



**Board of Education
Saskatoon School Division No. 13
Meeting of the
Saskatoon Board of Education**

**TUESDAY, JANUARY 15, 2019
W.B. Doyle Board Room
310 – 21st Street East
7:00 p.m.**

Please Note: All public Board meetings are audio recorded

AGENDA

1. **Roll Call**
2. **Land Acknowledgement**
3. **Playing of O Canada**
4. **Agenda**
 - a. Adoption of Agenda
 - b. Declaration of Conflict of Interest
5. **Celebrating Excellence:**
 - a. Evan Hardy Collegiate - Soul Ambassadors Project
 - b. Award of Excellence
 - c. 2017-2018 Proficiency Award Winners

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: Staff Development
 - b. Canadian Achievement Test Results: 2018-2019
 - ★ c. School Community Councils Update

8. **Minutes**
 - ★ a. Approval of Minutes – December 11, 2018
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. Request for Proposal Technology Refresh – RFP T1819-0002
 - b. Fiscal Leadership Report 2017-2018
15. **Comments/Concerns/Questions from the Public**
(Maximum 5 minutes per speaker; 20 minutes total; must be related to a specific agenda item)
16. **Notices of Motion**
17. **Questions by Trustees**

**Next Regular Meeting:
At the call of the Chair or
Tuesday, February 12, 2019
7:00 p.m.**



MEETING DATE: JANUARY 15, 2019

TOPIC: CELEBRATING EXCELLENCE: EVAN HARDY COLLEGIATE – SOUL AMBASSADORS PROJECT

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input type="checkbox"/> Decision
	<input type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input checked="" type="checkbox"/> 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

The Soul Ambassadors are a group of students who act as good ambassadors for Evan Hardy Collegiate in the school community. Soul Ambassadors look for ways to make the community a better place through volunteer work or fundraising.

A grade 12 student from Evan Hardy Collegiate will be sharing Project Buddy, a SaskTel “I am Stronger” grant recipient initiative that connects Soul Ambassadors with newcomer students. Principal Wendy Benson and several students who have benefitted from the program will also be in attendance.

PREPARED BY	DATE	ATTACHMENTS
Mr. Shane Skjerven, Deputy Director of Education Mr. Paul Janzen, Superintendent of Education	January 8, 2019	None



MEETING DATE: JANUARY 15, 2019

TOPIC: CELEBRATING EXCELLENCE: AWARD OF EXCELLENCE

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input type="checkbox"/> Decision
	<input type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input checked="" type="checkbox"/> Other: Celebrating Excellence	

BACKGROUND

Our Students' Learning goal states: *"Our students will engage in relevant and challenging learning opportunities to enhance their academic, personal, and social/cultural growth."*

CURRENT STATUS

The Saskatoon Board of Education's Award of Excellence is the highest award offered by the Board. It is presented annually to the outstanding grade 12 graduate as measured by criteria that are determined from the school division's goals of education. The student who receives this award also receives an accompanying \$5,000 scholarship.

The selection committee (Board Chair Ray Morrison, Shane Skjerven, Mitch Kachur, and Andrew Kitchen) met on November 27, 2018. The selection committee chose Catherine Sun, a graduate from Centennial Collegiate, as the winner of the 2017 - 2018 Award of Excellence.

The Board hosted an Award of Excellence luncheon to announce the award recipient, and to honour nominees and their families on January 7, 2019.

Mr. Shane Skjerven, Deputy Director of Education, will provide background information on the recipient.

PREPARED BY	DATE	ATTACHMENTS
Mr. Shane Skjerven, Deputy Director of Education	January 8, 2019	None



MEETING DATE: JANUARY 15, 2019
TOPIC: CELEBRATING EXCELLENCE:
2017 – 2018 PROFICIENCY AWARD WINNERS

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input type="checkbox"/> Decision
	<input type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input checked="" type="checkbox"/> 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.”*

CURRENT STATUS

There are many examples of excellent work being done by our students, staff, and communities. The Saskatoon Board of Education has much to be proud of and, as such, we celebrate the achievement of our students, staff and communities continually.

One method of celebration is the presentation of **Proficiency Awards** each year by the Board to students with the highest average in grades 9, 10, 11 and 12. Trustees attended graduation ceremonies in the spring to present the awards.

PREPARED BY	DATE	ATTACHMENTS
Mr. Shane Skjerven, Deputy Director of Education	January 9, 2019	Award Winners

2017 – 2018 PROFICIENCY AWARD WINNERS

Aden Bowman Collegiate		Bedford Road Collegiate	
Grade 9	Aunum Abid	Grade 9	Prachi Shrestha
Grade 10	Anton Dmitriev	Grade 10	Zahin Rahman
Grade 11	Maria Sheehan Olivia Yurach	Grade 11	Gullermo Moreno Nunez
Grade 12	Vaidehee Lanke	Grade 12	Adil Chatha
Centennial Collegiate		Evan Hardy Collegiate	
Grade 9	Rawan Abdalla Brooklyn Markowsky	Grade 9	Amelia Dease Yi Ling Yao
Grade 10	Yuha Khan	Grade 10	Hannah Rajput
Grade 11	Britney Feng	Grade 11	Harkirat Bhullar
Grade 12	Catherine Sun	Grade 12	Melody Song
Marion M. Graham Collegiate		Mount Royal Collegiate	
Grade 9	Quinn Smith	Grade 9	Anthony Ly
Grade 10	Carl Songco	Grade 10	Zien Ruan
Grade 11	Morgan Beattie	Grade 11	Victoria Anghelus
Grade 12	Dana Wood	Grade 12	Maria Jeanlyn Anyayahan
Nutana Collegiate		Tommy Douglas Collegiate	
Grade 9	no recipient	Grade 9	Aribah Habib
Grade 10	no recipient	Grade 10	Jordan Friesen
Grade 11	Easton Martens	Grade 11	Maham Fatima
Grade 12	Jackson Brunet	Grade 12	Torrie Carlton
Walter Murray Collegiate		Royal West Campus	
Grade 9	Daniel Yu	Grade 12	Vania Studer
Grade 10	Shane Murphy Anjali Saxena		
Grade 11	Hadia Mujahid Yiran Zhu		
Grade 12	Catherine Liu		



MEETING DATE: JANUARY 15, 2019

TOPIC: CORE STRATEGY UPDATE: STAFF DEVELOPMENT

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input checked="" type="checkbox"/> Decision
	<input checked="" type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other:	

BACKGROUND

Effective staff development results in improved student learning outcomes by strengthening the expertise of professionals. Professional learning processes are a central component of all strategic endeavors planned by Saskatoon Public Schools' leaders. These processes are carefully designed to enhance teaching and learning based on insights from current educational research and years of experience.

CURRENT STATUS

All Saskatoon Public Schools' employees select professional learning goals from the criteria that describe effective practice in their role based on the needs of their learners. Teachers and administrators are constantly in pursuit of professional improvement and engage in this learning with the assistance of colleagues, administrators, and the staff development team. The current systematic expectations and supports for professional learning will be described as well as some of the impact that staff development processes are having in the division.

PREPARED BY	DATE	ATTACHMENTS
Mr. Shane Skjerven, Deputy Director of Education Mr. Dave Derksen, Superintendent of Education Mr. Shaun McEachern, Coordinator: Staff Development	January 8, 2019	None

RECOMMENDATION

Proposed Board Motion:

That the Board receive the Core Strategy Update: Staff Development for information.



MEETING DATE: JANUARY 15, 2019

TOPIC: CANADIAN ACHIEVEMENT TEST RESULTS: 2018-2019

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input type="checkbox"/> Decision
	<input checked="" type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other:	

BACKGROUND

Saskatoon Public Schools’ students (grades 4, 8, and 10) complete the Canadian Achievement Test annually. This assessment has two main purposes:

- it is used by principals and teachers as an aid for school-level strategic and instructional planning; and
- it is used at the division level to direct staff development planning and to inform our strategic direction.

This update provides Trustees with 2018-2019 Canadian Achievement Test results and next steps.

CURRENT STATUS

Mr. Paul Janzen, Superintendent of Education will attend the meeting to highlight results and to answer any questions Trustees may have.

PREPARED BY	DATE	ATTACHMENTS
Mr. Shane Skjerven, Deputy Director of Education Mr. Paul Janzen, Superintendent of Education	January 9, 2019	CAT Achievement Test Results: 2018-2019

RECOMMENDATION

Proposed Board Motion:

That the Board receive the Canadian Achievement Test Results: 2018-19 for information.

Canadian Achievement Test Results: 2018-19

January 15, 2018

Prepared by:

Mr. Paul Janzen – Superintendent of Education

Mr. Shane Skjerven – Deputy Director



Saskatoon Public Schools
Inspiring Learning

Students in Saskatoon Public Schools complete the Canadian Achievement Test (CAT) annually. This large-scale assessment has two main purposes:

- It is used by principals and teachers as an aid for school-level strategic and instructional planning, and
- It is used at the division level to direct staff development planning and to inform our strategic plan.

Background

The Canadian Achievement Test (CAT) compares students' general knowledge and performance in various aspects of English Language Arts and Mathematics against either the performance of a large representative sample of students from across Canada, (also called the "norm group") or to a specific performance standard (also called "criterion-reference").

In Saskatoon Public Schools, the CAT is administered in the fall of each school year to students in Grades 4, 8, and 10. The Grade 10 CAT was administered for the first time in 2011-12. (Note: Grade 10 students completed mathematics-related subtests only in 2015-16)

Results

The CAT assesses a broad range of student competencies. In this Board update, we focus on areas identified as metrics of progress in our division strategic project plans. The specific metrics at each grade level differ from one another based on the areas of strength and opportunity identified in our division strategic project plans.

Results cited in this report are criterion-referenced rather than norm-referenced. This means that student performance is compared to criteria or standards set by an expert panel (e.g., what should a Grade 4 student consistently be able to do?) rather than to a national "norm" or average. This scale reports results at three performance levels – (C)ompetent, (P)roficient, and (L)ow.

