

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, September 6, 2016 at 7:00 p.m. September 6, 2016

MEMBERS PRESENT: Mr. Ray Morrison (Board Chair), Ms. Donna Banks, Ms. Charmaine Bellamy, Ms. Kathleen Brannen, Mr. Dan Danielson, Ms. Holly Kelleher, Mr. Vernon Linklater, Ms. Colleen MacPherson, Mr. Darrell Utley

Agenda: Mr. Utley moved approval of the agenda.

Agenda

CARRIED (9)

Celebrating Excellence: Tommy Douglas Collegiate Math Fair:
Mr. Dave Derksen, Superintendent of Education, introduced Mr. Nat Banting and Mr. Stephen Vincent, Tommy Douglas Collegiate. Mr. Banting and Mr. Vincent highlighted the math fair at Tommy Douglas Collegiate. Diana Naumova, student at Tommy Douglas Collegiate, spoke to the Board regarding the involvement of students in planning and hosting the math fair.

Celebrating Excellence: Tommy Douglas Collegiate Math Fair

Consent Items: Mr. Morrison asked that agenda item #7f) New School Bundling Project update be removed from the consent items.

Consent Items

Ms. MacPherson moved that the following consent agenda items be received and recommendations be approved as presented.

- ★ 7d) Facilities Work Plan Update 2015-2016
- ★ 7e) Pre-Authorization of Tenders over \$100,000 During Summer 2016
- ★ 7g) Financial Results for the Period September 1, 2015 to June 30, 2016
- ★ 7h) Campaign Contribution and Expenses Disclosure Report – By-Election February 24, 2016
- ★ 8 a) Minutes – Approval of June 21, 2016 and June 29, 2016

CARRIED (9)

Reports from Administrative Staff:

Board Priority Update: Literacy for Life: Mr. Shane Skjerven, Deputy Director of Education, introduced Ms. Lisa Fleming, Superintendent of Education, Mrs. Mary-Jo Devine, Coordinator: Literacy for Life and Curriculum and Instruction K-8 and Dr. Scott Tunison, Coordinator: Research and Measurement. The group reviewed the Literacy for Life reading results from 2015-2016 with the Board.

Board Priority Update: Literacy for Life

School Opening Update: Mr. Barry MacDougall, Director of Education, provided a verbal update on school opening events.

School Opening Update

2016 Municipal Election: Mr. Barry MacDougall, Director of Education, highlighted upcoming events and information regarding the 2016 municipal election.

2016 Municipal Election

New School Bundling Project Update: Ms. Kelleher moved that the Board receive the New School Bundling Project Update for information.

New School Bundling Project Update

Ms. Lyndi Dyck, Facilities Administrator, highlighted some of the design features in our new schools associated with the new school bundling project.

Correspondence: Ms. Bellamy moved that the Board receive, in confidence, the correspondence from the closed session of the Committee of the Whole.

Correspondence

CARRIED (9)

Reports of Committees and Trustees:

Reports of
Committees
and Trustees

- Trustee Brannen reported on her attendance at several planning meetings over the summer with Saskatoon Public Schools Foundation to prepare for their fall roast event. She also reported on her attendance at the tour of new schools associated with the New School Bundling Project.

- Trustee Utley reported on his attendance at school events in June such as: Evan Hardy Media School's final event, farewell assembly at École College Park School, a retirement assembly at Brevoort Park School, grade 8 farewell at Greystone Heights School and high school graduations at Evan Hardy and Aden Bowman collegiates.

- Trustee Bellamy reported on her attendance at the school opening celebration. She also reported on her attendance at Saskatoon Christian School's chapel opening event.

- Trustee Kelleher reported on her attendance at the school opening celebration, the tour of new schools associated with the New School Bundling Project and the meeting of the Audit and Risk Board subcommittee.

- Trustee Linklater reported on his attendance at Bedford Road Collegiate graduation in June, a Saskatchewan School Boards Association planning retreat meeting in July and the school opening celebration.

- Trustee Banks reported on her attendance at June events such as: grade 8 farewells at Fairhaven and James L. Alexandra schools, graduation events at Tommy Douglas Collegiate. SHSAA AGM meetings in Saskatoon, the SSSAD June luncheon, Saskatchewan School Boards Association strategic planning event and the Saskatoon Industry Education Council luncheon. Fall events include tour of the new schools associated with the New School Bundling project, school opening celebration, planning meetings for the Saskatoon Public Schools Foundation's autumn roast event and school visits in Ward 3 schools.

- Trustee MacPherson reported on her upcoming attendance at the Board Pension Committee meeting on September 7, 2016 and various pancake breakfast events in Ward 5.

- Board Chair Morrison reported on his attendance at Centennial Collegiate's graduation in June, meeting with the Saskatchewan School Boards Association and brought greetings at the new teacher orientation event on August 23, 2016.

New School Bundling Project – Tender for Furnishings: Ms. Banks moved that the Board approve the following tenders (RFP #T1516-0020) for furnishings for the new school bundling project:

1. Action Office Interiors – storage and miscellaneous items.
2. Brault & Bouthillier Education – specialty seating – beanbag chairs.
3. BUSINESS FURNISHINGS (SASK) Ltd. – conventional seating, height adjustable tables and library storage.
4. hbi office plus inc. – soft seating, student work tables for younger ages, special education student desks, file cabinets and personal teacher storage units.
5. SchoolHouse Products Inc. – storage and miscellaneous items.
6. Trade West Equipment Ltd. – specialty seating (rockers), student work tables, flip-flop tables, teacher desks, linear library shelving and totes and storage bins.

and total expenditures not to exceed \$4,336,500.

New School
Bundling
Project – Tender
for Furnishings

CARRIED (9)

Expenditure Over \$100,000 for SRB Annual Maintenance/Support:
Ms. MacPherson moved that the Board approve the budgeted expenditure of \$164,144.00 + GST/PST (total \$180,558.40) to SRB Education Solutions for annual maintenance and support.

Expenditure
Over \$100,000
for SRB
Annual
Maintenance/
Support

CARRIED (9)

Premier's Board of Education Award for Innovation and Excellence in Education:
Mr. Danielson moved that the Board nominate IGen for the Premier's Board of Education Award for Innovation and Excellence in Education.

Premier's
Board of
Education Award
for Innovation
and Excellence
in Education

CARRIED (9)

Approval of Director for Saskatoon Public Schools Foundation Corp.:
Ms. Brannen moved that the Board approve the appointment of Lisa Fleming as Director for Saskatoon Public Schools Foundation Corp. effective September 6, 2016.

Approval of
Director for
Saskatoon
Public Schools
Foundation Corp.

CARRIED (9)

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the Committee of the Whole Meeting Tuesday, September 20, 2016 at 3:00 p.m.

CARRIED (9)

The meeting adjourned at 9:10 p.m.

Secretary of the School Division

Board Chair