

MINUTES OF A MEETING:

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, June 1, 2021 at 5:00 p.m.

June 1, 2021

MEMBERS PRESENT:

Ms. Colleen MacPherson (Board Chair), Ms. Angela Arneson, Ms. Donna Banks, Ms. Kathleen Brannen, 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/Michif people. Ms. MacPherson also took a moment to acknowledge the tragedy of the Kamloops Residential School mass grave and Saskatoon Public Schools' commitment to reconciliation through education.

Agenda: Ms. Arneson moved approval of the agenda.

Agenda

CARRIED (9)

Celebrating Excellence – Culture Camp/Circle of Success:

Mr. Dean Newton, Superintendent of Education, introduced Ms. Dulcie Puobi, Principal of Pleasant Hill School and Ms. Julienne Buckle, Vice Principal of Pleasant Hill School. The group spoke to their organization of a culture camp at the Brightwater Eco-Science Centre with students from Roland Michener School and Greystone Heights School and highlighted the cultural land-based learning that took place. Pleasant Hill students Lashara and Cassius spoke to the Board about the highlights of the camp from a student's perspective.

Celebrating Excellence - Culture Camp/ Circle of Success

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

Consent Items

CARRIED (9)

Approval of Minutes – May 11, 2021: Mr. Pidwerbeski moved that the Board approve the minutes of the Committee of the Whole and Regular Board meetings held May 11, 2021.

Approval of Minutes

CARRIED (9)

Financial Results for the Period September 1, 2020 to April 30, 2021:

Mr. Pidwerbeski moved that the Board receive the financial results for the period September 1, 2020 to April 30, 2021 for information.

Financial Results for the Period September 1, 2020 to April 30, 2021

CARRIED (9)

Campaign Contributions and Expenses Disclosure Report – Civic Election:

Mr. Pidwerbeski moved that the Board receive the Campaign Contributions and Expenses Disclosure Report for information.

Campaign Contributions and Expenses Disclosure Report - Civic Election

CARRIED (9)

Reports From Administrative Staff:

Saskatoon Public Schools Foundation Update – Early Learning Equal Start “All In” Campaign: Ms. Zeba Ahmad, Executive Director of the Saskatoon Public Schools Foundation Inc. provided an update on the Early Learning Equal Start “All In” Campaign.

Saskatoon
Public
Schools
Foundation
Update – Early
Learning Equal
Start “All In”
Campaign

Mr. Linklater moved that the Board receive the Saskatoon Public Schools Foundation Update – Early Learning Equal Start “All In” Campaign for information.

CARRIED (9)

Strategic Plan Update: Equity- Leadership Professional Development:
Mr. Ken Okanee, Superintendent of Education, Mr. Dean Newton, Superintendent of Education, and Mr. Mickey Jutras, Division Principal, provided information on the equity work Saskatoon Public Schools leaders have engaged in this year.

Strategic Plan
Update:
Equity- Leadership
Professional
Development

Ms. Banks moved that the Board receive the Strategic Plan Update: Equity- Leadership Professional Development.

CARRIED (9)

Information Services Report: Mr. Jason Dunk, Chief Technology Officer, provided the Board with an update on the work of the Information Services Department in 2020-2021.

Information
Services
Report

Ms. Stranden moved that the Board receive the Information Services Report for information.

CARRIED (9)

COVID-19 Update: Mr. Shane Skjerven, Director of Education, introduced Mr. Brent Hills, Deputy Director of Education, who provided an update on the COVID-19 pandemic.

COVID-19
Update

Ms. Brannen moved that the Board receive the COVID-19 update.

CARRIED (9)

Unfinished Business:

Provincial Education Plan: Dr. Zwarych moved that the Board endorse the Interim 2021-2022 Provincial Education Plan.

Provincial
Education Plan

CARRIED (9)

Board Governance Committee – Revised Terms of Reference and Work Plan: Mr. Tait moved that the Board approve the revised Board Governance Committee Terms of Reference and Work Plan.

Board Governance
Committee –
Revised Terms
of Reference and
Work Plan

CARRIED (9)

Board Subcommittee Minutes: Ms. Arneson moved that the Board approve the minutes of the Board Governance Committee meeting held March 9, 2021.

Board
Subcommittee
Minutes

CARRIED (9)

City Centre Project: Ms. MacPherson moved:

City Centre
Project

- 1) That the Board rescind the Board motion of May 11, 2021 which states: "That the Board approve continued consideration of Optimist Park as an alternative location for the City Centre Project, and that Administration inform the City of Saskatoon and the Ministry of Education, and report back to the Board with regards to next steps."
- 2) Upon further consideration, that the Board approve the existing Princess Alexandra School site for the City Centre Project, and that Administration inform the City of Saskatoon and the Ministry of Education, and report back to the Board regarding next steps.

CARRIED (9)

Reports of Committees and Trustees:

- Trustee Banks reported on her attendance in a virtual conversation with nursing students at James L. Alexander School regarding community. She also attended the greenhouse sale at Nutana Collegiate, a virtual professional development session hosted by Governance Solutions, meetings of the Saskatchewan School Boards Association Executive, meetings of the Board Chair Response Planning Committee and attended the Inspiring Success Virtual Speaker series.
- Trustee Linklater reported on his meeting with constituents regarding the City Centre Project. Mr. Linklater also recognized the tragedy of the mass graves of children from Kamloops Residential School.
- Chair MacPherson reported on her participation in school community council meetings in Ward 5, highlighted the upcoming meeting of the Board with the Saskatoon caucus of the Saskatchewan Party, and congratulated Saskatoon Public Schools' Grade 11 students: Shaylee Patterson Tommy Douglas Collegiate, Ashanti Kay, Centennial Collegiate, and Alastair Nicholson, Aden Bowman Collegiate, on winning scholarships from the Prince of Wales and Duchess of Cornwall Scholarship.

New Business

Comments/Concerns/Questions From the Public:

Mr. Moore commented on the pandemic and upcoming change in restrictions for schools.

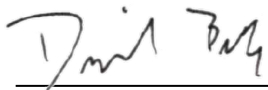
Questions by Trustees:

There were no questions by Trustees.

Mr. Pidwerbeski moved that the Board adjourn to the call of the Chair or the Committee of the Whole meeting of Tuesday, June 15, 2021.

CARRIED (9)

The meeting adjourned at 6:10 p.m.



Secretary of the School Division



Board Chair