson, Ms. Holly Kelleher, Mr. Vernon Linklater, Ms. Colleen MacPherson, Mr. Darrell Utley

Agenda: Mr. Utley moved approval of the agenda.

CARRIED (9)

Celebrating Excellence: W.B. Doyle Board Room Dedication:
Mr. Barry MacDougall, Director of Education, introduced Mr. Tim Hutchinson and Ms. Lorraine Salt, who shared the story of W.B. Doyle, a long-time trustee and chair of the Board of Education. The Board room will now be dedicated to the memory and leadership of William Benjamin Doyle and a plaque will be displayed to commemorate his contributions.

Consent Items: Mr. Morrison asked that agenda item #12) Correspondence be removed from the consent items.

Mr. Danielson moved that the following consent agenda items be received and recommendations be approved as presented.

- 7c) 2016 Municipal Election Update
- 7d) New School Bundling Project Update
- 7e) Financial Results for the Period September 1, 2015 to July 31, 2016
- 8a) Minutes – Approval of September 6, 2016

CARRIED (9)

Reports from Administrative Staff:

Board Priority Update: Collegiate Renewal: Mr. Shane Skjerven, Deputy Director of Education, introduced Mr. Dave Derksen, Superintendent of Education and Ms. Wendy James, Coordinator: 9-12 Curriculum and Collegiate Renewal. The group described plans for 2016-2017 as well as key indicators of progress with the Board.

Mr. Danielson moved that the Board receive the Board Priority Update: Collegiate Renewal, for information.

CARRIED (9)

Treaty Essential Learnings Survey Results: 2015-2016: Mr. Shane Skjerven, Deputy Director of Education, introduced Mr. Brent Hills, Superintendent of Education, Dr. Scott Tunison, Coordinator: Research and Measurement and Mr. Darryl Isbister, Coordinator: First Nations, Inuit and Métis Education. The group provided an update to the Board of the student results and future actions.

Mr. Linklater moved that the Board receive the Treaty Essential Learning Survey Results: 2015-2016 for information.

CARRIED (9)

Director’s Update: June 1, 2016 – September 15, 2016: Ms. Kelleher moved that the Board approve the “Director’s Update” for the period of June 1, 2016 to September 15, 2016 to be included as part of the evidence of the quality indicators for the Director’s annual evaluation.

CARRIED (9)
Audit Service Plan for the Fiscal Year Ended August 31, 2016:
Ms. Kelleher moved that the Board approve the Audit Service Plan for the fiscal year ending August 31, 2016.

CARRIED (9)

Pension Plan Amendment P-25: Ms. MacPherson moved that the Board approve Amendment P-25 to the Pension Plan for the Non-Teaching Employees of the Saskatoon Board of Education effective November 1, 2016.

CARRIED (9)

Saskatoon Soccer Center – Usage and Maintenance Agreement:
Ms. Bellamy moved that the Board approve the renewal of the Saskatoon Soccer Center – Usage and Maintenance Agreement in the amount of usage fees of $250,000 payable in annual installments of $25,000 and ongoing maintenance costs of Kinsmen Field of $50,000 payable in annual installments of $5,000.

CARRIED (9)

Board Subcommittee Minutes: Ms. Brannen moved that the Board approve the following subcommittee minutes:
1. Human Resources Committee minutes of September 13, 2015.
2. Governance Committee minutes of April 5, 2016.
3. Audit and Risk Committee minutes of June 7, 2016.
4. Pension Committee minutes of June 8, 2016.

