

UNAPPROVED

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, June 15, 2021 at 5:00 p.m. June 15, 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, 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.

Agenda: Ms. MacPherson asked that the agenda be amended to add item 5.1.2 – Approval of Amended Minutes – March 16, 2021. Mr. Linklater moved approval of the agenda, as amended. Agenda

CARRIED (8)

Celebrating Excellence – Lakeridge School Bike Bus: Ms. Nicola Bishop-Yong, Superintendent of Education, introduced Ms. Janna Leel, Principal of Lakeridge School and Mr. Kent Richie, Teacher at Lakeridge School. The group shared how their once-a-week bike initiative has supported student health and well-being in fostering a sense of community within Lakeridge School. Celebrating Excellence - Lakeridge School Bike Bus

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

CARRIED (8)

Approval of Minutes June 1, 2021: Ms. Banks moved that the Board approve the minutes of the Committee of the Whole and Regular Board meetings held June 1, 2021 Approval of Minutes

CARRIED (8)

Approval of Amended Minutes – March 16, 2021: Ms. Banks moved that the Board approve the amended minutes of the Regular Board meeting held March 16, 2021. Approval of Amended Minutes- March 16, 2021

CARRIED (8)

Financial Results for the Period September 1, 2020 to May 31, 2021: Mr. Pidwerbeski moved that the Board receive the financial results for the period September 1, 2020 to May 31, 2021 for information. Financial Results for the Period September 1, 2020 to April May 31, 2021

CARRIED (8)

Student Transportation Report: Ms. Banks moved that the Board receive the Student Transportation Report for Information. Student Transportation Report

CARRIED (8)

Reports From Administrative Staff:

Strategic Plan Update: Literacy Tutors – Foundation:

Ms. Nicola Bishop-Yong, Superintendent of Education, and Ms. Debra Heinrichs, Coordinator of Saskatoon Public Schools Foundation Early Learner Tutor Program provided an overview of the impact of the tutor program for 2020-2021.

Strategic Plan Update:
Literacy Tutors - Foundation

Ms. Stranden moved that the Board receive the Strategic Plan Update: Literacy Tutors – Foundation.

CARRIED (8)

City Centre Project Update: Mr. Brent Hills, Deputy Director of Education, and Mr. Stan Laba, Superintendent of Facilities, provided an update on the City Centre Project.

City Centre Project Update

Ms. Brannen moved that the Board receive the City Centre Project Update.

CARRIED (8)

Facilities for Learning Update: Mr. Stan Laba, Superintendent of Facilities,

provided an update.

Dr. Zwarych moved that the Board receive the Facilities for Learning Update.

CARRIED (8)

COVID-19 Update: Mr. Brent Hills, Deputy Director of Education

who provided an update on the COVID-19 pandemic.

COVID-19 Update

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

CARRIED (8)

Unfinished Business:

Approval of the Director's Annual Evaluation: Ms. Banks moved that

the Board approve the Director of Education Evaluation Report as developed during the June 8, 2021 evaluation session as an accurate accounting of the director's performance for the period August 1, 2020 to June 30, 2021, and that the Board authorize the Board Chair to make any required technical edits and to sign the report on the Board's behalf.

Approval of the Director's Annual Evaluation

CARRIED (8)

Saskatoon Board of Education Annual Board Self Evaluation 2020-2021:

Mr. Linklater moved that the Board approve the Annual Board Self-Evaluation Report as developed during the June 8, 2021 evaluation session as an accurate account of the Board's performance for the school year 2020-2021, and that the Board authorize the Board Chair to make any required technical edits and to sign the report on the Board's behalf.

Saskatoon Board of Education Annual Board Self Evaluation 2020-2021

CARRIED (8)

Approval Process for Expenditures and Budget Excesses Over \$250,000:

Ms. Stranden moved that the Board approve Administration's recommendations that are outlined in Administrative Procedure 543 – Approval of Capital and Non-Capital Projects regarding the approval of expenditures exceeding \$250,000.

Approval Process for Expenditures and Budget Excesses Over \$250,000

CARRIED (8)

Board Subcommittee Minutes: Dr. Zwarych moved that the Board

approve the minutes of the Board Audit and Risk Committee meeting held May 4, 2021.

Board Subcommittee Minutes

CARRIED (8)

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Reports of Committees and Trustees:

Board Chair Reflections – 2020-2021 School Year: Chair MacPherson reflected on events of the 2020-2021 school year as well as the challenges and opportunities facing the Board and the school division in 2021-2022.

Board Chair Reflections – 2020-2021 School Year

- Trustee Banks reported on her attendance at virtual meetings of the SSBA Public Section, and provincial meetings of the SSBA Executive. She also participated in the Board meeting with the Saskatoon caucus of the Sask. Party MLAs. Ms. Banks also attended school community council meetings at Fairhaven and wâhkôhtowin schools and Tommy Douglas Collegiate.
- Trustee Brannen reported on her meeting with staff of Nutana Collegiate and the NDP MLA Erika Ritchie.
- Trustee Linklater reported on his attendance at an event and community banner hanging June 3 to honor the 215 children found at the former Kamloops Indian Residential School.

New Business

Approval of the 2021-2022 Budget Report: Ms. MacPherson moved that the Board approve its annual operating and capital budget estimates for the fiscal year September 1, 2021 to August 31, 2022 as detailed in the 2021-2022 Budget Report subject to minor final edits.

Approval of the 2021-2022 Budget Report

CARRIED (8)

Audited Statements – Pension Plan for the Non-Teaching Employees: Ms. Brannen moved that the Board approve the audited statements of the Pension Plan for the Non-teaching Employees of the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan for the fiscal year ended December 31, 2020.

Audited Statements - Pension Plan for the Non-Teaching Employees

CARRIED (8)

Comments/Concerns/Questions From the Public:

Mr. Moore commented on the agenda item #6.4 - COVID-19 Update.

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, September 21, 2021.

CARRIED (8)

The meeting adjourned at 6:11 p.m.

Secretary of the School Division

Board Chair