

UNAPPROVED

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, September 22, 2020 at 5:00 p.m. September 22, 2020

MEMBERS PRESENT: Ms. Colleen MacPherson (Board Chair), Ms. Donna Banks, Ms. Charmaine Bellamy (via video conference), 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. MacPherson asked the Board's permission to move agenda item #7 – Delegations ahead in the agenda to follow agenda item #4 – Celebrating Excellence. Agenda

Mr. Linklater moved approval of the agenda as amended.

CARRIED (10)

Mr. Tait declared conflict of interest on two pension items arising out of Committee of the Whole session for approval.

Celebrating Excellence: 2020 Graduation Ceremonies: Mr. Brent Hills, Deputy Director of Education, highlighted 2020 graduation and farewell ceremonies across the school division. School division staff demonstrated creativity, care and safety in celebrating students' achievement during a pandemic. Celebrating Excellence: 2020 Graduation Ceremonies

Delegation – Mr. Stronski addressed the Board advocating for the re-activation of school sports in Saskatoon Public Schools. Delegation

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

CARRIED (10)

Approval of Minutes – June 16, 2020 and August 25, 2020: Mr. Tait moved that the Board approve the minutes of the Committee of the Whole and Regular Board meetings held June 16, 2020 and the Committee of the Whole meeting held August 25, 2020. Approval of Minutes

CARRIED (10)

Facilities for Learning Update: Mr. Tait moved that the Board receive the Facilities for Learning Update as information. Facilities for Learning Update

CARRIED (10)

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

CARRIED (10)

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Mr. Tait moved that the Board receive the Report of Tenders Approved over \$250,000 during summer 2020 as information.	<u>Pre-Authorization of Tenders over \$250,000 During Summer 2020:</u>	Pre-Authorization of Tenders over \$250,000 During Summer 2020
	CARRIED (10)	
<u>Reports From Administrative Staff:</u>		
highlighted school opening 2020.	<u>School Opening Update:</u> Mr. Shane Skjerven, Director of Education, Ms. Banks moved that the Board receive the School Opening Update for information.	School Opening Update
	CARRIED (10)	
Deputy Director of Education, provided an overview of registration, start-up, staffing and enrolment information of the Online Learning Centre.	<u>Strategic Plan Update: Online Learning Centre:</u> Ms. Charlene Scrimshaw, Mr. Morrison moved that the Board receive the Strategic Plan Update: Online Learning Centre.	Strategic Plan Update: Online Learning Centre
	CARRIED (10)	
<u>Unfinished Business:</u>		
that the Board approve the recommendations contained in the document "Out-of-Scope Compensation – 2020 Recommendations."	<u>Out-of-Scope Compensation Report 2020:</u> Mr. Tait moved	Out-of-Scope Compensation Report 2020
	CARRIED (10)	
Dr. Zwarych moved that the Board approve Amendment P-27 to the Pension Plan for the Non-Teaching Employees of the Saskatoon Board of Education effective January 1, 2021.	<u>Pension – Pension Plan Amendment P-27: Buybacks and Transfers:</u>	Pension – Pension Plan Amendment P-27: Buybacks and Transfers
	CARRIED (9-0-1) Trustee Tait abstained from voting	
Mr. Morrison moved that the Board receive the Actuarial Valuation Report on the Pension Plan for the Non-Teaching Employees of the Saskatoon Board of Education.	<u>Pension – Actuarial Valuation Report as at December 31, 2019:</u>	Pension - Actuarial Valuation Report as at December 31, 2019
	CARRIED (9-0-1) Trustee Tait abstained from voting	
Ms. Kelleher moved that the Board approve the Audit service plan for the fiscal year ending August 31, 2020.	<u>Audit Service Plan for the Fiscal Year Ended August 31, 2020:</u>	Audit Service Plan for the Fiscal Year Ended August 31, 2020
	CARRIED (10)	
Board approve the Board Annual Work Plan 2020-2021.	<u>Board Annual Work Plan – 2020-2021:</u> Mr. Linklater moved that the	Board Annual Work Plan – 2020-2021
	CARRIED (10)	
approve the housekeeping changes to Preamble – Strategic Plan.	<u>Board Policy: Preamble – Strategic Plan:</u> Ms. Banks moved that the Board	Board Policy: Preamble Strategic Plan
	CARRIED (10)	