CARRIED (9)


CARRIED (9)

Saskatoon Board of Education Policy Manual – Review of Policies:
Ms. MacPherson moved that the Board approve the minor housekeeping changes to the following policies:
1. Policy 9: Policy Making
2. Policy 11: Director and CEO Roles and Responsibilities
3. Policy 12: Appeals Regarding Students
4. Policy 14: Conflict Resolution
5. Policy 15: Human Rights Equity
6. Policy 18: School Consolidation
7. Policy 21: Student Awards
8. Policy 25: Elections (Campaign Disclosure and Spending Limits)

CARRIED (9)
Bylaw Amendments and Resolutions for the Saskatchewan School Boards Association (SSBA) 2016 Annual General Meeting; Ms. Banks moved that the Board submit the proposed bylaw amendment, with supporting rationale, to the Saskatchewan School Boards Association Resolutions and Policy Development Committee for consideration at the Annual General Meeting of the Association which reads:

That Bylaw Number 11 Delegates and Voting, Article 4 be amended to recognize increase in the number of students in Saskatchewan. Proposed new student count and number of votes:

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<th>Number of Votes</th>
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<td>2,001 to 3,000 students</td>
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CARRIED (9)

Correspondence: Mr. Linklater moved that the Board receive, in confidence, the correspondence from the closed session of the Committee of the Whole.

CARRIED (9)

Correspondence: Mr. Danielson moved that the Board receive the correspondence as listed:

a) Correspondence from Connie Bailey, Saskatchewan Schools Boards Association President to Honorable Don Morgan, Minister of Education, regarding legislative amendments for Education Property Tax (EPT).

CARRIED (9)

Reports of Committees and Trustees:

- Trustee Brannen reported on her visit to City Park School, École Victoria, Brunskill and Buena Vista schools.
- Trustee Utley reported on his attendance at various planning meetings for the Saskatoon Public Schools Foundation Autumn Social and Roast. He also reported on his attendance at school events at Evan Hardy Collegiate, Brevoort Park, College Park and Greystone Heights schools.
- Trustee Bellamy reported on her attendance at Saskatoon Christian Schools’ staff meeting. She also visited Walter Murray Collegiate and Lakeview and Wildwood schools.
- Trustee Linklater reported on his attendance at the Pension Subcommittee meeting, Rick Lowe community engagement event and the Take Back the Night walk on September 16. He also joined welcome back events at Mayfair, Vincent Massey and W.P. Bate schools.
- Trustee Banks reported on her attendance at welcome back events and school community council meetings at Confederation Park, James L. Alexander, Lester B. Pearson, and Vincent Massey schools. She also reported on her attendance at the Blairmore ring football game and SHSAA meetings.
- Trustee MacPherson reported on her attendance at several welcome back events at Ward 5 schools.
Board Chair Morrison reported on his attendance at
a media tour of the new school in Stonebridge, meeting of the Human Resources Subcommittee and Governance
Subcommittee and the day in the life events for parents of Centennial Collegiate students.

Additional Board Meeting Date: Ms. Kelleher moved that the
Board schedule an additional Board meeting on November 29, 2016.

CARRIED (9)

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the
Committee of the Whole Meeting Tuesday, October 11, 2016 at 3:00 p.m.

CARRIED (9)

The meeting adjourned at 8:22 p.m.

______________________________    _______________________________
Secretary of the School Division    Board Chair
MEETING DATE: OCTOBER 11, 2016
TOPIC: NAMING OF NEW SCHOOLS

FORUM AGENDA ITEMS INTENT
[✓] Board Meeting [ ] Correspondence [ ] Information
[ ] Committee of the Whole [✓] New Business [✓] Decision
[ ] Reports from Administrative Staff [ ] Discussion
[ ] Other:

BACKGROUND

Trustees have been engaged in conversations and consultations regarding the naming of schools and naming of spaces in schools.

Two consultations with school communities were conducted. The first involved principals of schools serving students from the four new areas engaging key school and community members to gather ideas. The second consultation occurred during the division’s four public meetings held in May 2016 in each of the new school communities. The school division also received suggestions for names from the public through written and verbal communication.

Trustees have reached consensus regarding names for the four schools.

CURRENT STATUS

The Trustee representing each of the four new schools will put forward a motion to adopt the chosen name for the school.

PREPARED BY DATE ATTACHMENTS
Mr. Barry MacDougall, Director of Education October 5, 2016 None