

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, December 10, 2019 at 7:00 p.m. December 10, 2019

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

Ms. Colleen MacPherson, 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: Ms. Banks moved approval of the agenda. Agenda

CARRIED (9)

Celebrating Excellence: The N.I.C.E. Program: Mr. Brent Hills, Superintendent of Education, introduced staff and students from the Nutana Industry Career Education (N.I.C.E.) program. This program blends classroom and community-based learning, earning students credit for a combination of seven 20 and 30 level subjects and two practical and applied arts survey courses. Teacher, Curtis Howie highlighted the program from a teacher's perspective. Students Luca, Kerry, Damon and Utin highlighted the program from a student's perspective. Celebrating Excellence: The N.I.C.E. Program

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

Human Resources Report: July 1, 2019 – October 31, 2019: That the Board receive the Human Resources Report for information. Human Resources Report

CARRIED (9)

Facilities for Learning Update: That the Board receive the Facilities for Learning Update as information. Facilities for Learning Update

CARRIED (9)

Approval of Minutes – November 26, 2019: That the Board approve the minutes of the Committee of the Whole and Regular Board meetings held November 26, 2019. Approval of Minutes

CARRIED (9)

Reports From Administrative Staff:

Strategic Plan Update: Early Learning: Mr. Shane Skjerven, Deputy Director of Education, introduced Mr. Ken Okanee, Superintendent of Education, and Ms. Jennifer Brokofsky, Early Learning Coordinator. The group highlighted the key areas in Saskatoon Public Schools' strategic plan focusing on professional learning and how it is impacting student achievement in early learning classrooms. Strategic Plan Update: Early Learning

Dr. Zwarych moved that the Board receive the Strategic Plan Update: Early Learning, for information.

CARRIED (9)

Unfinished Business:

Director's Update: October 1, 2019 – November 30, 2019: Ms. Banks moved that the Board approve the "Director's Update" for the period October 1, 2019 to November 30, 2019 to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Annual Report
(Tabling of
Documents)

CARRIED (9)

Director's Resignation: Mr. Morrison moved that the Board accept, with regret, the resignation of the Director, Mr. Barry MacDougall, effective July 31, 2020 as per his letter, and the Board thank him for his outstanding leadership of Saskatoon Public Schools and wish him well in his retirement.

Director's
Resignation

CARRIED (9)

DentalCorp Lease – Extension and Renewal Agreement: Mr. Linklater moved that the Board approve the Extension and Renewal Agreement with DentalCorp Health Services ULC for a five-year period beginning October 1, 2019 and ending September 30, 2024 with a further option to renew for a period of up to five more years.

DentalCorp
Lease -
Extension and
Renewal
Agreement

CARRIED (9)

Board Subcommittee Minutes: Ms. Banks moved that the Board approve the minutes of the Board Human Resources Committee meeting of November 5, 2019 and the Board Audit and Risk Committee meeting of September 10, 2019.

Subcommittee
Minutes

CARRIED (9)

Reports of Committees and Trustees:

• Trustee Kelleher reported on her visit to Mayfair School and her participation in the holiday lunch at Mayfair School.

• Trustee Linklater reported on his successful participation in the International Foundation of Employee Benefit Plans – Advanced Trust Management Standards. He also attended Royal West Campus festivity activities and Care and Share holiday lunches at Westmount and W.P. Bate schools.

• Trustee Banks reported on her attendance at the BowlT Classic basketball tournament, Care and Share holiday lunches at Confederation Park School and meetings of the Saskatchewan School Boards Association executive.

• Trustee Scott reported on his involvement with communities and schools in Ward 4. He also reported on his attendance at Care and Share holiday lunches.

• Trustee Brannen reported on her attendance at Victoria School's School Community Council meeting where a school-wide kindness initiative was implemented. She also participated in a learning walk at Brunskill School, a visit to Holliston School and attended sessions at the noon hour festival of carols.

• Trustee Tait reported on his attendance at the BowlT Classic basketball tournament and school visits within Ward 7.

• Trustee Zwarych reported on her participation at the Christmas Karaoke event at Greystone Heights School. She also attended the "We Will Stand Up" documentary/presentation and is attending Evan Hardy Collegiate's "Tarzan – the Musical".

• Trustee Morrison reported on his attendance at holiday concerts and festivals in Ward 10, the partnership celebration with Saskatoon Tribal Council and meetings of Board subcommittees. He also attended the Principals' meeting of December 4 and a school community council planning meeting.

• Chair MacPherson reported on her attendance events and winter carnivals in Ward 5 schools. She participated in a teleconference of Board Chairs, the upcoming Christmas celebration with Central Urban Métis Federation (CUMFI), and her participation with recess supervision on December 20 at Silverwood Heights School.

Proposals for Roofing Consultant Services: Mr. Tait moved that the Board approve RMIS Engineering Limited, Kindrachuk Agrey Architecture, and aodbt architecture interior design for roofing consultant services for a three-year period, starting December 1, 2019 and ending November 30, 2022, with the option to extend for one or two additional one-year terms. Total annual cost of roofing consultant services will not exceed a maximum of \$150,000 per consultant, and it will not exceed \$250,000 annually for all roofing consultants combined, for planned roofing replacement work during the three-year period of this contract.

Proposals for Roofing Consultant Services

CARRIED (9)

Saskatoon Joint Use Schools – Operating and Sublease Agreements: Mr. Morrison moved that the Board approve the Operating Agreements and Sublease Agreements for the following schools: Chief Whitecap, Colette Bourgonje, Ernest Lindner, and Sylvia Fedoruk, subject to minor edits.

Saskatoon Joint Use Schools – Operating and Sublease Agreements

CARRIED (9)

Legal Services Request for Proposals – T1920-0003: Mr. Scott moved that the Board award a contract for the primary Legal Services to Robertson Stromberg LLP for a term of three years with an option to extend for an additional two-year term, effective December 11, 2019.

Legal Services Request for Proposals - T1920-0003

CARRIED (9)

Approval of Director for Saskatoon Public Schools Foundation Corp.: Ms. Brannen moved that the Board approve the appointment of Brooke Klassen as director for Saskatoon Public Schools Foundation Corp. effective January 1, 2020.

Approval of Director for Saskatoon Public Schools Foundation Corp.

CARRIED (9)

Mr. Morrison moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, January 14, 2020.

CARRIED (9)

The meeting adjourned at 8:06 p.m.

Secretary of the School Division

Board Chair