

**MINUTES OF A MEETING:**

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, September 21, 2021 at 6:00 p.m.

September 21, 2021

**MEMBERS PRESENT:**

Trustees Colleen MacPherson (Chair), Angela Arneson, Donna Banks, Charmaine Bellamy, Kathleen Brannen, Vernon Linklater, Michael Pidwerbeski, Kim Stranden, Ross Tait, Suzanne Zwarych

Chair MacPherson, 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: Trustee Banks moved approval of the agenda.

Agenda

CARRIED (10)

There were no conflicts of interested declared by any Board members.

Celebrating Excellence – Outdoor Learning at Buena Vista School:

Superintendent Bishop-Yong introduced Justin Giesbrecht and Jill Monahan, Administrators at Buena Vista School. Principal Giesbrecht described the positive feedback the school has received from the community. Teachers Laura Tebay and Lisa Grabinsky Sparks shared their enthusiasm with the learnings of the early learners. Parker Halfinger, Gabby Neiman and Freya Halfinger shared their excitement of the program from a family's perspective.

Celebrating Excellence - Outdoor Learning at Buena Vista

Consent Items: Trustee Stranden moved that the following consent agenda items be approved as presented.

Consent Items

CARRIED (10)

Approval of Minutes June 15, 2021: Trustee Stranden moved that the Board approve the minutes of the Committee of the Whole and Regular Board meetings held June 15, 2021

Approval of Minutes

CARRIED (10)

Financial Results for the Period September 1, 2020 to July 31, 2021: Trustee Stranden moved that the Board receive the financial results for the period September 1, 2020 to July 31, 2021 for information.

Financial Results for the Period September 1, 2020 to July 31, 2021

CARRIED (10)

receive the correspondence as listed:

Correspondence: Trustee Stranden moved that the Board

Correspondence

- a) Correspondence from Deputy Minister Donna Johnson regarding Saskatoon Public Schools' estimated revenues and expenditures for the 2021-2022 school division fiscal year.

CARRIED (10)

Reports from Administrative Staff:

Strategic Accountability Report: Student Learning Results Grades 1-8  
Superintendent Bishop-Yong presented the accountability report for student learning results for grades 1-8.

Strategic  
Accountability  
Report:  
Student Learning  
Results  
Grades 1-8

Trustee Brannen moved that the Board approve the Strategic Plan Accountability Report: Student Learning Results Grades 1-8, to be included as part of the director of education's 2021-2022 evaluation.

CARRIED (10)

School Opening Update: Director Skjerven provided an update of school opening activities in September 2021.

School Opening  
Update

Trustee Tait moved that the Board receive the School Opening Update for information.

CARRIED (10)

COVID-19 Update: Deputy Director Hills provided an update on the COVID-19 pandemic.

COVID-19  
Update

Trustee Zwarych moved that the Board receive the COVID-19 update for information.

CARRIED (10)

City Centre Project Update: Deputy Director Hills provided an update on the City Centre Project.

City Centre  
Project Update

Unfinished Business:

Out-of-Scope Compensation Report: Trustee Banks moved that the Board approve the recommendations contained in the document "Out-of-Scope Compensation – 2021 Recommendations".

Out-of-Scope  
Compensation  
Report

CARRIED (10)

Energy Smart 2.0 Program Update: Trustee Pidwerbeski moved that the Board approve the work of light-emitting diode (LED) replacement lighting at Howard Coad and Vincent Massey schools and Walter Murray Collegiate, at a cost not to exceed \$500,000, plus applicable taxes, to Radiance Energy Limited, with Spectrum Electric as the local installer.

Energy Smart  
2.0 Program  
Update

CARRIED (10)

Audit Service Plan for the Fiscal Year Ended August 31, 2021: Trustee Linklater moved that the Board approve the audit service plan for the fiscal year ending August 31, 2021.

Audit Service  
Plan for the  
Fiscal Year  
Ended August  
31, 2021

CARRIED (10)

Board Annual Work Plan: Trustee Arneson moved that the Board approve the Board Annual Work Plan 2021-2022.

Board Annual  
Work Plan

CARRIED (10)

Board Subcommittee Minutes: Trustee Stranden moved that the Board approve the minutes of the Board Audit and Risk Committee meeting held June 7, 2021, the Board Governance Committee minutes held May 25, 2021, and the Board Human Resources Committee minutes held March 16, 2021.

Board  
Subcommittee  
Minutes

CARRIED (10)

Reports of Committees and Trustees:

- Trustee Linklater reported on his attendance at the vigil to honour the life of Saskatoon Public Schools' student Baeleigh Maurice and extended his sincere condolences to the family.
- Trustee Banks reported on her attendance at James L. Alexander's school community council meeting. She also attended several meetings of the Saskatchewan School Boards Association Executive and announced Saskatoon would be the host city for the Canadian School Boards Association Annual General Meeting in July 2021.
- Board Chair MacPherson reported on her weekly attendance at meetings involving Board Chairs and Directors throughout Saskatchewan.

New Business

Saskatchewan School Boards Association – Submission of Bylaw Amendments and Resolutions for the 2021 Annual General Meeting: Board members reviewed the proposed amendments. No changes were brought forward.

SSBA-  
Submission  
of Bylaw  
Amendments  
and Resolutions  
for the 2021  
Annual General  
Meeting

Saskatchewan School Boards Association – Position Statements:  
Board members reviewed the position statements. No changes were brought forward.

SSBA Position  
Statements

Comments/Concerns/Questions from the Public:

Mr. Moore commented on agenda item #6.3 - COVID-19 Update.

Notice of Motion:

No Notices of Motion were brought forward.

Questions by Trustees:

There were no questions by Trustees.

Adjournment:

Trustee Brannen moved that the Board adjourn to the call of the Chair or the Committee of the Whole meeting of Tuesday, October 12, 2021.

CARRIED (10)

The meeting adjourned at 7:06 p.m.



Secretary of the School Division



Board Chair