

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, February 14 at 7:00 p.m. February 14, 2017

MEMBERS PRESENT: Mr. Ray Morrison (Chair), Ms. Donna Banks, Ms. Charmaine Bellamy, Ms. Kathleen Brannen, Ms. Holly Kelleher, Mr. Vernon Linklater, Ms. Colleen MacPherson, Mr. Cameron Scott, Mr. Ross Tait, Dr. Suzanne Zwarych

Agenda: Ms. Kelleher moved approval of the agenda.

Agenda

CARRIED (10)

Celebrating Excellence– City Park School FLEX Program:

Mr. Brent Hills, Superintendent of Education introduced, Mr. Mark Peterson, acting vice principal and FLEX teacher. Mr. Peterson provided background information of the FLEX program. Students Allison, Lauren and Olivia spoke to the Board about how the FLEX program allows them the opportunity to pursue extra-curricular activities without jeopardizing their studies.

Celebrating Excellence: City Park School FLEX Program

Consent Items: Dr. Zwarych moved the following consent agenda items be approved as presented.

Consent Items

- ★ 7b) New School Bundling Project Update
- ★ 7c) Financial Results for the period September 1, 2016 to January 31, 2017
- ★ 8 a) Minutes – Approval of January 17, 2017 and January 25, 2017 Annual Meeting of Electors
- ★ 8b) Minutes – Approval of September 13, 2016 Board Governance Committee

CARRIED (10)

Reports from Administrative Staff:

Core Strategy 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 Ms. Anne-Marie Rollo, Consultant: Literacy and Numeracy K-3. Mrs. Devine updated the Board on the upcoming Literacy for Life conference events. Ms. Rollo highlighted how brain-based knowledge can enhance thinking and literacy acquisition in classroom instruction.

Core Strategy Update: Literacy for Life

Unfinished Business:

2017-2018 School Calendar: Ms. MacPherson moved that the Saskatoon Board of Education adopt the proposed 2017-2018 school year calendar.

2017-2018 School Calendar

CARRIED (10)

Termination of Co-Ownership Agreement for Willowgrove School:

Ms. Banks moved that the Board approve the termination of the Co-Ownership Agreement that will negate the original agreement signed in 2013.

Termination of Co-Ownership Agreement for Willowgrove School

CARRIED (10)

Top Three Capital Project Priorities for 2017: Dr. Zwarych moved that the Board approve the following top three capital project priorities for the fiscal year 2017-2018 and direct Administration to forward it to the Ministry of Education no later than March 3, 2017.

Top Three
Capital Project
Priorities for
2017

1. Pleasant Hill School Comprehensive Renovation/Addition Project
2. Mayfair School Comprehensive Renovation/Addition Project
3. Centennial Collegiate Portable classroom reconstruction/Addition Project

CARRIED (10)

Board Subcommittees – Board Governance Committee: Mr. Tait moved that the Board approve the revised terms of reference for the Board Audit and Risk Committee and the Board Human Resources Committee.

Board
Subcommittees-
Board
Governance
Committee

CARRIED (10)

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

Correspondence

CARRIED (10)

Reports of Committees and Trustees:

Reports of
Committees
and Trustees

- Trustee Brannen reported on her attendance at the Board Pension Committee meeting on February 7, 2017.
- Trustee Zwarych reported on her attendance at the Varsity View planning meeting, Saskatoon Public Schools' presentation to the Governance Review panel, the School Community Council General Assembly meeting and Annual Meeting of Electors held on January 25, 2017, College Park School Community Council meeting, Walter Murray Collegiate's invitation basketball tournament, Pink Day events at Brevoort Park School and the open house at Evan Hardy Collegiate. Dr. Zwarych also reported on a presentation she gave to students of the ITEP program at the University of Saskatchewan regarding the role of Boards.
- Trustee Bellamy reported on her attendance at the Raoul Wallenberg Power of One event on February 7, 2017.
- Trustee Kelleher reported on her attendance at the School Community School General Assembly meeting and Annual Meeting of Electors, Saskatchewan School Boards Association Members' Council meetings and the meeting with the Columbia Institute, incorporated with the SUMA convention. Ms. Kelleher also reported on her participation with administrative selection panels.
- Trustee Linklater reported on his attendance at the Board Pension Committee meeting on February 7, 2017, the School Community Council General Assembly meeting and Annual Meeting of Electors. Mr. Linklater also reported on his attendance at the feast and round dance at Vincent Massey School.
- Trustee Banks reported on her attendance at Saskatchewan School Boards Association executive, Member's Council and public section meetings, SHSAA meetings, the School Community Council General Assembly and Annual Meeting of Electors, the Raoul Wallenberg Power of One event, Lester B. Pearson School's transition program presentation, Tommy Douglas Collegiate's hosting of Dr. Alec Couros presentation, Mount Royal Skills and Trades programs fundraising dinner and the Corey O'Soup breakfast presentation hosted by Big Brothers Big Sisters.
- Trustee Scott reported on his attendance at the School Community Council General Assembly and various events at Ward 4 schools including school community council meetings, the Mount Royal Skills and Trades program fundraising dinner and Vincent Massey school's feast and round dance.
- Trustee MacPherson reported on her attendance at Marion M. Graham Collegiate's open house, the meeting of the pension committee, the School Community Council General Assembly meeting and Annual Meeting of Electors and the upcoming professional development session for Trustees regarding audit and risk topics.

- Board Chair Morrison reported on his involvement on many meetings with the Ministry's panel on Board Governance, meetings of the Saskatchewan School Boards Association in Regina and the Raoul Wallenberg Power of One event on February 7, 2017.

Board Policy 20: Administrative Appointments: Ms. MacPherson moved that the Board approve the minor housekeeping revision to Board Policy 20: Administrative Appointments.

Board Policy
20:
Administrative
Appointments

CARRIED (10)

Ms. Kelleher moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, March 14, 2017.

CARRIED (10)

The meeting adjourned at 8:14 p.m.

Secretary of the School Division

Board Chair