

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, November 27, 2018 at 7:00 p.m. November 27, 2018

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

Mr. Ray Morrison, 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: Ms. Kelleher moved approval of the agenda.

Agenda

CARRIED (10)

Celebrating Excellence: Aden Bowman Collegiate Bus Shelter: Mr. Dean Newton, Superintendent of Education, introduced staff and honored guests: Ms. Tamara Rusnak, teacher at Aden Bowman Collegiate, grade 11 student Anya Pekurovski, and Métis Senator Elder Nora Cummings. Ms. Rusnak described how the project was conceptualized through her conversations with Senator Cummings. Ms. Pekurovski shared their learning about Métis history, identity and culture, and how this knowledge was incorporated into the project.

Celebrating Excellence: Aden Bowman Collegiate Bus Shelter

Consent Items: Dr. Zwarych moved the following consent agenda items be approved as presented.

Consent Items

7c) Financial Results for the Period September 1, 2018 to October 31, 2018: That the Board receive the financial results for the period September 1, 2018 to October 31, 2018 for information.

8a) Approval of Minutes: That the Board approve the minutes of the Inaugural, Committee of the Whole and Regular Board meetings held October 30, 2018.

CARRIED (10)

#### Reports from Administrative Staff

Core Strategy Update: Mathematics: Mr. Shane Skjerven, Deputy Director of Education, introduced Mr. Ken Okanee, Superintendent of Education and Mrs. Jennifer Brokofsky, Coordinator: Mathematics. The group highlighted examples of leadership in mathematics in the school division and its impact on student learning.

Core Strategy Update: Mathematics

Ms. Banks moved that the Board receive the Core Strategy Update: Mathematics for information.

CARRIED (10)

#### Unfinished Business:

Termination of Teacher Contract: Ms. Brannen moved that Board terminate the contract of employee #20086 effective immediately.

Termination of Teacher Contract

CARRIED (10)

Audited Financial Statements for the Period of September 1, 2017 to August 31, 2018 and the Audit Findings Report: Ms. Kelleher moved that the Board approve the Audit Findings Report for the year ended August 31, 2018, and that this report be included as part of the evidence of the quality indicators for the Director's evaluation.

Audited  
Financial  
Statements for  
the Period of  
September 1, 2017  
to August 31, 2018

CARRIED (10)

Software Licensing (Baragar): Mr. Tait moved that the Board approve the six-year contract with Baragar Systems for their suite of software modules related to demographic and enrolment analysis for a total cost of \$286,650 plus applicable taxes.

Software  
Licensing  
(Baragar)

CARRIED (10)

Annual Report (Tabling of Documents): Mr. Scott moved that the Board approve the Annual Report for the year ended August 31, 2018 subject to minor edits.

Annual Report  
(Tabling of  
Documents)

CARRIED (10)

Pension Plan Funding Policy: Ms. MacPherson moved that the Board approve the minor housekeeping changes to Appendix 11 – Funding Policy of the Governance Manual of the Pension Plan for the Non-teaching Employees of the Saskatoon Board of Education.

Pension Plan  
Funding  
Policy

CARRIED (10)

Board Subcommittee Minutes: Ms. Kelleher moved that the Board approve the minutes of the Board Audit and Risk Committee meeting of September 11, 2018.

Board  
Subcommittee  
Minutes

CARRIED (10)

Reports of Committees and Trustees:

Reports of  
Committees  
and Trustees

Board Chair Ray Morrison – Recipient of the 2018 Saskatchewan School Boards Association Award of Distinction: Ms. MacPherson, on behalf of the Board, acknowledged and highlighted the Award of Distinction presented to Mr. Morrison at the Saskatchewan School Boards Association Fall General Assembly banquet on November 16, 2018.

- Trustee Brannen reported on her attendance at the Saskatoon Public Schools Foundation Celebrity Roast and several band concerts at Ward 6 schools. She also participated in Pension Committee, and Audit and Risk Committee meetings of the Board.

- Trustee Tait reported on his attendance at the Remembrance Day ceremony at Hugh Cairns V. C. School. He also attended the school community council meeting at Hugh Cairns V.C. School and the career fair at Tommy Douglas Collegiate.

- Trustee Zwarych reported on her attendance at Remembrance Day ceremonies at Ward 8 schools, and school community council meetings at Evan Hardy Collegiate, Roland Michener and Greystone Heights schools. Dr. Zwarych also reported on her attendance at several meetings including the school calendar committee, the Audit and Risk Committee, and the Sask. Alliance for Youth and Community Well Being.

- Trustee Bellamy reported on her attendance at a walk through at Lakeridge School.

- Trustee Kelleher reported on her attendance at the Saskatoon Public Schools Foundation Celebrity Roast, Saskatchewan School Boards Association fall assembly, school visits to Sutherland, Forest Grove and Mayfair schools and a visit to the Indigenous Assembly's song and dance program at Victoria School.

- Trustee Linklater reported on attendance at recent meetings of the Pension Committee, Remembrance Day services at Mayfair School, National Aboriginal Veterans Day services and the 50<sup>th</sup> Anniversary celebration of the Saskatoon Indian and Métis Friendship Centre.

- Trustee Banks reported on her attendance at school community council meetings at Confederation Park and James L. Alexander schools, a community meeting at Fairhaven School regarding traffic, and Remembrance Day services at James L. Alexander School and Tommy Douglas Collegiate. She also attended the SSBA fall assembly in Regina, Saskatoon Public Schools Foundation Celebrity Roast, meetings of the school calendar committee and the Audit and Risk Committee. Ms. Banks also represented the school division in laying of the wreath at the November 11 Remembrance Day ceremony at SaskTel Centre.

- Trustee Scott reported on his attendance at Saskatoon Public Schools Foundation Celebrity Roast, Enchanted Forest walk through event and was a guest teacher at Howard Coad School.

- Trustee MacPherson reported on her attendance on behalf of Saskatoon Public Schools, at the 15<sup>th</sup> Anniversary celebration of the Restorative Action Program. She also reported on attending the upcoming performance of Beauty and the Beast at Marion M. Graham Collegiate.

- Board Chair Morrison reported on his attendance at a lunch meeting with Johnson Shoyama graduate students and participated in meetings of the Award of Excellence selection committee.

Audited Financial Statements for September 1, 2017 to August 31, 2018:

Mr. Linklater moved that the Board approve the Audited Financial Statements for the year ended August 31, 2018, pending minor changes made after the Ministry of Education and Ministry of Finance's format review and approval.

Audited  
Financial  
Statements for  
September 1,  
2017 to  
August 31, 2018

CARRIED (10)

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, December 11, 2018.

CARRIED (10)

The meeting adjourned at 8:13 p.m.

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Secretary of the School Division

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Board Chair