Percentage of Students at Competent, Proficient, and Below

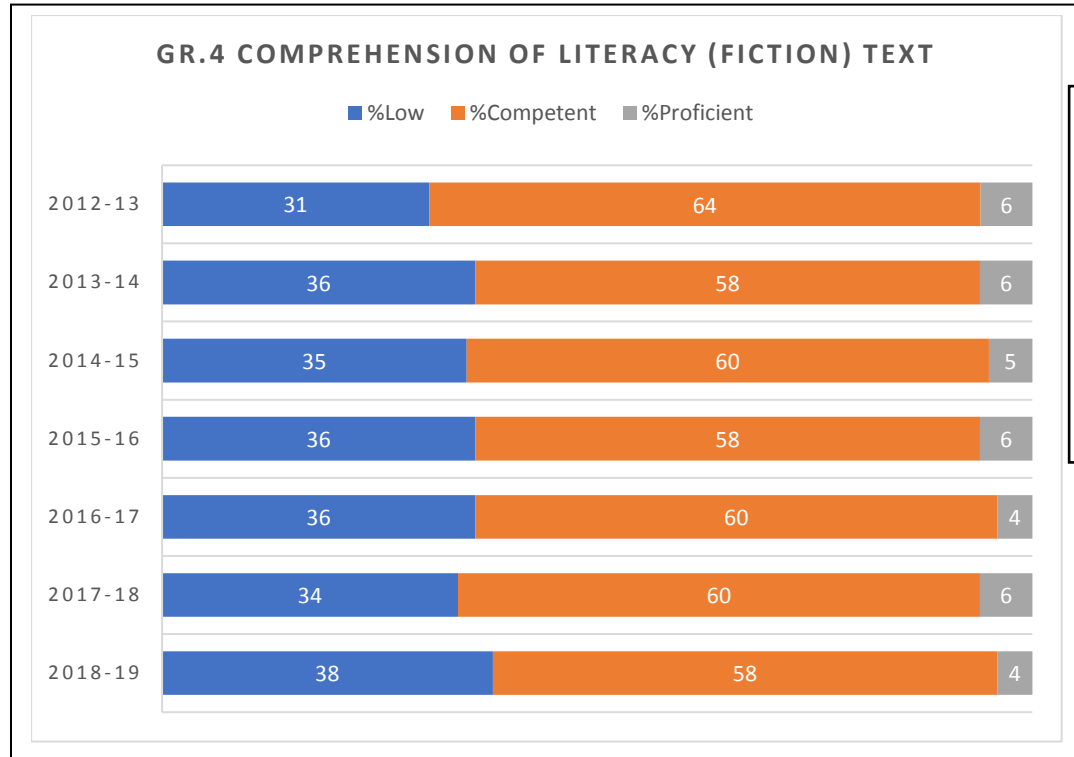
Student performance is reported here as the percentage of grade 4, 8, and 10 students who were competent, proficient, or low in comparison to the standards set in key areas in reading comprehension and mathematics and computation. Specifically:

Reading Comprehension	Mathematics and Computation
<i>Literary (fiction) text</i> <i>Informational (non-fiction) text</i>	<i>Number sense</i> <i>Computational fluency</i> (measures reported in this report differ from one grade to the next according to curriculum and skill development trajectories)

Note: The text descriptions are for 2018-19 only. The graphics that follow cover 2012-13 to 2018-19 inclusively.

Grade 4

The percentage of 2018-19 Grade 4 students who were competent (C)ompetent, (P)roficient, and (L)ow is reported below in two ways. A description of this year's results in several key CAT mathematics and reading comprehension subsections as well as a brief comment about results over time is provided. Second, a graphic for each subsection is also provided to illustrate changes over time.

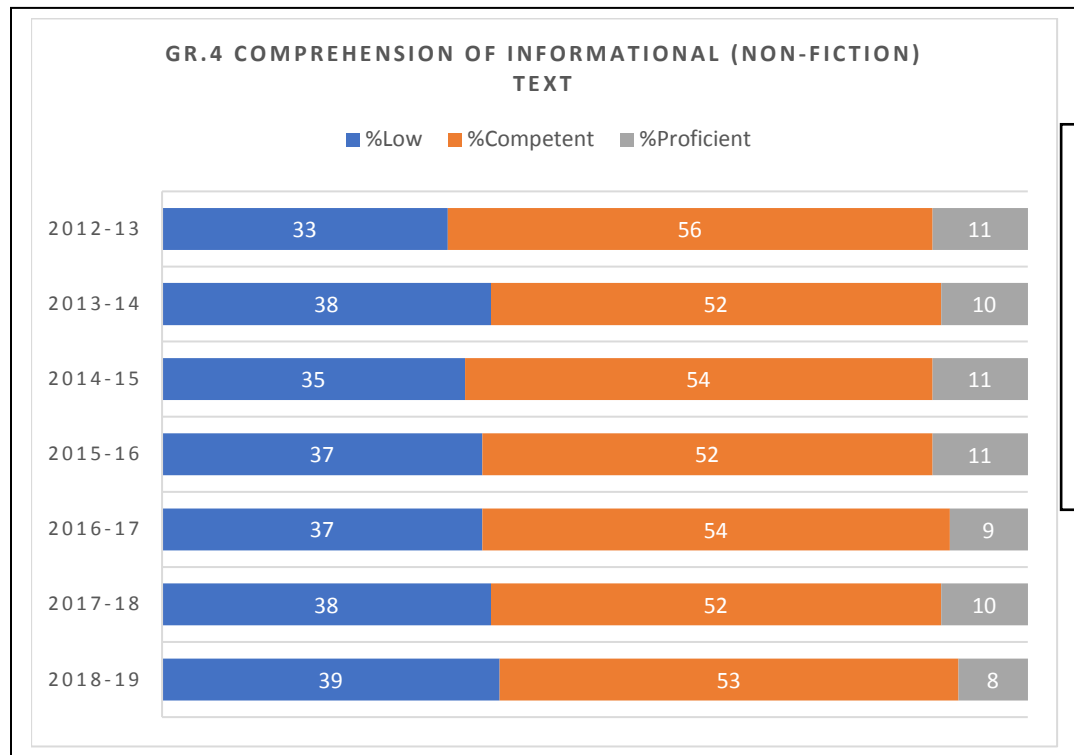


2018-19 results:

L=38%; C=58%; P=4%

Results over time:

Consistent over time with minor fluctuations from one year to the next.



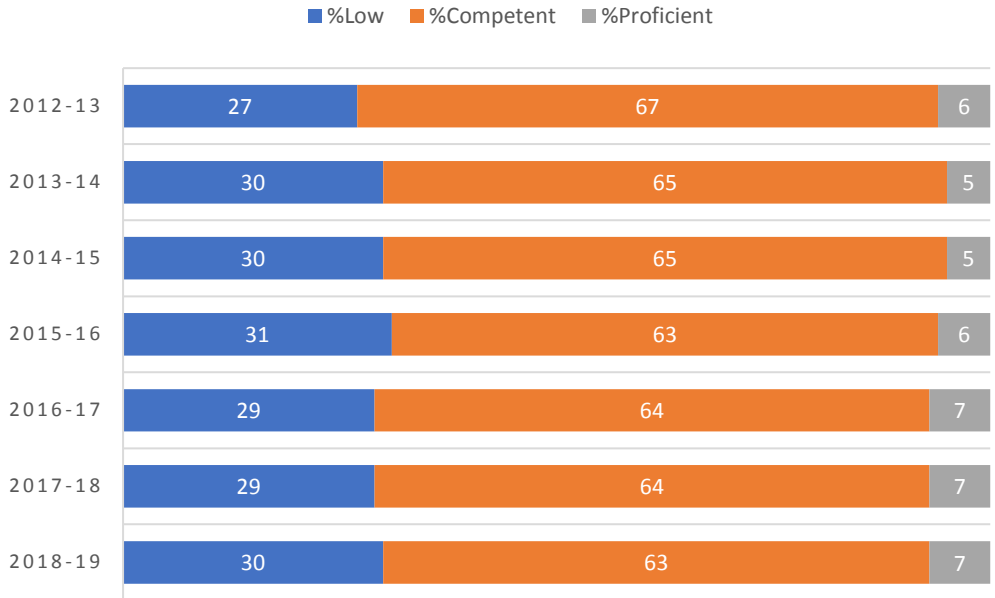
2018-19 results:

L=39%; C=53%; P=8%

Results over time:

Consistent over time with minor fluctuations from one year to the next.

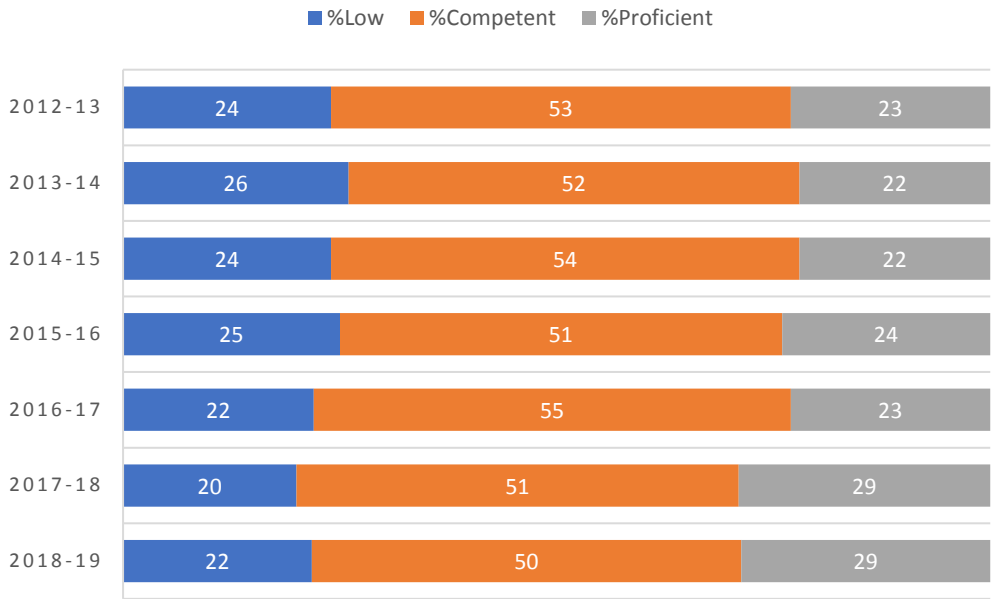
GR.4 NUMBER SENSE



2018-19 results:
L=30%; C=63%; P=7%

Results over time:
Consistent over time with minor fluctuations from one year to the next.

