

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, January 14, 2020 at 7:00 p.m. January 14, 2020

MEMBERS PRESENT: Ms. Colleen MacPherson (Board Chair), Ms. Donna Banks, Ms. Charmaine Bellamy, 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: Dr. Zwarych moved approval of the agenda.

Agenda

CARRIED (10)

Celebrating Excellence: Aden Bowman Collegiate's Mental Health Expo: Mr. Dean Newton, Superintendent of Education, introduced staff and students from Aden Bowman Collegiate. Staff members Joelle Kryszak and Rick Bowes highlighted the mental health expo held for students on October 23, 2019. Student leaders Zach Digoo and Quinn Prior shared the impact of the expo from a student's perspective.

Celebrating Excellence: Aden Bowman Collegiate's Mental Health Expo

Celebrating Excellence: Award of Excellence: Mr. Shane Skjerven, Deputy Director of Education, highlighted the 2018-2019 Award of Excellence winner Harkirat Bhullar, a graduate from Evan Hardy Collegiate.

Celebrating Excellence: Award of Excellence

Celebrating Excellence: 2018-2019 Proficiency Award Winners: Mr. Shane Skjerven, Deputy Director of Education, highlighted the division's proficiency awards for 2018-2019.

Celebrating Excellence: 2018-2019 Proficiency Award Winners

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

Consent Items

CARRIED (10)

School Community Councils Update: Ms. Kelleher moved that the Board receive the School Community Councils update for information.

School Community Councils Update

CARRIED (10)

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

Financial Results for the Period September 1, 2019 to November 30, 2019

CARRIED (10)

Approval of Minutes – December 10, 2019: That the Board approve the minutes of the Committee of the Whole and Regular Board meetings held December 10, 2019.

Approval of Minutes

CARRIED (10)

correspondence items as listed:

Correspondence: Ms. Kelleher moved that the Board receive the

Correspondence

a) Correspondence from Kelly Jackson, Director, Premier's Correspondence Unit, re: Receipt of Saskatoon Public Schools' 2018-2019 Report to the Community

CARRIED (10)

Reports From Administrative Staff:

Strategic Plan Update: Measuring Student Success – Assessment and Response :

Mr. Shane Skjerven, Deputy Director of Education, introduced Mr. Paul Janzen, Superintendent of Education. Mr. Janzen introduced Ms. Krista Siba and Ms. Cindilee Hayden from North Park Wilson School and Mr. David Fisher and Ms. Shauna Pierce from Bedford Road Collegiate. The group provided examples on how new assessment practices in schools are guiding instructional processes at the classroom level.

Strategic Plan Update: Measuring Student Success Assessment and Response

Mr. Morrison moved that the Board receive the Strategic Plan Update: Measuring Student Success- Assessment and Response for information.

CARRIED (10)

Unfinished Business:

Amendments for Preventative Maintenance and Renewal Project Priorities: Ms. Bellamy moved that the Board approve the amendment of its Three-Year Preventative Maintenance and Renewal Plan to include the following projects:

Amendments for Preventative Maintenance and Renewal Project Priorities

1. City Park interior renovation for enrolment increase at an estimated cost of \$150,000.
2. Dr. John G. Egnatoff partial roofing replacement section #1D, 1E, 1F, and 1G at an estimated cost of \$920,000.
3. École Henry Kelsey re-core school at an estimated cost of \$30,000.
4. Hugh Cairns upgrade to FLS personal care space at an estimated cost of \$110,000.
5. John Dolan replacement of roof top unit at an estimated cost of \$140,000.
6. École Lakeview School replacement of roof top unit at an estimated cost of \$40,000.
7. Sutherland front door replacement at an estimated cost of \$30,000.
8. Various school's masonry repair at an estimated cost of \$100,000.
9. Various schools roof safety systems at an estimated cost of \$100,000
10. Walter Murray home economics upgrade at an estimated cost of \$400,000.

CARRIED (10)

Saskatchewan School Boards Association's Annual Membership Fees: Ms. Banks moved that the Board authorize payment of 2020 Saskatchewan School Boards Association membership fees of \$145,527.92 plus GST.

SSBA Annual Membership Fees

CARRIED (10)

Board Subcommittee Minutes: Ms. Kelleher moved that the Board approve the minutes of the Board Audit and Risk Committee meeting of November 26, 2019.

Board Subcommittee Minutes

CARRIED (10)

Special Meeting of the Board: Mr. Linklater moved that the Board approve the special Board meeting of February 5, 2020.

Special Meeting of the Board

CARRIED (10)

Reports of Committees and Trustees:

- Trustee Tait reported on his visits to Ward 7 schools in December for various holiday celebrations. He also reported on attending the Indigenous Culture Arts and Language celebration at Hugh Cairns V. C. School on December 17 and the Board's Award of Excellence Luncheon on January 6.

- Trustee Zwarych reported on her attendance at Evan Hardy's musical performance of Tarzan in December.

- Trustee Bellamy reported on her attendance at the Board's Award of Excellence Luncheon on January 6.

- Trustee Linklater reported on his attendance at Bedford Road Collegiate's Care and Share luncheon in December and the Board's Award of Excellence Luncheon on January 6.

- Trustee Banks reported on her attendance at the Indigenous Culture Arts and Language celebration at Hugh Cairns V. C. School on December 17, the Board's Award of Excellence Luncheon on January 6, Bedford Road Collegiate's BRIT basketball tournament, and school visits within Ward 3.

- Trustee Scott reported on school visits and community meetings within Ward 4. He also reported on his attendance at the Saskatoon Blades hockey game where student art was highlighted.

- Trustee Brannen reported on her attendance at the Board's Award of Excellence Luncheon on January 6.

- Chair MacPherson reported on her attendance at upcoming events: School Community Council assembly on January 23, a citizenship ceremony at École River Heights, touring guests through City Park School, and many kindergarten and collegiate open houses.

New Business

Classroom/Art/Office Supplies and Copy Paper Request for Proposal T1920-01: Ms. Kelleher moved that the Board award a contract in joint with Regina Public Schools and Regina Catholic School Division to Supreme Office Products for the supply of classroom/art/office supplies and copy paper commencing January 14, 2020 with an initial term of five years and an option to renew for an additional two years.

Classroom/
Art/Office
Supplies and
Copy Paper
Request for
Proposal
T1920-01

CARRIED (10)

Contract Approval for Caretaking Supplies Request for Proposal T1920-0002: Mr. Tait moved that the Board approve the award for tender for caretaking supplies to Pinnacle Distribution, Acklands-Grainger, and Vallen for a three-year period beginning January 1, 2020 with up to two additional years.

Contract
Approval for
Caretaking
Supplies Request
for Proposal
T1920-0002

CARRIED (10)

Dr. Zwarych moved that the Board adjourn to the call of the Chair or the Special Board meeting of Tuesday, February 5, 2020.

CARRIED (10)

The meeting adjourned at 8:30 p.m.

Secretary of the School Division

Board Chair