

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, June 4, 2019 at 7:00 p.m. June 4, 2019

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 and traditional homeland of the Métis people.

Agenda: Mr. Tait moved approval of the agenda.

Agenda

CARRIED (10)

Celebrating Excellence: Pathways Program with Saskatoon Tribal Council: Mr. Brent Hills, Superintendent of Education, introduced Ms. Valerie Harper, Director of Education, Saskatoon Tribal Council, and provided background information on the Pathways Program. Ms. Harper provided a detailed history of the Pathways Program and how it began in Saskatoon, the intent of the program and the staff working with the program. Ms. Harper introduced Ms. Darlene Lanceley, Program Coordinator of the Pathways Program and Grade 9 Walter Murray students Darian and Kyleigh, who spoke to the Board on the benefits from a student's perspective.

Celebrating Excellence: Pathways Program with Saskatoon Tribal Council

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

Consent Items

Information Services Report: Ms. Kelleher moved that the Board receive the Information Services Report for information.

Information Services Report

CARRIED (10)

Student Transportation Report: Ms. Kelleher moved that the Board receive the Student Transportation Report for information.

Student Transportation Report

CARRIED (10)

Facilities for Learning Update: Ms. Kelleher moved that the Board receive the Facilities for Learning update as information.

CARRIED (10)

Financial Results for the Period September 1, 2018 to April 30, 2019: Ms. Kelleher moved that the Board receive the financial results for the period September 1, 2018 to April 30, 2019 for information.

Financial Results for the Period September 1, 2018 to April 30, 2019

CARRIED (10)

Approval of Minutes: Ms. Kelleher moved that the Board approve the minutes of the Committee of the Whole and Regular Board meetings held May 7, 2019.

Approval of Minutes

CARRIED (10)

Reports from Administrative Staff:

Core Strategy Update: First Nation, Inuit and Métis Education:

Mr. Shane Skjerven, Deputy Director of Education, introduced Mr. Brent Hills, Superintendent of Education, and members of the First Nation, Inuit and Métis Education Unit: Mr. Darryl Isbister, Coordinator, Mrs. Tracy Lavery, Consultant: Collegiate Renewal, Mrs. Kelley Fineday, Educational Consultant, and Mr. Donald Speidel, Cultural Resource Liaison. The group shared initiatives, areas of growth and successes from the 2018-2019 school year.

Core Strategy Update: First Nation, Inuit, and Métis Education

Ms. Brannen moved that the Board receive the Core Strategy Update: First Nation, Inuit and Métis Education for information.

CARRIED (10)

Unfinished Business:

Director's Update: March 1, 2019 – June 1, 2019:

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

Director's Update: March 1, 2019 - June 1, 2019

CARRIED (10)

Agreement for Multi-Purpose Sports Field at Aden Bowman Collegiate:

Dr. Zwarych moved that the Board approve the Contribution and Construction Agreement for the Multi-purpose Sports Field at Aden Bowman Collegiate dated 4th day of June 2019.

Agreement for Multi-Purpose Sports Field at Aden Bowman Collegiate

CARRIED (10)

Board Subcommittee Minutes:

Mr. Scott moved that the Board approve the minutes of the Board Governance Committee meeting of March 26, 2019.

Board Subcommittee Minutes

CARRIED (10)

Reports of Committees and Trustees:

Reports of Committees

- Trustee Scott reported on his attendance at the intercollegiate Pow Wow at Mount Royal Collegiate, and his participation in Ramadan events.
- Trustee MacPherson reported her attendance at numerous band concerts at Ward 5 schools, Marion M. Graham Collegiate's colour day presentation, the upcoming Math fair at Marion M. Graham Collegiate and meetings of the SSBA Public Section in Regina June 6 and 7.
- Trustee Zwarych reported on her visits to schools in Ward 8, her attendance at the YWCA Women of Distinction Awards dinner, meetings with the NDP MLAs and her participation in a governance workshop hosted by the Saskatoon Chamber.
- Trustee Bellamy reported on her participation in the Spring Pipe and Sweat ceremony, her attendance at the YWCA Women of Distinction Awards dinner, SaskTel's Indigenous Youth Awards of Excellence dinner, and the intercollegiate Pow Wow at Mount Royal Collegiate.
- Trustee Kelleher reported on her attendance YWCA Women of Distinction Awards dinner, the Spring Sweat ceremony, Mayfair School's 100th Anniversary celebration and the Intercollegiate Pow Wow at Mount Royal Collegiate.
- Trustee Linklater reported on his attendance at Reconciliation Saskatoon meetings, preparations for Indigenous People day activities on June 21, Princess Alexandra School's feast and flags event, Mayfair School's 100th Anniversary celebration, the meeting with NDP MLAs, the intercollegiate Pow Wow at Mount Royal Collegiate, and meeting of the Pension Committee.
- Trustee Banks reported on her visits to schools in Ward 3, her attendance at meetings of SSBA Indigenous Council, SHSAA Women in Sport conference, meetings of SSBA Working Advisory Group on student transportation, meetings of the Board Governance Committee. Ms. Banks also thanked Centennial Collegiate for accommodating Tommy Douglas Collegiate with space for their musical production. Other events Ms. Banks attended include the band concert at Tommy Douglas Collegiate, intercollegiate Pow Wow at Mount Royal Collegiate, Saskatoon Public Schools Foundation's golf tournament and the meeting with NDP MLAs.
- Board Chair Morrison reported on his attendance at a joint meeting

with members of the Saskatoon Tribal Council and City of Saskatoon, the ULEAD conference, Mayfair Schools' 100th Anniversary celebration, Centennial Collegiate's band concert, consultation sessions with the Ministry regarding Education and Sylvia Fedoruk School's pancake breakfast.

New Business:

Saskatoon Public Schools Strategic Plan 2019 – 2024: Mr. Morrison moved that the Board approve the Saskatoon Public Schools Strategic Plan 2019-2024.

Saskatoon
Public Schools
Strategic Plan
2019-2024

CARRIED (10)

Secure Destruction of Records: Ms. Banks moved that the Board approve the secure destruction of six boxes of paper records containing tender materials and 31 boxes of paper records and two binders containing purchasing card expense reports, all eligible for destruction as per SSBA Records Retention and Disposal Guide (Dec. 2012).

Secure
Destruction
of Records

CARRIED (10)

Board Policies: Ms. MacPherson moved that the Board approve the housekeeping changes to policies 1,2,3,4,5,7,8,9,10,11,14,15,19,20,21,22,24, and 26.

Board Policies

CARRIED (10)

Ms. Bellamy moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, June 18, 2019.

CARRIED (10)

The meeting adjourned at 8:47 p.m.

Secretary of the School Division

Board Chair