

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Monday June 16, 2020 at 5:00 p.m. via video conference June 16, 2020

MEMBERS PRESENT: Ms. Colleen MacPherson (Board Chair), Ms. Donna Banks, Ms. Kathleen Brannen, Ms. Holly Kelleher, Mr. Vernon Linklater, Mr. Ray Morrison, Mr. Ross Tait, Mr. Cameron Scott, 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: Mr. Linklater moved approval of the agenda.

Agenda

CARRIED (9)

Celebrating Excellence: Extending Supplementary Learning:
Mr. Shane Skjerven, Deputy Director of Education, introduced Mr. Dave Derksen, Superintendent of Education. Mr. Derksen highlighted creative strategies administrators and teachers have implemented to motivate students to participate in supplemental learning.

Celebrating Excellence: Extending Supplementary Learning

Consent Items: Mr. Tait moved that the following consent agenda items be approved as presented.

Consent Items

CARRIED (9)

Approval of Minutes – June 2, 2020: Mr. Tait moved that the Board approve the minutes of the Committee of the Whole and Regular Board meetings held June 2, 2020.

Approval of Minutes

CARRIED (9)

Human Resources Report – 2019-2020: Mr. Tait moved that the Board receive the Human Resources Report for information.

Human Resources Report 2019-2020

CARRIED (9)

Information Services Report: Mr. Tait moved that the Board receive the Information Services Report for Information.

Information Services Report

CARRIED (9)

Financial Results for the Period September 1, 2019 to May 31, 2020:
Mr. Tait moved that the Board receive the financial results for the period September 1, 2019 to May 31, 2020 for information.

Financial Results for the Period September 1, 2019 to May 31, 2020

CARRIED (9)

Reports from Administrative Staff

Education Plan Update: Staff Development Resources in COVID-19:
Mr. Shane Skjerven, Deputy Director of Education, introduced Mr. Dave Derksen, Superintendent of Education. Mr. Derksen shared a report about the lessons learned by Saskatoon Public Schools' educators with respect to the major insights gained about instruction and assessment during remote learning.

Education Plan Update: Staff Development Resources in COVID-19

Mr. Tait moved that the Board receive the Education Plan Update: Staff Development Resources in COVID-19.

CARRIED (9)

Unfinished Business:

Approval of the Director/Director Designate Discussions Report: Ms. Banks moved that the Board approve the Director/Director Designate Discussions Report and the areas for emphasis as outlined for the Director Designate and that progress on these areas be an element of his 2021 Evaluation by the Board, and further that the Board authorize the Board Chair to make any required technical edits and to sign the report on the Board's behalf.

Approval of the Director/Director Designate Discussions Report

CARRIED (9)

Saskatoon Board of Education – Annual Board Self-Evaluation 2019 – 2020: Mr. Morrison moved that the Board approve the report of the focused Board self-evaluation as developed at the facilitated workshop of June 9, 2020 and that the Board Chair, be authorized to monitor the priorities and suggestions agreed to and bring items forward for Board's consideration as deemed appropriate, and further that the Board authorize the Board Chair to make any required technical edits and to sign the report on the Board's behalf.

Saskatoon Board of Education - Annual Board Self-Evaluation 2019-2020

CARRIED (9)

Correspondence: Mr. Scott moved that the Board receive the correspondence from the Committee of the Whole.

Correspondence

CARRIED (9)

Reports of Committees and Trustees:

Reports of Committees and Trustees

Board Chair Reflections – 2019-2020 School Year: Chair MacPherson highlighted school division events in 2019-2020 and challenges and opportunities the Board and school division face in 2020-2021.

Board Chair Reflections 2019-2020 School Year

Director Barry MacDougall: Chair MacPherson recognized the work of Director MacDougall over his 32-year career with Saskatoon Public Schools on his July 31, 2020 retirement.

Director Barry MacDougall

Trustee Reports:

Trustee Reports

- Trustee Banks reported on her attendance at several meetings of the SSBA Executive and her involvement in online professional development learning.
- Trustee Linklater reported on his attendance at the Black Lives Matter march.

New Business:

Approval of the 2020-2021 Budget Report Annual Operating and Capital Budget Estimates:
Ms. MacPherson moved that the Board approve its annual operating and capital budget estimates for the fiscal year September 1, 2020 to August 31, 2021 as detailed in the Budget Report September 1, 2020 to August 31, 2021, subject to minor edits.

Approval of the 2020-2021 Budget Report Annual Operating and Capital Budget Estimates

CARRIED (9)

Updated: Saskatoon Public Schools' Response to Truth and Reconciliation Commission of Canada: Calls to Action: Dr. Zwarych moved that the Board approve the updated Saskatoon Public Schools' Calls to Action.

Updated:
Saskatoon Public
Schools'
Response to
Truth and
Reconciliation
Commission of
Canada: Calls
to Action

CARRIED (9)

Confederation Park School Name Change: Mr. Linklater moved that the Board approve the proposed name change for Confederation Park School to Wâhkôhtowin effective for the 2020-21 school year.

Confederation
Park School Name
Change

CARRIED (9)

Preauthorization of Contracts over \$250,000 During Summer 2020:
Ms. Kelleher moved that the Board authorize Administration to approve tenders and contracts in 2019-2020 and 2020-2021 provided specified budget limits are not exceeded, or where specified budget limits are exceeded, that Administration consult with KDL Consulting, or others if applicable, to determine good market value and to ensure that the total 2019-2020 and 2020-2021 budgets are not exceeded where all individual contracts and project costs are tabulated. It is also required that Administration report to the Director and/or Chief Financial Officer of any such tenders or contracts exceeding \$250,000 for their approval prior to award, and that Administration report to the Board at its first Board meeting in September 2020.

Preauthorization
of Contracts over
\$250,000 During
Summer 2020

CARRIED (9)

Ms. Brannen moved that the Board adjourn to the call of the Chair or the Committee of the Whole meeting of Tuesday, September 22, 2020.

CARRIED (9)

The meeting adjourned at 6:12 p.m.

Secretary of the School Division

Board Chair