GR.4 ADDITION



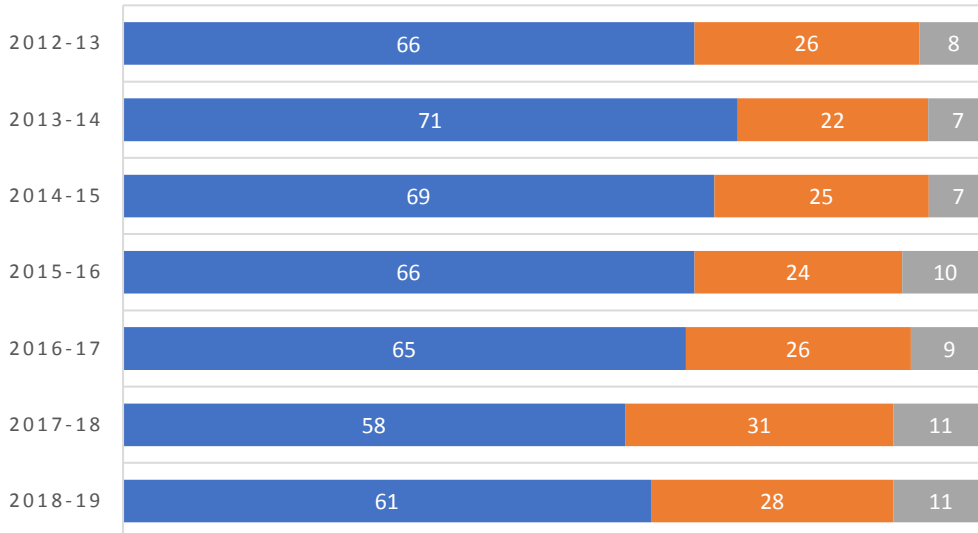
2018-19 results:
L=22%; C=50%; P=29%

Results over time:

- Between 2013 and 2017, significant and meaningful improvement in the number of students in both the “low” and “proficient” ranges.
- Substantial improvement over 2016 in those who were “proficient” and sustained this year.

GR.4 SUBTRACTION

■ %Low ■ %Competent ■ %Proficient



2018-19 results:

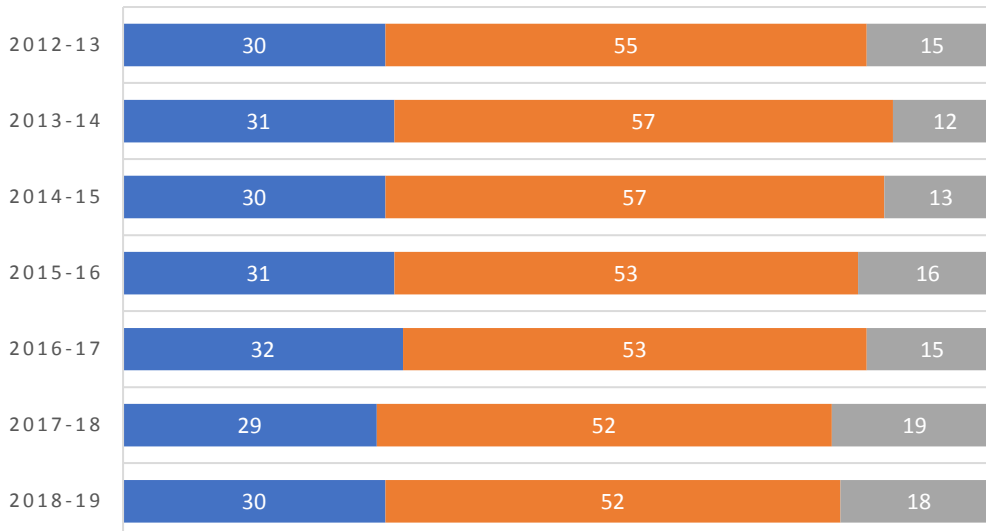
L=61%; C=28%; P=11%

Results over time:

- Between 2013 and 2017, significant and meaningful improvement in the number of students in the “low” and “proficient” ranges.
- Sustained those in “proficient” with a slight decrease of those in “competent.”

GR.4 ESTIMATION & OPERATIONS

■ %Low ■ %Competent ■ %Proficient



2018-19 results:

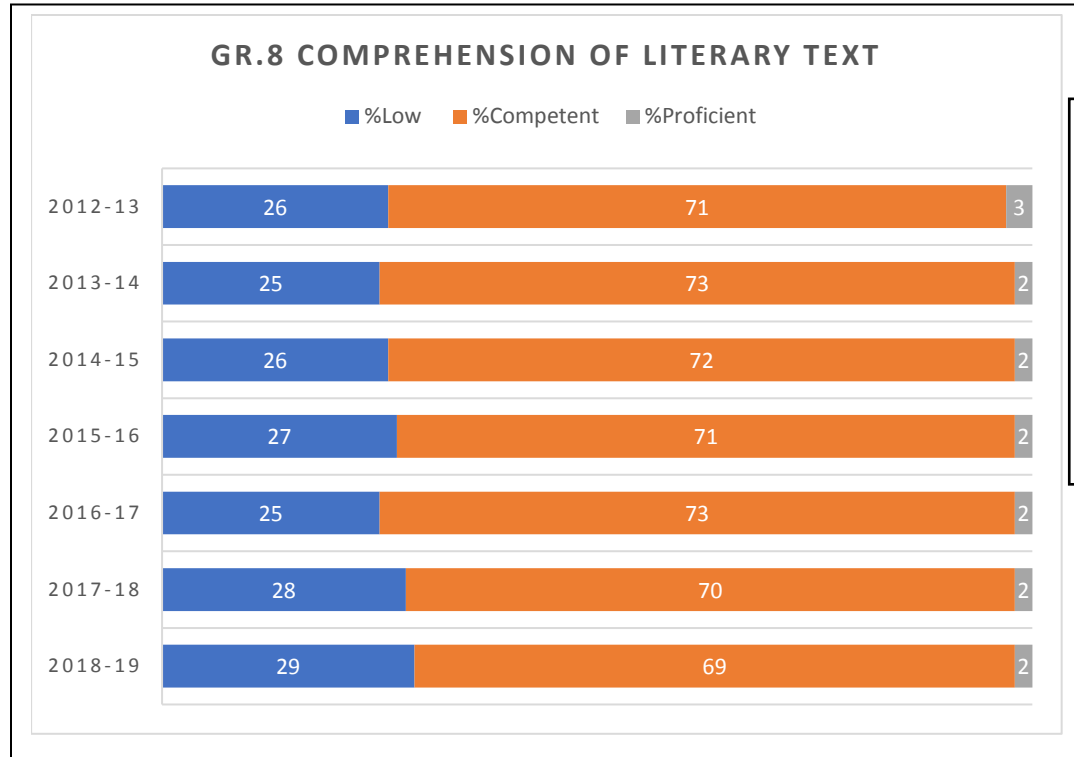
L=30%; C=52%; P=18%

Results over time:

- Between 2013 and 2017, significant and meaningful improvement in the number of students in the “proficient” range.
- Substantial improvement over 2016 in those who were “proficient” and maintained this year.

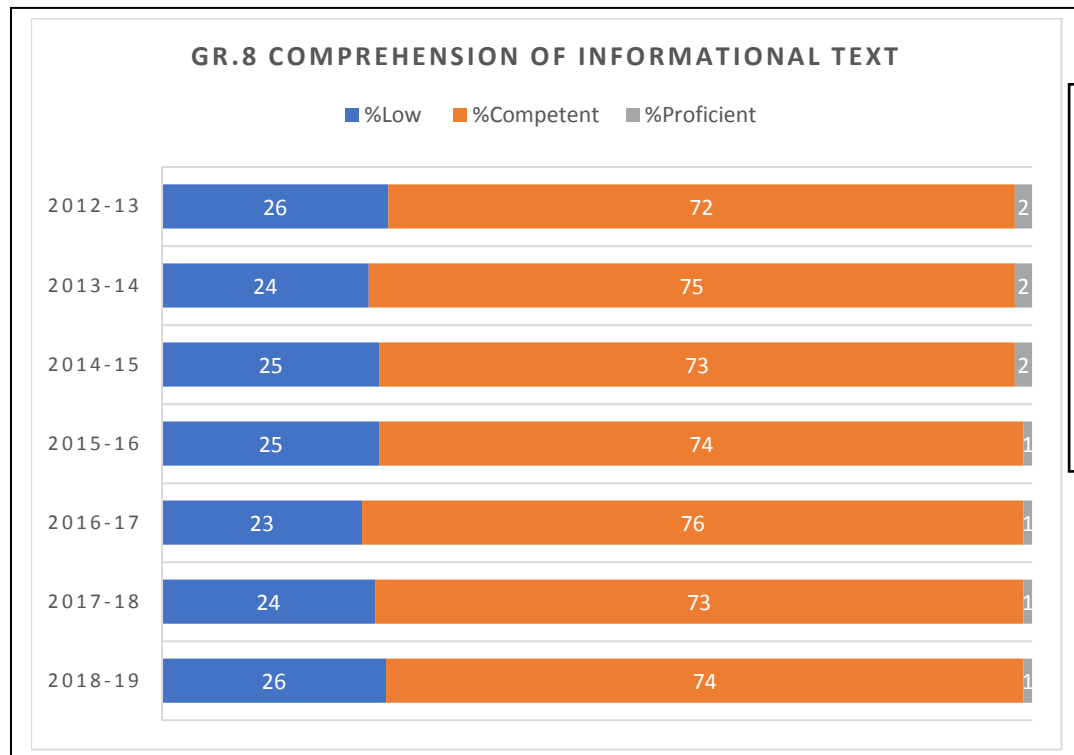
Grade 8

The percentage of 2018-19 Grade 4 students who were competent (C)ompetent, (P)roficient, and (L)ow is reported below in two ways. A description of this year's results in several key CAT mathematics and reading comprehension subsections as well as a brief comment about results over time is provided. Second, a graphic for each subsection is also provided to illustrate changes over time.



