

MINUTES OF A SPECIAL MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Wednesday, February 5, 2020 at 8:10 a.m.

February 5, 2020

MEMBERS PRESENT: Ms. Colleen MacPherson (Board Chair), Ms. Donna Banks,
Ms. Charmaine Bellamy, Ms. Kathleen Brannen, Mr. Vernon Linklater,
Mr. Ray Morrison, Mr. Cameron Scott, Dr. Suzanne Zwarych (via video conference)

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.

Appointment of the Director of Education: Mrs. MacPherson moved that the Board approve the recommendation from the Board Human Resources Committee to appoint Mr. Shane Skjerven to the position of Director of Education with the Saskatoon Public School Division effective August 1, 2020, subject to the signing of a contract with the candidate.

Appointment of the Director of Education

CARRIED (8)

Ms. Brannen moved that the Board adjourn to the call of the Chair or the Committee of the Whole meeting of Tuesday, February 11, 2020.

CARRIED (8)

The meeting adjourned at 8:11 a.m.

Secretary of the School Division

Board Chair