

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, March 12, 2019 at 7:00 p.m. March 12, 2019

MEMBERS PRESENT: Mr. Ray Morrison (Board Chair), Ms. Donna Banks, Ms. Charmaine Bellamy, Ms. Kathleen Brannen, 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 and traditional homeland of the Métis people.

Agenda: Dr. Zwarych moved approval of the agenda.

Agenda

CARRIED (9)

Celebrating Excellence: Social Justice Disposition Committee:  
Mr. Dean Newton, Superintendent of Education, Ms. Deighan Remoundos, Acting Vice Principal of Greystone Heights School and Dr. Verna St. Denis, University of Saskatchewan. Ms. Remoundos and Dr. St. Denis spoke of the Social Justice Disposition Committee, its purpose, vision, and success regarding anti-racist anti-oppressive education.

Celebrating Excellence: Social Justice Disposition Committee

Consent Items: Mr. Tait moved that 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.

Facilities for Learning Update

CARRIED (9)

8a) Approval of Minutes: That the Board approve the minutes of the Committee of the Whole and Regular Board meetings held February 12, 2019.

Approval of Minutes

CARRIED (9)

Reports from Administrative Staff:

Board Priority Update: Collegiate Renewal: Mr. Shane Skjerven, Deputy Director of Education, introduced Mr. Paul Janzen, Superintendent of Education, and Mr. Ryan Brimacombe, Coordinator, Curriculum and Instruction 9-12, Collegiate Renewal. The group provided the Board with a mid-year update on the Collegiate Renewal priority.

Board Priority Update: Collegiate Renewal

Ms. MacPherson moved that the Board receive the Board Priority Update: Collegiate Renewal for information.

CARRIED (9)

Unfinished Business:

Director's Update: December 1, 2018 – March 1, 2019: Ms. Banks moved that the Board approve the Director's Update for the period December 1, 2018 to March 1, 2019 to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Director's Update:  
December 1, 2018  
- March 1, 2019

CARRIED (9)

CUPE 8443 Ratification: Ms. Bellamy moved that the Board ratify the contract settlement between the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan and the Canadian Union of Public Employees Local #8443.

CUPE 8443  
Ratification

CARRIED (9)

Insurance Premiums: Mr. Tait moved that the Board approve the payment of \$647,943.76, including taxes, to Marsh Canada Limited for 2019 insurance premiums.

Insurance  
Premiums

CARRIED (9)

Board Subcommittee Minutes: Ms. MacPherson moved that the Board approve the minutes of the Board Governance Committee meeting January 22, 2019.

Board  
Subcommittee  
Minutes

CARRIED (9)

Reports of Committees and Trustees:

Reports of  
Committees

- Trustee Bellamy reported on her participation with Indigenous Ensemble dance classes, she also attended READ Saskatoon's 'Lit Up' event and a farewell assembly at Colette Bourgonje School for Principal Bishop-Yong.
- Trustee Linklater reported on his attendance at Bedford Road Collegiate's round dance and feast, meetings of the Board's pension committee and meetings regarding Reconciliation Saskatoon.
- Trustee Banks reported on her attendance at Tommy Douglas Collegiate's open house, meetings with the Saskatchewan School Boards Association, Saskatchewan High School Athletics, and a joint presentation on mental health hosted by Tommy Douglas and Marion M. Graham collegiates.
- Trustee Scott reported on his upcoming attendance at Mount Royal Collegiate's school community council meeting on March 13, 2019.
- Trustee MacPherson reported on her participation in an assembly at Silverwood Heights School and her upcoming attendance, representing SSBA public section, at the hearings regarding the Theodore litigation. Ms. MacPherson also shared her intention to attend the provincial budget announcement in Regina on March 20.
- Trustee Tait reported on his involvement with the secondary principal selection committee, and the school community council meeting at Queen Elizabeth School on March 4.
- Trustee Zwarych reported on her involvement with the elementary principal selection committee, her attendance at Evan Hardy Collegiate's open house, Brevoort Park School's family STEM night, and meetings of the Board's Audit and Risk Committee. She also reported on her attendance on March 8, celebrating International Women's day, at an event sponsored by Hope Restored Canada.
- Board Chair Morrison reported on his attendance at provincial working group committee meetings, meetings of the Board Governance and Board Audit and Risk committees, and READ Saskatoon's 'Lit Up' event.

Questions by Trustees:

Trustee Banks asked Administration for information on attendance in January and February relating to the cold temperatures during that time.

Trustee MacPherson asked Administration if there is a division strategy addressing vaccine preventable diseases.

Ms. Brannen moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, April 9, 2019.

CARRIED (9)

The meeting adjourned at 8:22 p.m.

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Secretary of the School Division

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Board Chair