2018-19 results:
L=29%; C=69%; P=2%

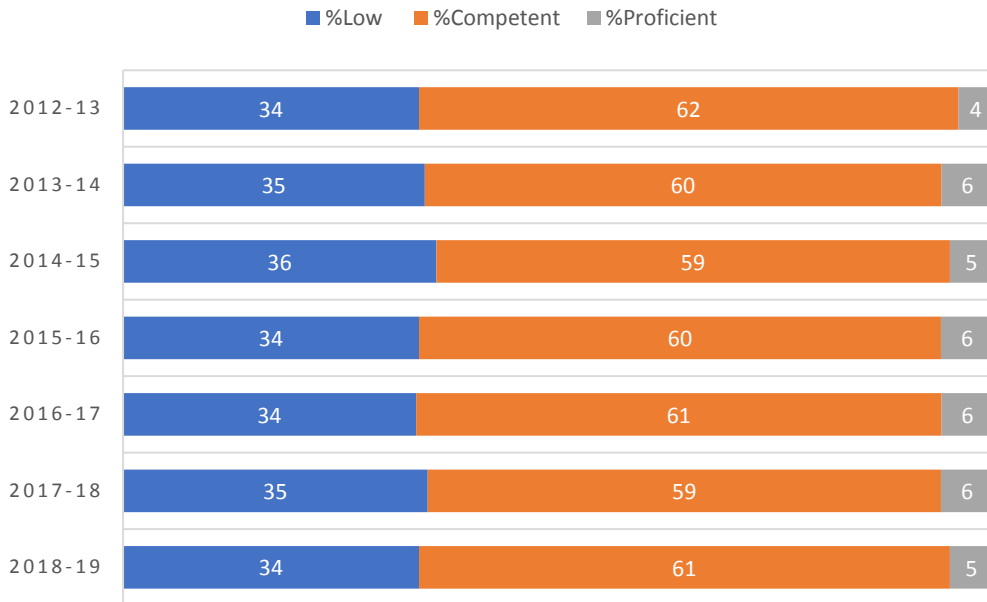
Results over time:
Consistent over time with minor fluctuations from one year to the next.



2018-19 results:
L=26%; C=74%; P=1%

Results over time:
Consistent over time with minor fluctuations from one year to the next.

GR.8 NUMBER SENSE



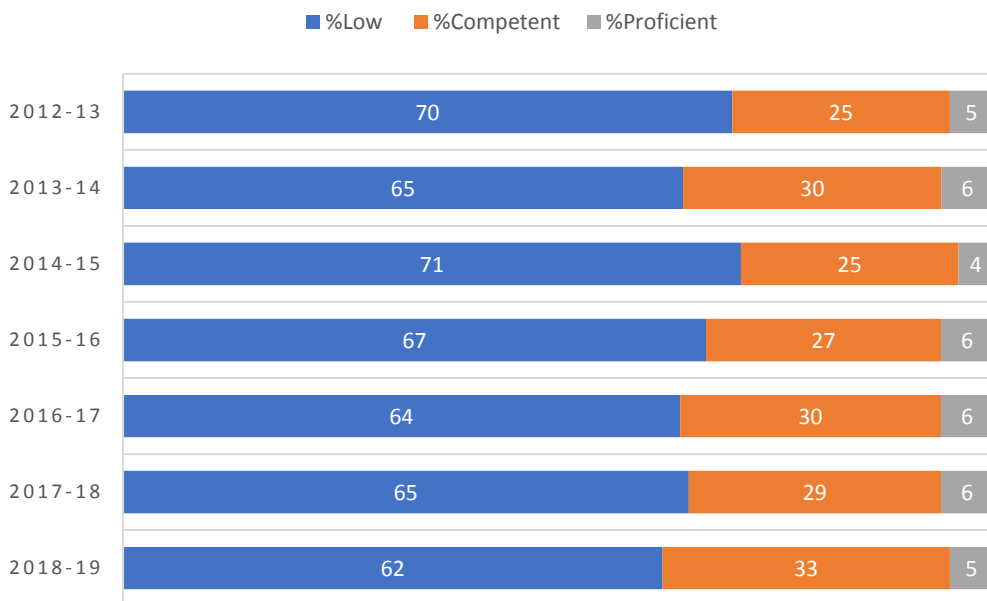
2018-19 results:

L=34%; C=61%; P=5%

Results over time:

Consistent over time with minor fluctuations from one year to the next.

GR.8 WHOLE NUMBER OPERATIONS



2018-19 results:

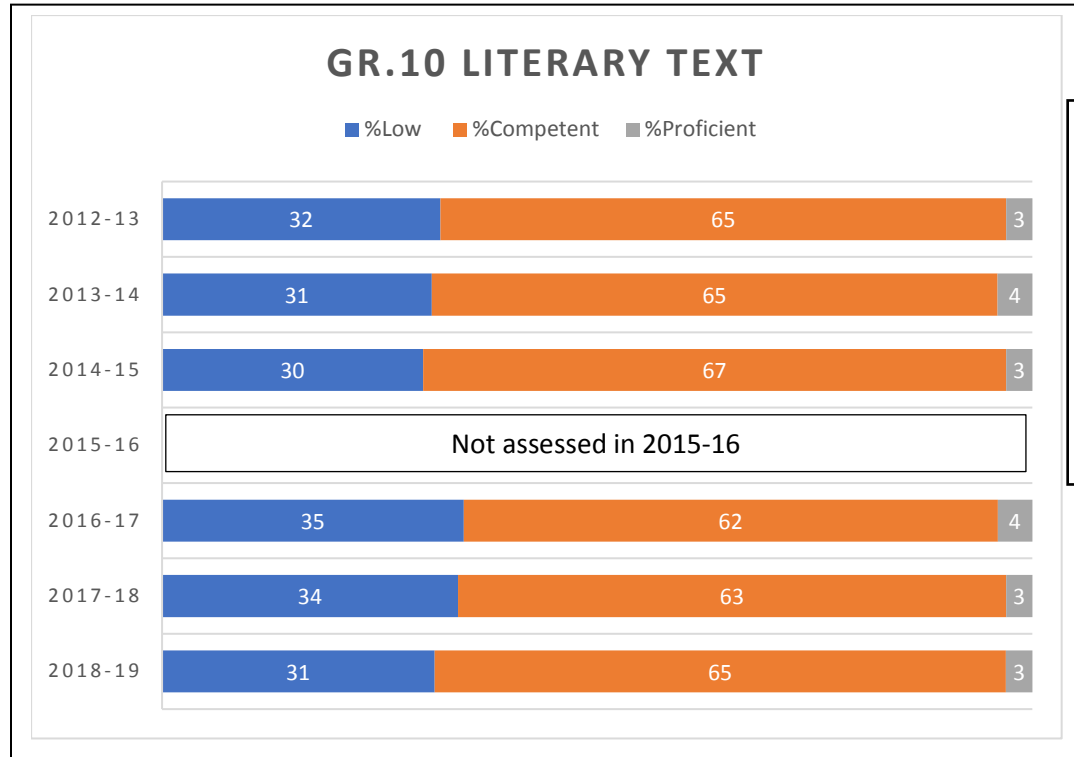
L=62%; C=33%; P=5%

Results over time:

- Significant increase in number of students in the “competent” category, leading to a decrease in number of students in “low.”
- This is the lowest amount of students in the “low” category and highest amount in “competent” since 2012.

Grade 10

The percentage of 2018-19 Grade 4 students who were competent (C)ompetent, (P)roficient, and (L)ow is reported below in two ways. A description of this year's results in several key CAT mathematics and reading comprehension subsections as well as a brief comment about results over time is provided. Second, a graphic for each subsection is also provided to illustrate changes over time.

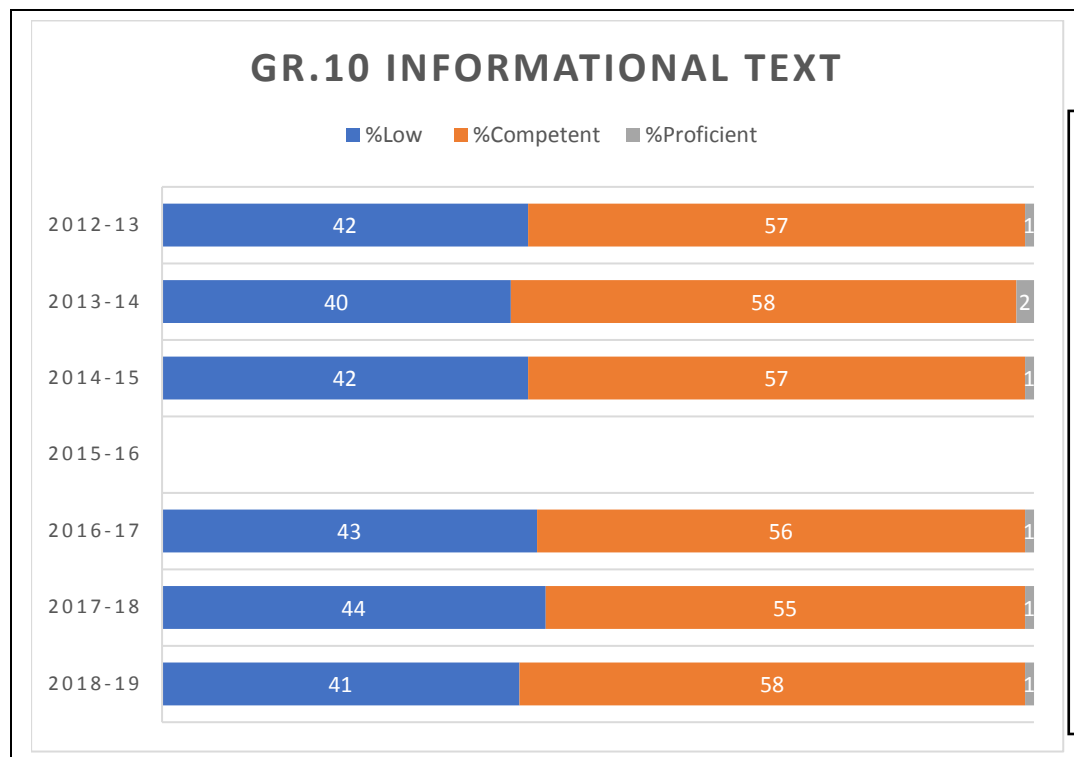


2018-19 results:

L=31%; C=65%; P=3%

Results over time:

Consistent over time with minor fluctuations from one year to the next.



