

UNAPPROVED

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, September 17, 2019 at 7:00 p.m. September 17, 2019

MEMBERS PRESENT: Mr. Ray Morrison (Board Chair), Ms. Donna Banks, 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 (8)

Celebrating Excellence: Saskatoon Public Schools' Early Registration Day: Ms. Charlene Scrimshaw, Superintendent of Education, introduced Mrs. Miranda Low, Principal of Sylvia Fedoruk School, who explained the idea of having an early registration day stemmed from the 2018 opening of the new schools in Evergreen and Rosewood neighborhoods. Mrs. Sandra Weedmark, Educational Assistant, shared the impact early registration day had from the staff's point of view. Mrs. Claire Staines and her daughter Meghan, shared the impact of early registration from new families joining the school community.

Celebrating Excellence: Saskatoon Public Schools' Early Registration Day

Consent Items: Dr. Zwarych moved that the following consent agenda items be approved as presented.

Consent Items

Facilities for Learning Update: Dr. Zwarych moved that the Board receive the Facilities for Learning update as information.

Facilities for Learning Update

CARRIED (8)

Report of Tenders Approved over \$150,000 During Summer 2019: Dr. Zwarych moved that the Board receive the Report of Tenders Approved over \$150,000 During Summer 2019 as information.

Report of Tenders over \$150,000 During Summer 2019

CARRIED (8)

Financial Results for the Period September 1, 2018 to July 31, 2019: Dr. Zwarych moved that the Board receive the financial results for the period September 1, 2018 to July 31, 2019 for information.

Financial Results for the Period September 1, 2018 to July 31, 2019

CARRIED (8)

Approval of Minutes: Dr. Zwarych moved that the Board approve the minutes of the Committee of the Whole and Regular Board meetings held July 18, 2019 and the Special Board Meeting held September 3, 2019.

Approval of Minutes

CARRIED (8)

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Correspondence: Dr. Zwarych moved that the Board receive the correspondence as listed.

Correspondence

- a) Correspondence from Robert J. Currie, Deputy Minister of Education, regarding Saskatoon Public Schools' estimated revenues and expenditures for the 2019-2020 school year.
- b) Correspondence from Michael D. Boda, Chief Electoral Officer, Province of Saskatchewan, regarding elections and education.

CARRIED (8)

Reports From Administrative Staff:

School Opening Update: Ms. Banks moved that the Board receive the School Opening Update for information.

School Opening Update

CARRIED (8)

Academic Excellence Update: Literacy: Mr. Dave Derksen, Superintendent of Education, Mrs. Trish Reeve, Coordinator: Student Services, Mr. Paul Bazin Webster, Coordinator: French Immersion, and Mrs. Andrea Dunk, Consultant, Literacy and Numeracy, provided an update on the results from various literacy assessments from 2018-2019.

Academic Excellence Update: Literacy

Mr. Scott moved that the Board receive the Academic Excellence Update: Literacy.

CARRIED (8)

Unfinished Business:

Correspondence: Ms. MacPherson moved that the Board receive the correspondence from the Committee of the Whole, as listed.

Correspondence

CARRIED (8)

Saskatoon Christian School: Ms. Kelleher moved that the Board accept the recommendation of the Chief Financial Officer as contained in his report dated September 10, 2019.

Saskatoon Christian School

CARRIED (8)

Compensation Adjustment – Director of Education: Ms. Banks moved that the Board approve the compensation adjustment to the Director's contract as recommended by the Board Human Resources Committee.

Compensation Adjustment - Director of Education

CARRIED (8)

Audit Service Plans for the Fiscal Year Ended August 31, 2019: Mr. Linklater moved that the Board approve the Audit Service Plans for the fiscal year ending August 31, 2019.

Audit Service Plans for the Fiscal Year Ended August 31, 2019

CARRIED (8)

Contract for Partial Window Replacement at Hugh Cairns V.C. School: Dr. Zwarych moved that the Board approve the final value of the contract with Zak's Building Group for partial window replacement at Hugh Cairns V.C. School be revised from a maximum limit of \$215,000 plus applicable taxes to \$260,000 plus applicable taxes to accommodate the additional scope of work discovered during construction.

Contract for Partial Window Replacement at Hugh Cairns V.C. School

CARRIED (8)

Board Subcommittee Minutes: Ms. Kelleher moved that the Board approve the minutes of the Board Governance Committee meeting of June 11, 2019 and the Board Audit and Risk Committee meeting of June 18, 2019.

CARRIED (8)

Reports of Committees and Trustees:

• Trustee Linklater reported on his attendance at a pension conference in Whistler, B.C. September 13 – 15, 2019.

• Trustee Banks reported end of June events, such as the SHSAA Annual General Meeting, Fairhaven Schools' grade 8 farewell, and Tommy Douglas Collegiate grade 12 graduation events. Ms. Banks also reported on her attendance at the Canadian School Boards Association's annual conference in

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Toronto July 2019, the grand opening of Ernest Linder School's new playground, her attendance at Saskatoon Public Schools' Foundation summer literacy camp windup, and September school visits to schools in Ward 3.

- Mr. Scott reported on his attendance at September school events in Ward 4.

Trades Centre culinary event, the Board Audit and Risk Committee meeting, and a tour of the tiny house build at Nutana Collegiate.

- Ms. Kelleher reported on her attendance at the Mount Royal Skills and

Trades Centre culinary event, the Board Audit and Risk Committee meeting, and a tour of the tiny house build at Nutana Collegiate.

- Ms. MacPherson reported on future visits to Ward 5 schools.

hosted by the Saskatoon Industry Education Council. He also reported on September visits to Ward 7 schools and the school opening celebration at Prince Philip School.

- Mr. Tait reported on his attendance at the Summer Youth Internship Program

Association's annual conference in Toronto July 2019, the school opening celebration at Central Office and the Hope for Hoops charity event for Cystic Fibrosis.

- Dr. Zwarych reported on her attendance at the Canadian School Boards

Association's annual conference in Toronto July 2019, the school opening celebration at Central Office and the Hope for Hoops charity event for Cystic Fibrosis.

- Chair Morrison reported on his attendance at the Grade 9 meet the teacher event at Centennial Collegiate, the orientation session for new teachers in the school division, and the annual convention of the Saskatoon Teachers' Association.

New Business:

Premier's Board of Education Award For Innovation and Excellence in Education: Mr. Scott moved that the Board nominate Saskatoon Industry Education Council for the Premier's Board of Education Award for Innovation and Excellence in Education.

Premier's Board of Education Award For Innovation and Excellence in Education

CARRIED (8)

Secure Destruction of Records: Ms. Kelleher moved that the Board approve the secure destruction of one box of paper records of contractual agreements, 10 boxes of employee records, and 35 boxes of finance files that are eligible for destruction as per SSBA Records Retention and Disposal Guide (Dec. 2012).

Secure Destruction of Records

CARRIED (8)

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, October 8, 2019.

CARRIED (8)

The meeting adjourned at 8:16 p.m.

Secretary of the School Division

Board Chair