MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, April 21, 2015, at 7:00 p.m.

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

Agenda: Mr. Danielson moved approval of the agenda. CARRIED (10)

Celebrating Excellence: Princess Alexandra School Cadet Program: Mr. Bruce Bradshaw, Superintendent of Education, provided the Board with information about our partnership with the Saskatoon Police Service and in particular, the cadet training program at Princess Alexandra School. Constables Matt Maloney, David Gee and Derek Chesney spoke of the value of the program in building relationships with the students, their families and the community. Cadet students Zoe, Daysha and Ralph shared what they have learned from the program.

Consent Items: Ms. Banks moved that the following consent agenda items be received and recommendations be approved as presented. CARRIED (10)

★ 7c) New School Bundling Project Update
★ 7d) Facilities for Learning Update
★ 7e) Financial Results for the Period September 1, 2014 to March 31, 2015
★ 8 Approval of Minutes from Last Meeting – March 31, 2015
★ 12 Correspondence
★ 16a) Response to Trustee Utley’s Questions Regarding Window Repair

Reports from Administrative Staff: Reports were received, for information, on the following issues:

● Core Strategy Update: Literacy for Life: Mr. Barry MacDougall, Deputy Director of Education, introduced Ms. Lisa Fleming, Superintendent of Education, and Mrs. Lori Kindrachuk, Coordinator: Literacy for Life and Curriculum and Instruction K-8 who highlighted the Saskatchewan Reads provincial document which is a companion document to the provincial curriculum. They also updated the Board on events associated with the upcoming Literacy for Life conference in May 2015.
Transportation Options for South East Schools: Mr. Barry MacDougall, Deputy Director of Education and Mr. Shane Skjerven, Superintendent of Education highlighted Administration’s proposal to help alleviate some of the growth challenges at schools in the south east sector of the city.

Reports of Committees and Trustees:

- Trustee Kelleher reported on her attendance at a steak night fundraising event for City Park Collegiate grade 12 graduation.

- Trustee Linklater reported on attendance at the Saskatchewan School Boards Association Spring Assembly meetings in Regina on March 16th and 17th.

- Trustee Banks reported on her attendance at the Serious Academy of Hockey open house, Kidsport breakfast, Saskatchewan School Boards Association Spring Assembly, and the Contact conference hosted by the Saskatoon Industry Education Council.

- Trustee MacPherson spoke on her plans to attend the upcoming School Community Council assembly meeting on April 23rd where Minister Morgan will be present to speak to families.

- Trustee Brannen reported on her involvement in recent meetings of the Saskatoon Public Schools Foundation and planning the final details for the celebrity roast event on May 7th.

- Trustee Eyre reported on her latest submission to the Hugh Cairns V.C. School newsletter. She also attended the city wide science fair and commended all students for their hard work.

- Trustee Utley reported on his attendance at the circus arts event at North Park Wilson School on April 10th. He also attended Saskatchewan School Boards Association Public Section meetings in Regina and reminded Board members of staff member Michael Bradford’s upcoming book launch at McNally Robinson.

- Trustee Waugh reported on his attendance at the Kidsport breakfast, Saskatchewan School Boards Association executive meetings and the Saskatchewan Schools Boards Association Spring Assembly in Regina.

- Board Chair Morrison reported on his attendance at the Saskatchewan School Boards Association Spring Assembly, a financial literacy event and the Student Art grand opening at the Mendel Art Gallery.

Roofing Replacement Tenders for Various Schools: Ms. Eyre moved that roofing replacement tenders be awarded as follows:

1. Fairhaven Elementary School – sections 1A, 1B, 1C, 2 and 3 to Clark Roofing in the amount of $1,027,114 plus GST
2. Lawson Heights Elementary School – sections 2A, 2B, 2C, 3, 4, 5 and 6 to Transcona Roofing Ltd. in the amount of $702,850 plus GST.
3. City Park Collegiate – sections 2, 2A, 4, 4A and 5 to Flynn Canada Ltd. in the amount of $566,294 plus GST.
4. Brevoort Park Elementary School – section 2, 2A, 6 and 6A to Clark Roofing in the amount of $577,103 plus GST.
5. Pleasant Hill Elementary School – sections 2, 4, and 7 to Clark Roofing in the amount of $192,444 plus GST.

CARRIED (10)
City Park Collegiate Interest Rate Approval Request For Proposal

T1415-0024: Ms. Kelleher moved that the Board accept the proposal from Bank of Montreal for the loan not to exceed $2,568,179 over a term of ten years at a fixed interest rate of 2.47% for the purpose of funding the costs associated with Phase One of the repurposing project at City Park Collegiate, subject to the approval of the Ministry of Education.

CARRIED (10)

Employee and Family Assistance Plan Request For Proposal T1415-0027:

Mr. Linklater moved that the Board award the contract for employee and family assistance services to Penny Murphy & Associates for an initial term of three years with an option to extend at the end of the initial term for an additional two years up to a maximum total of five years.

CARRIED (10)

Questions By Trustees: Trustee Eyre asked Administration to investigate how we ensure children are protected through Occupational Health and Safety standards when assisting in the clean up of school grounds and city parks and land.

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the Committee of the Whole Board meeting of Tuesday, May 5, 2015 at 3:00 p.m.

CARRIED (10)

The meeting adjourned at 8:30 p.m.

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Secretary of the School Division  Board Chair