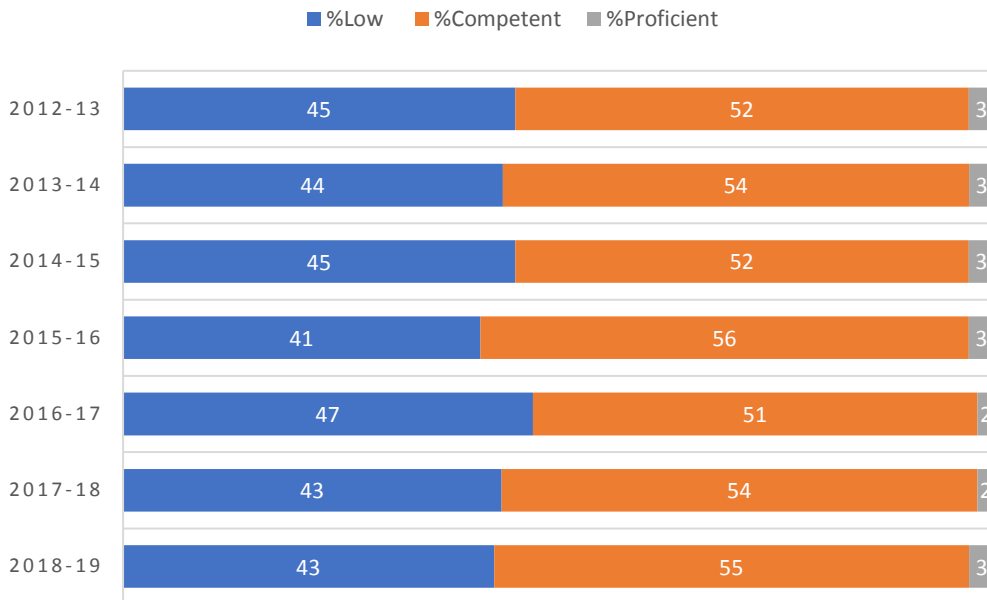
2018-19 results:

L=41%; C=58%; P=1%

Results over time:

Highest amount of students in the "competent" range in the last five years. Significant decrease in the amount of students in the "low" category.

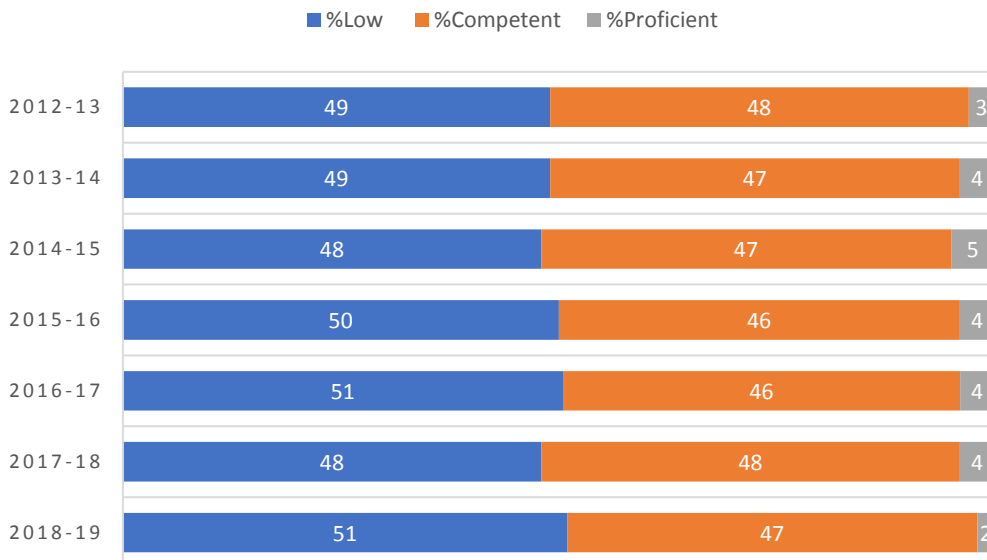
GR.10 NUMBER SENSE



2018-19 results:
L=43%; C=55%; P=3%

Results over time:
Consistent over time with minor fluctuations from one year to the next.

GR.10 COMPUTATIONAL FLUENCY (APPLICATIONS)



2018-19 results:
L=51%; C=48%; P=2%

Results over time:
Increase of students in “low” and decrease in “competent” and “proficient.”

Next Steps

Results from the Canadian Achievement Test suggest that while students performed close to national norms in many cases, achievement in Mathematics and Reading continue to require attention.

Teacher professional learning for 2018-19 continues to focus explicitly on identifying and responding directly to students' learning needs. Teachers are encouraged to use multiple sources of assessment data in at least three ways: (i) find out whether students are achieving curriculum outcomes; (ii) use many different instructional strategies to ensure that all students learn what is necessary; and (iii) focus their professional learning to help them meet the needs of their students.

A division-wide assessment like the CAT provides a rich source of assessment data for teachers. Individual test items are constructed to not only to find out if students know the right answer but also to use the "wrong" answers to tell us something about how the student is thinking about the concept being assessed. In other words, each specific wrong choice highlights a "thinking error" commonly associated with the concept being tested. Our staff development team can then use that information to tailor instruction through division wide professional learning that addresses these thinking errors. This type of analysis has been done with the Mathematics and Computation & Estimation questions within CAT in the past. The Canadian Test Centre will be providing this information for all three areas of the test this year.

It is difficult to achieve large changes in division-wide results – especially in a short period of time. However, deep engagement with the data as described above has led to new understandings about student learning and yielded promising results. It is too early to point to these improvements as a trend but it is encouraging nonetheless. We intend to continue to examine our data to glean opportunities for improvements in both instruction and student learning outcomes.



MEETING DATE: JANUARY 15, 2019

TOPIC: SCHOOL COMMUNITY COUNCILS UPDATE

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input checked="" type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input checked="" type="checkbox"/> Decision
	<input checked="" type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other:	

BACKGROUND

A school community council is one mechanism where shared responsibility will enhance the learning success and well-being of all children and youth. In accordance with **Board Policy 17: School Community Councils**, the Board believes in ensuring that parents, families and community members have opportunities for involvement in children’s learning and in school planning.

The 2018-2019 school year is the twelfth year of operation for school community councils (SCCs) in Saskatoon Public Schools. The school community councils submitted an annual report in June 2018 which highlighted their initiatives and accomplishments for the 2017-2018 school year. The annual reports describe the exciting work that is supporting the learning and well-being needs of students, and which is facilitating parent and community engagement.

CURRENT STATUS

School community councils (SCC) held their annual general meetings this past spring or early this fall to elect their council members for the 2018-2019 school year. The attached list provides Trustees with the names of the individuals filling the elected seats, as well as the appointed members on each school community council. The purpose of the assembly meetings is outlined in **Board Policy 17, Section 9**.

The first fall SCC assembly meeting was held on October 24, 2018 at John Dolan School. The evening began with a division update from Board Chair, Ray Morrison and Director of Education, Barry MacDougall. Also at this meeting Brad Smith, Vice Principal, Mount Royal Collegiate presented on the Active Transportation Committee’s Move to Grow Campaign. SCC members were then given the opportunity to attend two breakout sessions. The sessions included presentations from Family Service Saskatoon: Helping your child/teen through anxiety and depression; Finding ways to communicate with your child/teen; and, Active Transportation: Goals of the Move to Grow Campaign with a focus on how families can participate in this initiative.

Our first assembly meeting had very good representation from councils across our school division, as well as Trustees and members of senior administration. The assembly meetings are a rich opportunity to support council operations, provide Board updates, and provide opportunities for networking with other school community council members, as well as Trustees and senior administration. We continue to be responsive to SCC members’ feedback and plan assembly agendas accordingly.

The next assembly meetings are scheduled for January 24, 2019 at Tommy Douglas Collegiate and April 17, 2019 at Brunskill School.

PREPARED BY	DATE	ATTACHMENTS
Mr. Mitch Kachur, Superintendent of Education	January 8, 2019	School Community Councils Membership

RECOMMENDATION

Proposed Board Motion (if removed from consent items):

That the Board receive the School Community Councils update for information.

