

**MINUTES OF A MEETING:**

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Monday, November 23, 2020 at 5:00 p.m.

November 23, 2020

**MEMBERS PRESENT:**

Ms. Colleen MacPherson (Board Chair), Ms. Angela Arneson, Ms. Donna Banks, Ms. Kathleen Brannen, Ms. Charmaine Bellamy, Mr. Vernon Linklater, Mr. Michael Pidwerbeski, Ms. Kim Stranden, 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: Mr. Pidwerbeski moved approval of the agenda.

Agenda

CARRIED (9)

Ms. Arneson joined the meeting at 5:02 p.m.

Celebrating Excellence – Queen Elizabeth School Literacy and Math Kits to Support Engagement: Ms. Charlene Scrimshaw, Deputy Director of Education and Mr. Mitch Kachur, Superintendent of Education, highlighted the work of the primary teachers at Queen Elizabeth School who created take-home literacy and numeracy kits to extend learning for students.

Celebrating Excellence-Queen Elizabeth School Literacy and Math Kits to Support Engagement

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

Consent Items

CARRIED (10)

Approval of Minutes – October 20, 2020 and November 16, 2020: Mr. Linklater moved that the Board approve the minutes of the Committee of the Whole and Regular Board meetings held October 20, 2020 and the Inaugural Board Meeting held November 16, 2020.

Approval of Minutes

CARRIED (10)

Financial Results for the Period September 1, 2020 to October 31, 2020: Mr. Linklater moved that the Board receive the financial results for the period September 1, 2020 to October 31, 2020.

Financial Results for the Period September 1, 2020 to October 31, 2020

CARRIED (10)

Reports From Administrative Staff:

Strategic Plan Update: Engagement: Ms. Charlene Scrimshaw, Deputy Director of Education and Ms. Nicola Bishop-Yong, Superintendent of Education, highlighted the report of initiatives enacted to engage students socially, academically, and intellectually during school reopening.

Strategic Plan Update: Engagement

Ms. Banks moved that the Board receive the Strategic Plan Update: Engagement.

CARRIED (10)

Unfinished Business:

Audited Financial Statements for the Period September 1, 2019 to August 31, 2020 and the Audit Findings Report: Ms. Stranden moved that the Board approve the "Report to the Board of Trustees on the 2020 audit" for the year ended August 31, 2020, and that this report be included as part of the evidence of the quality indicators for the Director's evaluation.

Audited  
Financial  
Statements for  
the Period  
September 1,  
2019 to August  
31, 2020 and  
the Audit  
Findings Report

CARRIED (10)

Annual Report (Tabling of Documents): Mr. Tait moved that the Board approve the Annual Report for the year ended August 31, 2020 subject to minor edits.

Annual Report  
(Tabling of  
Documents)

CARRIED (10)

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

Amendments to  
Preventative  
Maintenance and  
Renewal Three  
Year Plan

1. Brunskill boiler replacement at an estimated cost of \$250,000.
2. John Dolan rekey school at an estimated cost of \$35,000.
3. John Lake washroom upgrades at an estimated cost of \$60,000.
4. Various schools' asbestos removal at an estimated cost of \$40,000.
5. wâhkôhtowin roof top unit replacement at an estimated cost of \$75,000.
6. Wildwood exterior door replacement at an estimated cost of \$10,000.

CARRIED (10)

Reports of Committees and Trustees:

- Trustee Banks reported on her participation with virtual school community council meetings at Fairhaven and James L. Alexander schools. She participated in virtual meetings of Board Chair Councils and Saskatchewan School Boards Association, and the virtual ward forums hosted by Saskatoon Public Schools for the 2020 civic election. Ms. Banks also acknowledged the passing of long-time Greater Saskatoon Catholic Schools Trustee, Alice Risling.

New Business

Audited Financial Statements for September 1, 2019 to August 31, 2020:  
Ms. Bellamy moved that the Board approve the Audited Financial Statements for the year ended August 31, 2020, pending minor changes made after the Office of the Provincial Auditor, Ministry of Education, and the Ministry of Finance's format review and approval.

Audited  
Financial  
Statements for  
September 1,  
2019 to  
August 31, 2020

CARRIED (10)

Comments/Concerns/Questions From the Public:

There were no comments or questions from the Public.

Questions by Trustees:

There were no questions by Trustees.

Ms. Arneson moved that the Board adjourn to the call of the Chair or the Committee of the Whole meeting of Tuesday, December 8, 2020.

CARRIED (10)

The meeting adjourned at 5:32 p.m.



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Secretary of the School Division



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Board Chair