

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, September 18, 2018 at 7:00 p.m.

September 18, 2018

MEMBERS PRESENT: Ms. Donna Banks (Acting Chair), Ms. Charmaine Bellamy, Ms. Kathleen Brannen, Mr. Vernon Linklater, Ms. Colleen MacPherson, Mr. Cameron Scott, Mr. Ross Tait, Dr. Suzanne Zwarych

Ms. Donna Banks, Acting Board Chair, called the meeting to order, read the roll call into the minutes, and acknowledged the meeting was being held on Treaty Six territory.

Agenda: Dr. Zwarych moved approval of the agenda.

Agenda

CARRIED (8)

Celebrating Excellence: Modelling Generosity – Thank You From Our Partners: Saskatchewan Human Rights Chief Commissioner David Arnot presented a token of thanks and honour to Mr. Darryl Isbister, Coordinator of the First Nation, Inuit, and Métis Education Unit, Mr. Tim Eashappie Sr, Traditional Knowledge Keeper, and Ms. Alisa Favel, Secondary Consultant, who conducted a blanket exercise for the Commission staff as part of their Courageous Conversations series.

Celebrating Excellence: Modelling Generosity- Thank You From Our Partners

Celebrating Excellence: Colette Bourgonje School – Community Cultural Tour: Ms. Charlene Scrimshaw, Superintendent of Education, introduced Ms. Nicola Bishop-Yong, Principal of Colette Bourgonje School. Ms. Bishop-Yong explained the background of the community cultural tour as a tool to enhance and strengthen citizenship education at the school. Ms. Megan Christensen, grade 6 teacher, provided the Board with the experience from a teacher's perspective. Dr. Fatima Coovadia, parent, shared the experience from a parent/community perspective.

Celebrating Excellence: Modelling Generosity – Thank You From Our Partners

Consent Items: Mr. Tait moved the following consent agenda items be approved as presented.

Consent Items

- 7c) Saskatoon Public Schools Foundation Corp. Executive Committee Status Update: That the Board receive the Saskatoon Public Schools Foundation Corp. Executive Committee Status Update for information.
- 7d) Facilities for Learning Update: That the Board receive the Facilities for Learning Update for information.
- 7e) Award of Contracts Over the Summer Months – Facilities Emergency and Minor Roof Repairs and Employee and Family Assistance Program Request for Proposals: That the Board receive the Award of Contracts Over Summer Months – Facilities Emergency and Minor Roof Repairs and Employee and Family Assistance Program Request for Proposals for information.
- 7f) Financial Results for the Period September 1, 2017 to July 31, 2018: That the Board receive the financial results for the period September 1, 2017 to July 31, 2018 for information.
- 8a) Approval of Minutes: That the Board approve the minutes of the Committee of the Whole and Regular Board meeting held June 5, 2018.
- 8b) Approval of Minutes: That the Board approve the amended minutes of the Regular Board meeting held February 13, 2018.

CARRIED (8)

Reports from Administrative Staff

highlighted school opening 2018.

School Opening Update: Mr. Barry MacDougall, Director of Education,

School Opening Update

for information.

Ms. MacPherson moved that the Board receive the School Opening Update

CARRIED (8)

Board Priority Update: Literacy for Life: Mr. Dave Derksen, Superintendent of Education and Ms. Mary Jo Devine, Coordinator: Literacy for Life, Curriculum and Instruction K-5 highlighted the *Literacy for Life* reading results from 2017-2018 and provided key elements of the *Literacy for Life* strategic plan for 2018-2019.

Board Priority Update: Literacy for Life

Literacy for Life update for information.

Ms. Bellamy moved that the Board receive the Board Priority Update:

CARRIED (8)

Unfinished Business:

Collective Bargaining Update: Ms. MacPherson moved that the Board ratify the contract settlement between the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan and the Local Implementation and Negotiating Committee of the Saskatoon Teachers' Association Agreement.

Collective Bargaining Update

CARRIED (8)

Funding Agreement Extension with Government of Canada for Whitecap Dakota First Nation: Mr. Tait moved that the Board approve the one-year extension agreement with Government of Canada for funding related to Whitecap Dakota First Nation students.

Funding Agreement Extension with Government of Canada for Whitecap Dakota First Nation

CARRIED (8)

Audit Service Plan for the Fiscal Year Ended August 31, 2018: Ms. Brannen moved that the Board approve the Audit Service Plan for the fiscal year ending August 31, 2018.

Audit Service Plan for the Fiscal Year Ended August 31, 2018

CARRIED (8)

Board Subcommittee Minutes: Dr. Zwarych moved that the Board approve the minutes of the Board Governance Committee meeting of April 17, 2018 and the Audit and Risk Committee meeting of May 29, 2018.

Board Subcommittee Minutes

CARRIED (8)

Correspondence: Ms. Bellamy moved that the Board receive the correspondence from the Committee of the Whole, as listed.

Correspondence

CARRIED (8)

Reports of Committees and Trustees:

- Trustee Bellamy reported on her visit to Lakeridge School's pancake breakfast and their school community council meeting.

Reports of Committees and Trustees

- Trustee Zwarych reported on attending the Audit and Risk Subcommittee meeting, College of Education's pinning ceremony, the Sask. Alliance for Youth and Community Well Being Knowledge to Action Working Group Teleconference meeting. She also attended the meet and greet event at Greystone Heights School and College Park School's school community council meeting.

- Trustee Tait reported on visits to schools within Ward 7 during September, participated in school opening events at Chief Whitecap School and attended the school community council meeting at Chief Whitecap School.

- Trustee Brannen reported on attending the Canadian School Boards Annual conference and National Aboriginal Gathering events with Trustee Kelleher in July. She also reported on attending several meetings of the Pension committee, the Audit and Risk subcommittee and the Saskatoon Teachers' Association conference in September.

- Trustee MacPherson reported on her attendance at several meetings of the Pension committee, September events at Ward 5 schools and the Saskatoon Teachers' Association conference.

- Trustee Scott reported on his attendance at several September events within Ward 4. He also reported on his attendance at the Move to Grow launch and a high school football game between Mount Royal Collegiate and Bedford Road Collegiate.

- Trustee Linklater reported on his attendance at the International Foundation of Employee Benefit Plans Conference in July. He also attended the University of Saskatchewan's aboriginal student centre fall pipe ceremony and Princess Alexandra School's school community council meeting.

- Trustee Banks reported on her attendance at September events within Ward 3, School Community Council meetings at James L. Alexander School, Lester B. Pearson School, and Fairhaven School. Ms. Banks also reported on her attendance at the Move to Grow launch and the Blairmore Ring football game.

New Business

Secure Destruction of Records: Dr. Zwarych moved that the Board approve the secure destruction of 97 paper records of contractual agreements, five boxes of teacher files, two boxes of CUPE files, and one box of Out of Scope/Non-Teaching/SCEA files that are eligible for destruction as per the SSBA Records and Retention and Disposal Guide (December 2012).

Secure
Destruction of
Records

CARRIED (8)

Approval of Director for Saskatoon Public Schools Foundation Corp.:
Ms. Brannen moved that the Board approve the appointment of Marla Adams as director for Saskatoon Public Schools Foundation Corp. effective January 1, 2019.

Approval
of Director for
Saskatoon
Public Schools
Foundation
Corp.

CARRIED (8)

Mr. Tait moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, October 2, 2018.

CARRIED (8)

The meeting adjourned at 8:27 p.m.

Secretary of the School Division

Board Chair