School Community Council Membership 2018-2019

École Alvin Buckwold School

Elected*:

Krista Noble, Parent, Chair
Crystal Maslin, Parent, Vice-chair
Krista Friesen, Parent
Kristine Rodrigues, Parent
Jenn Skinner, Parent

Appointed:

Jennifer Haywood, Principal
Jacqueline Gerroir, Vice-principal

Brevoort Park School

Elected*:

Celeste Bodnaryk, Parent, Chair
Alex Foster, Parent, Secretary
Trinity Perrett, Parent, MAL
Andrea Minto, Parent, MAL
Tricia Proctor, Parent, MAL

Appointed:

Gwyn Fournier, Acting Principal
Gerry Krogstad, Vice-principal

Brownell School

Elected*:

Heather Tressel, Parent, Chair
Amy Perrier, Parent, Vice-chair
Liz Riley, Parent
Michelle Benesh, Parent
Nicole Archibald, Parent
Jeremy Morrison-Fritz
Vangie Roseberry, Parent
Kaitlin Watson, Parent
Dean Watson, Parent
Krishna Grohel, Parent

Appointed:

Jennifer Hingley, Principal
Graeme Carey, Vice-principal

Brunskill School

Elected*:

Frankee McIntyre, Parent, Chair
Alice Kuipers, Parent, Vice-chair
Candace Guist, Parent, Secretary
Adeline Chiu, Parent
Joella Mooney, Parent
Tanya Napper, Parent
Alyssa Wruck, Parent

Appointed:

Krista Ford, Principal
Crystal Torgunrud, Vice-principal

Buena Vista School

Elected*:

Candice Kloeble, Parent, Co-chair
Kesha Laroque, Parent, Co-chair
Kerri Nestorik, Parent
Laura Bishop, Parent
Blair Story-Ross, Parent
Amanda Stinson, Parent
Julie Bunney, Parent

Appointed:

Darrin Sinnett, Principal
Carey Derkachenko, Acting Vice-principal

Caroline Robins Community School

Elected*:

Caley McPherson, Parent, Chair
Carla Trobak, Parent, Secretary
Wendy Becker, Parent, MAL
Deana Yee, Parent, MAL
Lorien Lowenberg, Parent, MAL
Jen Brokofsky, Parent, MAL

Appointed:

Curtis Shepherd, Principal
Courtney McLeod, Vice-principal

Caswell Community School

Elected*:

Sara Fox, Parent, Chair
Sarah Brown, Parent, Vice-chair
Tracy Adam, Parent
Holly VanLoon, Parent
Chelsea Digneau, Parent
Wade Peckham, Parent
Shannon Wall, Parent

Appointed:

Justin Giesbrecht, Principal
Dayna Laturus, Vice-principal

Chief Whitecap School

Elected:

Katriona Mitchell, Parent, Chair
Myranda Fong, Parent, Vice-chair
Darrin Oehlerking, Parent
Holly Bembridge, Parent
John Goodwin, Parent
Stefanie Ewen, Parent
Jolene Bone, Parent
Ian Worme, Parent
Eileen Koshman, Parent

Appointed:

Harold Robertson, Principal
Chantelle Balicki, Vice-principal

School Community Council Membership 2018-2019

City Park School

Elected:

Tanya Gokavi, Parent, Chair
Cindy Voss, Parent, Vice-chair
Janine Muyres, Secretary
Cindy Voss, Parent
Tina Gabruch, Parent
Dominique Richard, Parent
Jackie Kircough, Parent
Melissa Smith, Parent
Heather Pearson, Parent
Brandy McClary, Parent

Appointed:

Bob Braybrook, Principal
Mark Peterson, Vice-principal
Kirsten Routledge, EcoQuest Rep
Cynthia Reimer Suggs, Teacher

Colette Bourgonje School

Elected*:

Heather Jescke, Parent, Chair
Debashish Bhowmik, Parent
Joe Hitchings, Parent
Tamara Didur, Parent
Vieng Sayavongsa, Parent

Appointed:

Nicola Bishop-Yong, Principal
Kerrie Rutherford, Vice-principal

École College Park School

Elected*:

Faye Georget, Parent, Chair
Celena Komarnicki, Parent, Vice-chair
Malvina Rapko, Parent, Secretary
Kendra Campbell, Parent, Treasurer
Haizen Mou, Parent
Sam Zariwala, Parent
Tamara Shimmel, Parent

Appointed:

Donna Arsenault, Principal
Kathy Kruger, Vice-principal
Rosemary Vinet, Teacher
Jacee Coben, Teacher

Confederation Park Community School

Elected:

Glenn Saganace, Parent, Chair
Kirk Ermine, Parent, Vice-chair
Ashley Ironstand, Parent, Secretary
Bernadette McCallum, Community Member
Gabrielle McCallum, Parent
Cheryl Lerner, Parent
Cindy Joy N. Buenaventura, Parent
Cheryl Ermine, Parent
Chelsy Cameron-Fehr, Parent

Appointed:

Pete Chief, Principal
Dulcie Puobi, Vice-principal
Carmen McCrae, Community Coordinator

Dr. John G. Egnatoff School

Elected*:

Karen Tokar, Parent, Chair
Joanna Usselman, Parent, Co-chair
Jennie Vessey, Parent, Secretary
Amber Brunton, Parent, Treasurer
Leanne Hedley, Parent
Candace Plamandon, Parent
Jill Lacey, Parent

Appointed:

Genevieve Wood, Principal
Marilyn Black, Vice-principal

École Dundonald School

Elected*:

Kim Stranden, Parent, Co-Chair
Jacqueline Rybchinski, Parent, Vice-chair
Nicole Stevenson, Parent, Treasurer
Jacqueline Halvorson, Parent, Treasurer
Tiffany Possberg, Parent, Secretary
Camille Audette, Parent, MAL

Appointed:

Sharon Champ, Principal
Manuela Facci, Vice-principal

Ernest Lindner School

Elected*:

Liz Hendry, Parent, Chair
Crystal Howat, Parent, Vice-chair
Lisa Poppl, Parent
Bonnie Cambridge, Parent
Marcie Pasareno, Parent
Destiny Truitt, Parent
Cindy LaBrash, Parent
Krista Shelenko, Parent

Appointed:

Todd Berg, Principal
Victoria McMillan, Vice-principal

Fairhaven School

Elected*:

Joy-Anne Wurst, Parent, Chair
Raye Betke, Parent, Vice-chair
Edward Plettl, Parent, Secretary
Kathy Mooney, Parent, MAL
Tessa Zaback, Parent, MAL
Daralee Shorting, Parent, MAL
Tyrone Kishayinew, Parent, MAL
Jason Hicks, Parent, MAL
Barb Dyck, Community Member
Jennifer, Preston Early Learning

Appointed:

Shauna Hilsen, Principal
David Buehler, Acting Vice-principal

School Community Council Membership 2018-2019

École Forest Grove School

Elected*:

Jennifer Hiebert, Parent, Co-chair
Joanne Dudiak, Parent, Co-chair
Amber Wood, Parent, Secretary
Tara Hanson, Parent
Michelle Naidu, Parent
Glenda Clezy, Parent
Jeffrey Vanneste, Parent
Mike Moore, Parent
Barb Gustafsen, Parent
Breanne Sherwood, Parent

Appointed:

Yvonne Denomy, Principal
Darlene Schultz, Vice-principal

Greystone Heights School

Elected:

Saul Newsham-Montano, Parent, Chair
Colette Warlow, Parent, Vice-chair
Brittany Fohse, Parent, Secretary
Morag Embleton-Kimpton, Parent
Marie Hutcheson, Parent
Erin Mitchell, Parent
Valerie MacKenzie, Parent
Tina Zimonick, Parent
Stacey Gwozdz, Parent
Vasudha Erraguntla, Parent

Appointed:

Dawn Harkness, Principal
Deighan Remoundos, Acting Vice-principal

École Henry Kelsey School

Elected*:

Kathleen Schroeder-Brass, Parent, Chair
Morgan Unger, Parent, Secretary
Catherine Novosel, Parent, MAL
Charlene Anderson, Parent, MAL
Ali Coates, Parent, MAL
Nicole Tran, Parent, MAL
Randi Thiessen, Parent, MAL

Appointed:

Don McBean, Principal
Laurel Lindgren, Vice-principal

Holliston School

Elected*:

Audra Krueger, Parent, Co-Chair
Andrea Hudson, Parent, Co-Chair
Adrian Taylor, Parent, Secretary
Steve Robinson, Parent
Abby Repski, Parent
Laura Richelhoff, Parent
Travis Taylor, Parent
Jinfeng Zhang, Parent
Yan He, Parent
Yonghua Gao, Parent
Jian Liu, Parent
Debbie Kraus, Parent

Appointed:

Bob Braybrook, Principal
Sheena Hushagen, Vice-principal

Howard Coad School

Elected*:

Maya Tapper-McAnaw, Parent, Co-chair
Jodi Joannette, Parent, Co-chair
Ayesha Siddika, Parent, Vice-chair
Charity Zwarich, Parent
Rachel Fehr, Parent
Kala Young, Parent
Stacey Anderson, Parent
Charity Rosa, Parent
Scotia Pollard, Parent
Shannon de Bakker, Parent

Appointed:

Jaime Schroeder, Principal
Amy Basaraba, Vice-principal

Hugh Cairns School

Elected*:

Tess Nakrayko, Parent, Chair
Kristen Schock, Parent, Co-chair
Matt Mullis, Parent, Secretary
Mark Drozda, Parent, Treasurer
Nicole Kozar, Parent
Deb Hockley, Parent
Elaine Tyreman, Parent
Tabbasum Kahn, Parent
Trina Heal, Parent
Renaë Sotnikow, Parent

Appointed:

Ian Wilson, Principal
Corey Apesland, Vice-principal

James L. Alexander School

Elected*:

Jenny Perry, Parent, Chair
Amanda Mowat, Parent, Vice-chair
Carey Riehl, Parent
Sheila Simpson, Parent
Sunniva Lake, Parent
Ashley Bonneville, Parent
Tara Quick, Parent
Aimee Grimard, Parent
Nicole Bruce, Parent

Appointed:

Chandra Gerich, Acting Principal
Brent Gordon, Vice-principal

John Dolan School

Elected*:

Jennifer Mathews, Parent, Chair
Amy Shout, Parent, Vice-chair
Ruby King, Parent, Treasurer
Susan Fedik, Parent, MAL

Appointed:

Kathleen Underwood, Principal
Cindy Cole-Hynes, Teacher
Judy Poellet, Teacher
Ally Knight, Teacher

School Community Council Membership 2018-2019

John Lake School

Elected*:

Tracy Kell, Parent, Chair
Jodi Keith, Parent, Vice-chair
Michelle Wilson, Parent, Secretary
Beau Sutton, Parent, Treasurer
Sierra Banwarth, Parent
Scott Keith, Parent
Briana Koop, Parent
Erin Sutton, Parent

Appointed:

Kendall Pierce, Principal
Jim Klenz, Vice-principal

King George Community School

Elected*:

