

UNAPPROVED

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, December 11, 2018 at 7:00 p.m. December 11, 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: Dr. Zwarych moved approval of the agenda.

Agenda

CARRIED (10)

Celebrating Excellence: École Alvin Buckwold School Excellence in French Immersion Instruction: Ms. Charlene Scrimshaw, Superintendent of Education, introduced Mme Jennifer Haywood, Principal, who introduced staff members Mme McKeague and Mme Franson and provided background information of the use of math in the classroom to build computational skills along with oral fluency. Grade 2 French Immersion students Jack, Izzah, MacKenzie and Sarita demonstrated a math dice game with Trustees.

Celebrating Excellence: École Alvin Buckwold School Excellence in French Immersion Instruction

Consent Items: Ms. Bellamy moved the following consent agenda items be approved as presented.

Consent Items

- 7b) Facilities for Learning Update: That the Board receive the Facilities for Learning Update as information.
- 7c) Financial Results for the Period September 1, 2018 to November 30, 2018: That the Board receive the financial results for the period September 1, 2018 to November 30, 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 November 27, 2018.

CARRIED (10)

Reports from Administrative Staff

Core Strategy Update: French Immersion: Mr. Shane Skjerven, Deputy Director of Education, introduced Mr. Mitch Kachur, Superintendent of Education and Mr. Paul Bazin, Coordinator: French Immersion. The group illustrated elementary and secondary learning supports in French Immersion and the impact on student learning.

Core Strategy Update: French Immersion

Mr. Scott moved that the Board receive the Core Strategy Update: French Immersion for information.

CARRIED (10)

Unfinished Business:

Director's Update: October 1, 2018 – November 30, 2018: Ms. Banks moved that the Board approve the "Director's Update" for the period October 1, 2018 to November 30, 2018 to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Director's Update: October 1, 2018 - November 30, 2018

CARRIED (10)

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Reserve Projection and Supports for Learning: Mr. Morrison moved that the Board approve an additional expenditure of \$620,000 from Unrestricted Surplus to deploy additional resources to support students with intensive needs for the 2018-2019 fiscal year.

Reserve
Projection and
Supports for
Learning

CARRIED (10)

Amendments for Preventative Maintenance and Renewal Project
Priorities: Mr. Tait moved that the Board approve the amendment of its Three Year Preventative Maintenance and Renewal Plan.

Amendments
for Preventative
Maintenance and
Renewal Project
Priorities

CARRIED (10)

Trustee Remuneration: Mr. Linklater moved that the Board approve the revised Schedule of Remuneration Allowances and Expenses effective January 1, 2019.

Trustee
Remuneration

CARRIED (6-4)

(Trustees Bellamy, MacPherson, Morrison and Zwarych voted against the motion)

Reports of Committees and Trustees:

Reports of
Committees
and Trustees

- Trustee Kelleher reported on her attendance at the Junior Achievement Jingle Bell luncheon on December 6 and the Care and Share holiday luncheon at Mayfair School.
- Trustee Linklater reported on his attendance at the School Community Council meeting at Princess Alexandra School and Care and Share holiday luncheons at W.P. Bate and Caswell schools.
- Trustee Banks reported on her attendance at meetings of the Saskatchewan High Schools Athletic Association and the Saskatchewan School Boards Executive. She also reported on attending the holiday musical at Fairhaven School and meetings of the Calendar Committee.
- Trustee Scott reported on his attendance at the Care and Share holiday luncheon at Vincent Massey School and various holiday events at Ward 4 schools.
- Trustee MacPherson reported on her attendance at various band and seasonal concerts at Ward 5 schools.
- Trustee Brannen reported on her attendance at the musical performance of bands from Brunskill School, Greystone Heights School, and Aden Bowman Collegiate at the University of Saskatchewan. She also reported on her attendance at the festival of carols where students from Victoria and W.P. Bate schools performed.
- Trustee Tait reported on his attendance at the Bowlt Classic basketball tournament, various seasonal events at Ward 7 schools, and the School Community Council meeting at Aden Bowman Collegiate.
- Trustee Zwarych reported on her attendance at the Rob Nash presentation at TCU Place, she also attended the Junior Achievement Jingle Bell luncheon and remarked on the powerful keynote address by Kendal Netmaker. Dr. Zwarych also reported on her attendance at a meeting of the Calendar Committee.
- Trustee Bellamy reported on attending a fundraising event at the Saskatoon Christian School. She also reported on her attendance at Colette Bourgonje School's holiday concert and the Care and Share holiday luncheon at Westmount School.
- Board Chair Morrison reported on his attendance at the Junior Achievement Jingle Bell luncheon, School Community Council planning meeting, a meeting with SELU regarding the Rural Congress of Education event, and many seasonal events at Ward 10 schools.

UNAPPROVED

Request for Proposal for Cost Consultant Services: Ms. Brannen moved that the Board award the contract for Cost Consultant Services for a three year term starting January 1, 2019 and ending December 31, 2021, with the option to extend this contract for up to two more years, ending December 31, 2023 to KDL Consulting Limited.

Request for
Proposal For
Cost Consultant
Services

Ms. MacPherson proposed an amendment to the motion to read:
That the Board award the contract for Cost Consultant Services for a three-year term starting January 1, 2019 and ending December 31, 2021, with the option to extend this contract for a two more years, ending December 31, 2023 to KDL Consulting Limited with the annual value of the contract not to exceed \$50,000 per year.

Ms. Brannen accepted the change as a friendly amendment and the motion was:

CARRIED (10)

Mr. Linklater moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, January 15, 2019.

CARRIED (10)

The meeting adjourned at 8:02 p.m.

Secretary of the School Division

Board Chair