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Mr. Scott moved that the Board delete <u>Board Policy 12: Appeals and Hearings Regarding Student Matters</u> .	Board Policy 12: Appeals and Hearings Regarding Student Matters
CARRIED (10)	
Ms. Brannen moved that the Board delete <u>Board Policy 13: Hearings on Teacher Matters</u> .	Board Policy 13: Hearings on Teacher Matters
CARRIED (10)	
Ms. Bellamy moved that the Board approve the housekeeping changes to <u>Policy 16: Associate and Designated Schools</u> .	Board Policy 16: Associate and Designated Schools
CARRIED (10)	
Mr. Tait moved that the Board approve the housekeeping changes to <u>Policy 18: School Consolidation</u> .	Board Policy 18: School Consolidation
CARRIED (10)	
Dr. Zwarych moved that the Board approve the housekeeping changes to <u>Policy 23: Fundraising and Fees</u> .	Board Policy 23: Fundraising and Fees
CARRIED (10)	
Mr. Morrison moved that the Board approve the minutes of the Board Audit and Risk Committee meeting December 10, 2019, the Board Governance Committee meeting of May 28, 2020 and the Board Human Resources Committee meeting of March 10, 2020.	Board Subcommittee Minutes
CARRIED (10)	
Ms. Kelleher moved that the Board receive the correspondence from the Committee of the Whole.	Correspondence
CARRIED (10)	
Mr. Scott moved that the Board receive the correspondence as listed: a) Correspondence from the Ministry of Education re: Approval of 2020-21 estimated revenues and expenditures.	Correspondence
CARRIED (10)	

Reports of Committees and Trustees:

- Trustee Banks reported on her participation with Ward 3 school community council virtual meetings. She also reported on her attendance at many virtual graduations and farewells in June and several meetings of the Saskatchewan School Boards Association executive.
- Board Chair MacPherson reported on her participation in Ward 5 school community council virtual meetings and several meetings of Board Chairs and Directors in Saskatchewan.
- Trustee Tait reported on his attendance at a school community council meeting at Aden Bowman Collegiate.
- Trustee Zwarych reported on her participation at STA convention sessions, and several board governance webinar sessions.
- Trustee Morrison reported on meetings with working advisory groups and conversations with parents and constituents regarding the upcoming civic election.
- Trustee Bellamy reported on communications with parents prior to school regarding school start up.

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New Business

Board Meeting Dates: 2020-2021 School Year – Change of Inaugural Meeting Date: Ms. Banks moved that the Board amend its motion of March 10, 2020 to read: That the Board approve the Board meeting dates for the 2020-2021 school year.

Board Meeting
Dates: 2020-
2021 School Year
- Change of
Inaugural Meeting
Date

August 25 – noon (if required)	Regular Meeting	February 9	Regular Meeting
September 22	Regular Meeting	March 16	Regular Meeting
October 20	Regular Meeting	April 20	Regular Meeting
November 16 (Monday) – 1:30	Inaugural Meeting	May 11	Regular Meeting
November 23 (Monday)	Regular Meeting	June 1	Regular Meeting
December 8	Regular Meeting	June 15	Regular Meeting
January 12	Regular Meeting		

CARRIED (10)

Request for Proposal T1920-0033 – Sports and Physical Education Equipment: Mr. Scott moved that the Board award the contract for Sports and Physical Education Equipment RFP T1920-0033 to Al Anderson's for a three-year term effective September 22, 2020.

Request for
Proposal
T1920-0033-
Sports and
Physical
Education
Equipment

CARRIED (10)

Comments/Concerns/Questions From the Public:

Mr. Paul Martens addressed the Board concerning the re-activation of school sports in Saskatoon Public Schools.

Mr. Morrison moved that the Board adjourn to the call of the Chair or the Committee of the Whole meeting of Tuesday, October 20, 2020.

CARRIED (10)

The meeting adjourned at 5:48 p.m.

Secretary of the School Division

Board Chair