Chelsey Fulop, Parent, Chair
Aimee Allan, Parent, Vice-chair
Ayla Bellegarde, Parent
Tracey Cook, Parent
Angela Waskewich, Parent
Rachelle Hall, Parent

Appointed:

Tammy Wuttunee, Principal
Lance Pollard, Vice-principal
Stephanie Vause, Community Coordinator

Lakeridge School

Elected*:

Robin Harris, Parent, Chair
Lori Reichert, Parent, Vice-chair
Jacquie Chilliak, Parent, Secretary

Appointed:

Kevin Epp, Principal
Stacey Salter, Vice-principal

École Lakeview School

Elected*:

Diane Karjala, Parent, Chair
Ashley McKinnon, Parent, Vice-chair
Maggie Korsrud, Parent
Amanda Brooks, Parent
Darryl Lesyshyn, Parent
Corina MacLeod, Parent

Appointed:

Shalene Herron, Principal
Shelley Branstetter, Vice-principal

Lawson Heights School

Elected*:

Sheena Robinson, Parent, Chair
Erik Sund, Parent, Vice-chair
Pam Elliott, Parent
Joelene Linner, Parent
Brad Leibel, Parent
Karmen Pfeifer, Parent
Manisha Patel, Parent
Jeff Read, Parent
Julia Velonas, Parent
Martha Jamieson, Parent

Appointed:

Janna Piro, Principal
Cody Appleton, Vice-principal

Lester B. Pearson School

Elected*:

Carla Janson, Parent, Chair
Colleen Pobran, Parent, Vice-chair
Amy Peterson, Parent

Appointed:

Shane Bradley, Acting Principal
Carey Blatchford, Vice-principal

Mayfair Community School

Elected*:

Jacqueline Block, Parent, Chair
David Doerksen, Parent, Vice Chair
Garrett Janzen, Community Member
Alexandra Janzen, Community Member
Terri Epp, Parent
Cheryl Boldt, Parent

Appointed:

Danielle Tooley, Acting Principal
Melissa Poundmaker, Vice-principal
Tara Tait, Community Coordinator

Montgomery School

Elected*:

Orion Raycraft, Parent, Chair
Angela Janzen, Parent, Vice-chair
Raegan Lubinecki, Secretary
Leah Loverin, Parent, MAL
Destinee Gumulcak, Parent, MAL

Appointed:

Nilima Douglas, Principal
David Crowell, Vice-principal

School Community Council Membership 2018-2019

North Park Wilson

Elected*:

Danae Taylor, Parent, Chair
Olivia Hilderman, Parent, Vice-chair
Twyla Bergstrom, Parent, Treasurer
Kirsten Routledge, Parent, Secretary
Evelyn Brant, Parent, Events
Sherri Fasthuber, Parent, Events
Beth Fisher Fuentes, Parent, MAL
Shawn Story, Parent, MAL
Gina Lewis, Parent, MAL
Samreen Altaf, Parent, MAL
Trevor Huenison, Parent
Madeline Fernandes, Parent

Appointed:

Kristin Siba, Principal
CL Hayden, Vice-principal

Pleasant Hill Community School

Elected*:

Virginia Awasis,, Parent, Chair
Gerlinda Dennis, Parent, Vice-chair
Connie Desjarlas, Parent
Melvina Quezewance, Parent
Mary Ritchie, Parent
Stacey Squirrel, Parent
Martina Pogue, Parent
Robin Ellis, Public Health Nurse

Appointed:

Lisa Hynes, Principal
Julienne Buckle, Vice-principal
Carolyn Arcand, Community Coordinator

Prince Philip School

Elected*:

Larienne Blackburn, Parent, Co-chair
Jann Amundson, Parent, Co-chair
Cara Morgan, Parent, Vice-chair
Jason Orenchuk, Parent, Secretary
Amanda Cooley, Parent, Treasurer
Karen Stroud, Parent
Susi Ha, Parent
Rochelle Plemel, Parent
Ashley Williams, Parent

Appointed:

Shanna Strueby, Acting Principal
Tiffany McCannell, Vice-principal

Princess Alexandra Community School

Elected*:

Joanne Lohans, Parent, Chair
Manuella Valle-Castro, Parent, Vice-chair
Andrea Semaganis, Parent, Secretary
Seraphine Sammy, Parent
Cynthia Zoerb, Parent
Jeff Fagoaga, Parent
Kristin Jordan, Parent
Francisco Oltra, Parent
Sandra Youngchief, Parent

Appointed:

Hugh Hamilton, Principal
Karen MacDonald-Smith, Vice-principal

Queen Elizabeth School

Elected*:

Tara Bryant, Parent, Chair
Ashley Czechowic, Secretary
Lorne Doig, Parent, MAL
Débora de Toledo, Parent, MAL
Allison Track, Parent, MAL

Appointed:

Janet Simpson, Principal
Breeann Heggie, Acting Vice-principal

École River Heights School

Elected*:

Leane Van Everdink-Collins, Chair
Janet Gladomenico, Parent, Secretary
Salena Maes, Parent, Treasurer
Rhonda Racine, Parent
Lisa Molnar, Parent
Rachelle Lockwood, Parent
Fuijan Lui, Parent
Catherine Griffin, Parent

Appointed:

Sherry McConnell, Principal
Deena Shyluk, Vice-principal

Roland Michener School

Elected*:

Kelly Sikorski, Parent, Chair
Carla Cochran, Parent, Vice-chair
Christine Johnson-Quan, Parent, Vice-chair
Anika Poth, Parent
Candice Keays, Parent
Malcolm Hayes, Parent
Preston Wilkins, Parent
Shannon Heath, Parent
Dave Smart, Parent
Divya Prayata, Parent

Appointed:

Jeff Shepherd, Principal
Lori Classen, Vice-principal

School Community Council Membership 2018-2019

Silverspring School

Elected*:

Matt Isaak, Parent, Chair
Shannon Senecal, Parent, Vice-chair
Pam Reid, Parent
Dianne Wagner, Parent
Alicia Tiedgens, Parent
Jen Buettner, Parent
Pria Menon, Parent
Lauri Lawson, Parent

Appointed:

Ellen McEwen, Principal
Jennifer Burt, Vice-principal

Silverwood Heights School

Elected*:

Bonnie Vance, Parent, Co-chair
Delayne Mitchell, Parent, Co-chair
Krista Dueck, Parent
Rana Derksen, Parent
Erin Stephen, Parent
Jen Gallagher, Parent
Joellee Rosa, Parent
Dawne Campbell, Parent
Allison Fairbairn, Parent

Appointed:

Krista Segó, Principal
Elizabeth Phipps, Vice-principal

Sutherland School

Elected*:

Jenn Forbes, Parent, Chair
Timea Patient, Parent, Vice-chair
Erin Sanoleski, Parent
Holly Michalyluk, Parent
Christine Sidebottom, Parent
Matt Gifford, Parent
Katrina Hutchence, Parent

Appointed:

Colette Delainey, Principal
Derrick Morin, Vice-principal
Miranda Parker, Community Coordinator
Tracy Schnell-Persson, Teacher

Sylvia Fedoruk

Elected*:

Nick Wright, Parent, Chair
Stephanie Cross, Parent, Vice-chair
Jackie Tigg, Parent, Secretary
Roberta Alton, Parent, MAL
Lisl Vorster, Parent, MAL
Shauna Cheriyan, Parent, MAL
Mike Elchuk, Parent, MAL
Sam Whitehawk, Parent, MAL

Appointed:

Miranda Low, Principal
Lori Parada, Acting vice-principal

École Victoria School

Elected:

Eleanor Glynn-Jones Parent, Chair
Julie Sylvester, Parent, Vice-chair
Julie Tench, Parent
Gretchen Peterson, Parent
Dawn Matens-Koop, Parent
Katie Labelle, Parent
Mindy Bratvold, Parent
Julie Labrecque, Parent
Michelle Pharis, Parent

Appointed:

Donna Arsenault, Principal
Michelle Howard, Vice-principal

Vincent Massey Community School

Elected*:

Candace Naigle, Parent, Chair
Jennifer Jones, Parent, Vice-chair
Jody Buckley, Parent, Secretary
Cheryl Ebenal, Community Member
Russ Ebenal, Community Member
Cherelyn Mochoruk, Parent
Erin Goddard, Parent
Todd Brittan, Parent

Appointed:

Jody Glines, Principal
Jill Monahan, Vice-principal
Cec Chambul, Community Coordinator
Jessica Boran, Teacher
Shawna Ness

Westmount Community School

Elected*:

Shannon Swekla, Parent, Chair
Nola Fontaine, Parent
Rowena Pariw, Parent
Mysten Cardeno, Parent
Wesley Done, Parent
Jasmyn Marshall, Parent
Samantha Mierke, Parent
Brandy Vanghel, Parent
Kristi Done, Parent

Appointed:

Mickey Jutras, Principal
Matthew Bodnarchuk, Vice-principal
Anne MacLellan, Community Coordinator

Wildwood School

Elected*:

Megan Gustafson, Parent, Chair
Nicole Roe, Parent, Secretary
Cecelia Keturakis, Parent
Jennine Burr, Parent
Kyla Gillings, Parent
Kendra Bradford, Parent
Andrew Levdokmenko, Parent

Appointed:

Candace Ahmed, Principal
Stephanie Cabalt, Vice-principal

School Community Council Membership 2018-2019

Willowgrove School

Elected*:

Darla Pruden, Parent, Chair
Deidra Nickel, Parent, Vice-chair
Andrew Urmson, Parent
Naomi Mitchell, Parent
Dana Begg, Parent
Amee Joshi, Parent
Meaghan Petryk, Parent
Annalyn Mercedo Phillips, Parent
Shauna Engdahl, Parent
Amber Fusco, Parent

Appointed:

Shane Armstrong, Principal
Shari Williams, Acting Vice-principal

W.P. Bate Community School

Elected*:

Jody Francis, Parent, Chair
Nadine Sapp, Parent, Vice-chair
Katrina Finke, Parent
Della Kinqunon
Albert Papp
Trish Knorr
Liam Whishees

Appointed:

