

**MINUTES OF A MEETING:**

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, April 18, 2023 at 6:30 p.m.

April 18, 2023

**MEMBERS PRESENT:**

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

Chair MacPherson, called the meeting to order, read the roll call into the minutes, acknowledged that the meeting was being held on Treaty Six territory and traditional territory of the Cree, Dene, Nakoda, Lakota, Dakota and Saulteaux nations, and the homeland of the Métis and Michif people.

Agenda. Trustee Arneson moved approval of the agenda.

CARRIED (8)

There were no conflicts of interest declared by any board members.

Celebrating Excellence – Outdoor Classroom at École Dundonald

School: Mitch Kachur, superintendent of education, introduced École Dundonald School staff members Sharon Champ, principal and Adine Thivierge, teacher. They highlighted the outdoor classroom and shared how it has impacted student engagement. Parent Tammy Fleury and her son Noah spoke to how the outdoor classroom has impacted students and families within the school community.

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

CARRIED (8)

Approval of Minutes - March 7, 2023 Trustee Stranden moved that the board approve the minutes of the committee of the whole and regular board meetings held March 7, 2023.

CARRIED (8)

Reports from Administrative Staff:

Strategic Plan Accountability Report: Well-Being.

Colleen Norris, superintendent of education and Tyler Bergen, coordinator of learning supports, highlighted the Strategic Plan Accountability Report: Well-Being.

Trustee Arneson moved that the board approve the Strategic Plan Accountability Report: Well-Being be included as part of the director of education's 2022-2023 evaluation.

CARRIED (8)

Financial Results – Quarter 2 (December 1, 2022 to February 28, 2023)

Trustee Arneson moved that the board receive the financial results for the period December 1, 2022 to February 28, 2023 for information.

CARRIED (8)

Agenda

Celebrating Excellence - Outdoor Classroom at École Dundonald School

Consent Items

Approval of Minutes

Strategic Plan Accountability Report: Well-Being

Financial Results

Unfinished Business:

Pension – Annual Report to the Pension Plan Sponsor: Trustee Zwarych moved that board receive the 2022 annual report to the pension plan sponsor for the pension plan for the non-teaching employees of the Saskatoon Board of Education.

Pension –  
Annual Report  
to the Pension  
Plan Sponsor

CARRIED (8)

Pension – Resignation of Independent Pension Trustee – Pension Trustee Committee: Trustee Stranden moved that the board accept the resignation of Doug Matheson, Independent Trustee effective October 31, 2023, and extend their thanks for his contributions to the committee over the last eight years.

Pension -  
Resignation of  
Independent  
Pension  
Trustee – Pension  
Trustee  
Committee

CARRIED (8)

AON Invoice – 2023-2024 Insurance Premiums: Trustee Banks moved that the board approve the payment of \$1,134,258 including taxes, to AON for 2023-2024 insurance premiums and loss pool contributions.

AON Invoice –  
2023-2024  
Insurance  
Premiums

CARRIED (8)

Pleasant Hill School – Lease of Warehouse Space: Trustee Pidwerbeski moved that the board approve the lease of warehouse space at 3077 Faithful Avenue for the period May 1, 2023 to May 31, 2028 in the amount not to exceed \$550,000.

Pleasant Hill  
School -  
Lease of  
Warehouse Space

CARRIED (8)

Tender of Aden Bowman Collegiate Roof Replacement of Section 6: Trustee Tail moved that the board award the tender for the Aden Bowman Collegiate Roof Replacement project in the total amount of \$297,092.00 plus applicable taxes (includes Alternate Price 1) to Century Roofing & Sheet Metal Ltd.

Tender of Aden  
Bowman  
Collegiate Roof  
Replacement of  
Section 6

CARRIED (8)

Tender for Greystone Heights Various Upgrades: Trustee Zwarych moved that the board award the tender for the Greystone Heights Various Upgrades project in the total amount of \$732,000 plus applicable taxes for the Base Price only to Con-Tech General Contractors Ltd.

Tender for  
Greystone Heights  
Various Upgrades

CARRIED (8)

Tender for Hugh Cairns Roof Replacement of Sections 3 and 4: Trustee Bellamy moved that the board award the tender for the Hugh Cairns Roof Replacement project in the total amount of \$389,980.00 plus applicable taxes (includes Alternate Price 1 and Alternate Price 3) to Thorpe Industries Ltd.

Tender for  
Hugh Cairns  
Roof Replacement  
of Sections 3 and  
4

CARRIED (8)

Board Subcommittee Minutes: Trustee Banks moved that the board approve the minutes of the Board Audit and Risk Committee meeting held November 22, 2022.

Board  
Subcommittee  
Minutes

CARRIED (8)

Reports of Committees and Trustees:

- Trustee Banks reported on her attendance at several Tommy Douglas Collegiate events including a basketball championship game, band concert and a unified basketball tournament. She also attended meetings of the Saskatchewan School Boards Association executive, spring assembly and Indigenous council.
- Trustee Tait reported on school visits within ward 7.
- Trustee Zwarych reported on her attendance at the Saskatchewan School Boards Association Spring Assembly meetings. She also reported on giving a presentation at the U of S to the Indigenous teachers program regarding school boards and their role.
- Trustee Pidwerbeski reported on his attendance at the Saskatoon Public Schools Foundation annual meeting and planning day.
- Trustee Arneson reported on visits to schools and school community council meetings within ward 10. She also reported on her attendance at the Saskatchewan School Boards Association Spring Assembly meeting.
- Board Chair MacPherson reported on the upcoming city-wide School Community Council meeting on April 26.

New Business

Board Meeting Dates: 2023-2024 School Year: Trustee Stranden moved that the board approve the meeting dates for the 2023-2024 school year.

Board Meeting  
Dates 2023-2024  
School Year

August 29	Regular Meeting (if required)	February 13	Regular Meeting
September 19	Regular Meeting	March 5	Regular Meeting
October 10	Regular Meeting	April 16	Regular Meeting
November 7	Inaugural Meeting (12:00 noon)	May 14	Regular Meeting
November 21	Regular Meeting	June 4	Regular Meeting
December 12	Regular Meeting	June 18	Regular Meeting
January 16	Regular Meeting		

CARRIED (8)

Comments/Concerns/Questions from the Public:

No comments, concerns or questions from the public were brought forward.

Notice of Motion:

No Notices of Motion were brought forward.

Questions by Trustees:

No questions by trustees were brought forward.

Adjournment:

Trustee Pidwerbeski moved that the board adjourn to the call of the chair or the board meeting of Tuesday, May 9, 2023.

CARRIED (8)

The meeting adjourned at 8:10 p.m.



Secretary of the School Division



Board Chair