Dean Swan, Principal
Jamie Prokopchuk, Vice-principal
Shelly Fedrau, Community Coordinator

Aden Bowman Collegiate

Elected*:

Rebecca Turnbull, Parent, Chair
Leah Andrew, Parent, Vice-Chair
Catherine Weenk, Parent
Cora Weenk, Parent
Stephanie Rumpel, Parent
Cate Soffer, Parent
Tanya Boechler, Parent
Molly Trecker, Parent
Leah Dean, Parent
Jason Turnbull, Parent
Trina Heal, Parent
Kathleen Brannen, Parent

Appointed:

Paul Humbert, Principal
Marnie Ross, Vice-principal

Bedford Road Collegiate

Elected*:

Maja Pratchler, Parent, Chair
Kris Seto, Vice-chair
Deborah Whittingstall, Parent, SCC Rep
Helen Raycroft, Parent, Secretary
Orion Raycraft, Parent, MAL
Elizabeth Letwiniuk, Parent, MAL
Gale Pomeroy, Parent, MAL
Molly Trecker, Parent, MAL
Sarah Brown, Parent, MAL

Appointed:

David Fisher, Principal
Scott Ferguson, Vice-principal
Carol Whitecalf, Community Coordinator

Centennial Collegiate

Elected*:

Shanna Bell, Parent, Chair
Mandy Pravda, Parent, Vice-chair
Terri Lang, Parent, Secretary
Steve Lipsit, Parent, MAL

Appointed:

Cody Hanke, Principal
Kevin McNarland, Vice-principal
Dwight Kirkpatrick, Vice-principal

Evan Hardy Collegiate

Elected:

Shelly Skotheim, Parent, Chair
Ling Ma, Parent, Vice-chair
Sherry Siemens, Parent
Laurie Dmytryshyn, Parent
Eric Dressler, Parent
Kris McLeod, Parent
Shawn Francis, Parent
Fatima Coovadia, Parent

Appointed:

Wendy Benson, Principal
Chris Roy, Vice-principal
Ian Hingley, Counsellor

Marion M. Graham Collegiate

Elected:

Lori Kleiboer, Parent, Chair
Vanessa Tom, Parent, Vice-chair
Kendra Brown, Parent, Secretary
Annique Dean, Parent, MAL
Holly Haugen, Parent, MAL
Linda Sauser, Parent, MAL

Appointed:

Doug Njaa, Principal
Karen Peterson, Vice-principal
Donna Bouchard, Counsellor

School Community Council Membership 2018-2019

Mount Royal Collegiate

Elected:

Katrina Finke, Parent, Chair
Angel Walkingbear, Parent, Vice-chair
Regan Deschuk, Parent
Shannon Kay, Parent
Dell Kinequon, Parent
Albert Papp, Parent
Teedly Linklater, Parent

Appointed:

Scott Farmer, Principal
Tammy Chief, Vice-principal
Brad Smith, Vice-principal
Melinda Brown, Community Coordinator

Nutana Collegiate

Elected*:

Shannon Peters, Community Coordinator, Vice-chair
Karen Hart, School Nurse

Appointed:

Rick Iverson, Principal, Chair
Bernadette Laliberte, Vice-principal

Tommy Douglas Collegiate

Elected*:

Janis Danino, Parent, Chair
Lisa Sookerokoff, Parent, Vice-chair
Jody Clarke, Parent, Treasurer
Tara Quicke, Parent, Secretary
Cari Ruzesky, Parent
Vanessa Froese, Parent
Lesley Leonhardt, Parent

Appointed:

Colleen Noris, Principal
Jay Harvey, Vice-principal
Deidra Evans, Community Coordinator

Walter Murray Collegiate

Elected:

Tammy Szejvolt, Parent, Chair
Peter Vanriel, Parent, Vice Chair
Shawn Goldak, Parent
Cindy Jensen, Parent
Teresa Herd, Parent
Shifang Qi, Parent
Cardeta Bean, Parent
Tabbasum Abbas, Parent
Sherry Hymyshyn, Parent
Amanda O'Leary, Parent

Appointed:

Tom Sargeant, Principal
Dave Sloboda, Vice Principal
David Earl, Vice-principal

**some of the elected members may have been acclaimed due to the election process not being necessary.*



MEETING DATE: JANUARY 15, 2019

TOPIC: APPROVAL OF MINUTES

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input type="checkbox"/> New Business	<input checked="" type="checkbox"/> Decision
	<input type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input checked="" type="checkbox"/> Other: Approval of Minutes	

BACKGROUND

CURRENT STATUS

Attached are the minutes from the December 11, 2018 Committee of the Whole and Regular Board meetings.

PREPARED BY	DATE	ATTACHMENTS
Mr. Garry Benning, Chief Financial Officer	January 8, 2019	- Minutes December 11, 2018

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 December 11, 2018.

UNAPPROVED

MINUTES OF A MEETING:

of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, December 11, 2018 at 3:30 p.m.

December 11,
2018

MEMBERS PRESENT:

Ms. Donna Banks, Ms. Charmaine Bellamy, Ms. Kathleen Brannen
Ms. Holly Kelleher, Mr. Vernon Linklater, Ms. Colleen MacPherson,
Mr. Ray Morrison, Mr. Cameron Scott, Mr. Ross Tait, Dr. Suzanne Zwarych

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

CARRIED (10)

The meeting adjourned at 6:05 p.m.

Secretary of the School Division

Board Chair

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)

UNAPPROVED

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



MEETING DATE: JANUARY 15, 2019

TOPIC: REQUEST FOR PROPOSAL TECHNOLOGY REFRESH – RFP T1819-0002

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input checked="" type="checkbox"/> New Business	<input checked="" type="checkbox"/> Decision
	<input type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other:	

BACKGROUND

A Request for Proposal (RFP) was issued November 20, 2018 and posted to the Sasktenders website. The RFP comprised three components: new equipment procurement; new equipment leasing/financing; and existing equipment buy-back. Respondents were permitted to bid on any or all components of the RFP and Saskatoon Public Schools reserved the right to select the successful bidders on any or all components. Additional information was provided to all prospective bidders in response to formal questions and clarifications submitted during the bid process. The RFP closed December 14, 2018.

CURRENT STATUS

There were eight responses to the bid, scored using criteria published in the RFP (Fig.1).

Fig.1

Rated Criteria Category	Weighting (Points)	Minimum Threshold
D.1 Experience and Qualifications	6	4
D.2 References	6	4
D.3 Value Add Proposal	18	10
D.4 Buyback Proposal	10	5
Product	40	25
Pricing	20	10
Total Points	100	

The attached Evaluation Summary details the scoring of all prospective bidders.

- I. Administration is recommending Dell as the equipment provider, based on achieving the highest RFP score by providing the best overall value to the division.
- II. Administration is recommending BTS Group as the buy-back provider, based on achieving the highest RFP score for buy-back by providing the best overall value to the division.
- III. Administration is not recommending pursuit of leasing/financing through the bids received, based on the results of a separate competitive quote process undertaken by the Purchasing Department.

PREPARED BY	DATE	ATTACHMENTS
Mr. Garry Benning, Chief Financial Officer Mr. Jason Dunk, Chief Technology Officer Mr. Harley Camsell, Manager of Purchasing Services	January 9, 2019	Evaluation Summary

RECOMMENDATION

Proposed Board Motion:

That the Board award the the contract for new equipment provider for technology refresh RFP T1819-0002 to Dell for a 5 year term starting February 2019 and ending February 2024, for a total of \$2,365,312.25 (taxes included). Additionally, that the Board award the contract for buy-back to BTS Group for technology refresh RFP T1819-0002 for a term starting February 2019 and ending June 2019.

Technology Refresh RFP Evaluation Summary

RFP# T1819-0002

Equipment

Rated Criteria Category	Weighting	Dell Canada	Powerland/HP	IBM Canada/Lenovo	BTS Group	Compugen	MRS Consulting	Nisha Technologie	Digitex
Experience and Qualifications	6 points	6	6	6	6	3	3	5	3
References	6 points	6	4	6	6	3	3	5	4
Value Add Proposal	18 points	16	17	13	0	4	10	8	8
Product Specifications	40 points	38	28	27	Buyback Bid Only	Buyback Bid Only	20	28	38
Pricing	20 points	17	20	18	Buyback Bid Only	Buyback Bid Only	10	7	8
Total Points	90 points	83	75	70	12	10	46	53	61

Buy Back

Rated Criteria Category	Weighting	Dell Canada	Powerland/HP	IBM Canada/Lenovo	BTS Group	Compugen	MRS Consulting	Nisha Technologie	Digitex
Buyback Proposal	10 points	6	5	4	10	2	7	4	4
Total Points	10 points	6	5	4	10	2	7	4	4



MEETING DATE: JANUARY 15, 2019

TOPIC: FISCAL LEADERSHIP REPORT 2017-2018

FORUM	AGENDA ITEMS	INTENT
<input checked="" type="checkbox"/> Board Meeting	<input type="checkbox"/> Correspondence	<input type="checkbox"/> Information
<input type="checkbox"/> Committee of the Whole	<input checked="" type="checkbox"/> New Business	<input checked="" type="checkbox"/> Decision
	<input type="checkbox"/> Reports from Administrative Staff	<input type="checkbox"/> Discussion
	<input type="checkbox"/> Other:	

BACKGROUND

Saskatoon Public Schools relies upon public funds to finance the operation of the school division. The division is aware of its responsibility to expend public funds carefully. This report outlines the recent measures taken by the division to ensure its fiscal responsibilities, while investing in the Board's priorities.

CURRENT STATUS

The measures outlined in the attached report are organized under the following headings:

- Revenue Generation
- Wise Investments
- Economically Mindful

PREPARED BY	DATE	ATTACHMENTS
Mr. Garry Benning, Chief Financial Officer	January 8, 2019	Fiscal Leadership Report 2017-2018
Ms. Deanna Scott, General Manager of Financial Services		

RECOMMENDATION

Proposed Board Motion:

That the Board approve the Fiscal Leadership Report 2017-2018 to be included as part of the evidence of the quality indicators for the Director's annual evaluation.