

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, May 9 at 7:00 p.m. May 9, 2017

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

Agenda: Mr. Scott moved approval of the agenda.

Agenda

CARRIED (9)

Mr. Tait declared conflict of interest regarding agenda item 13h) Pension Committee – Appointment of Executive Staff Pension Trustee and therefore, did not participate in debate or decision on this item.

Celebrating Excellence: Michif Language Program at Westmount Community School: Ms. Brenda Green, Superintendent of Education, introduced, Ms. Angie Caron, Principal at Westmount Community School. Ms. Caron gave a brief introduction of the Michif language program and introduced staff and students from the program. Ms. Chandrelle Micklewright, teacher; Ms. Faye Maurice, Traditional Knowledge Keeper, and students from the program demonstrated their learning through song and an activity with Board members.

Celebrating Excellence: Mishif Language Program at Westmount Community School

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

Consent Items

- ★ 7b) New School Bundling Project Update
- ★ 7c) Human Resources Report
- ★ 7d) Information Services Report
- ★ 7e) Campaign Contribution and Expenses Disclosure Report – Civic Election
- ★ 7f) Financial Results for period September 1, 2016 to March 31, 2017
- ★ 8 a) Minutes – Approval of April 11, 2017 Board meetings
- ★ 11) Correspondence

CARRIED (9)

Reports from Administrative Staff:

Core Strategy Update: Following Their Voices: Mr. Shane Skjerven, Deputy Director of Education, introduced Ms. Brenda Green, Superintendent of Education. Ms. Green and Following Their Voices facilitators Ms. Jessica Blacklock and Ms. Marla Tegenkamp from Mount Royal Collegiate and Ms. Rachelle Orth and Mr. Everett Berg from Bedford Road Collegiate updated the Board on how the Following Their Voices initiative has impacted teacher practice and student engagement.

Core Strategy Update: Following Their Voices

Ms. MacPherson moved that the Board receive the Core Strategy Update: Following Their Voices for information.

CARRIED (9)

Unfinished Business:

Tender for Millwork – New School Bundling Project: Dr. Zwarych moved that the Board approve the award of the tender for millwork for the four new Saskatoon public elementary schools, in a total amount of \$108,103.00 plus applicable taxes to Hy-Grade Millwork Limited.

Tender for  
Millwork -  
New School  
Bundling Project

CARRIED (9)

Correspondence: Mr. Tait 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 Kelleher reported on her attendance at budget consultation meetings with staff. She also reported on her attendance at the Literacy for Life banquet and the Willow Awards hosted by École Forest Grove School.
- Trustee Banks reported on her attendance at Bedford Road Collegiate Pow Wow, several meetings involving the Saskatchewan School Boards Executive, KidSport breakfast with Trustee Bellamy, budget consultation meetings with staff, School Community Council General Assembly meeting, Literacy for Life banquet, Fairhaven School Community Council meeting, and Fairhaven School community book and bagel event.
- Trustee Scott reported on his attendance at the Literacy for Life banquet, Lieutenant governor's literacy award ceremony, the C.O.P.S graduation ceremony, School Community Council meetings and meetings with community members within Ward 4.
- Trustee MacPherson reported on her attendance at Lawson Heights School where she read poetry to students. She also reported on representing the Board at the CAPSLE conference panel discussion at Whitecap Dakota First Nation regarding their partnership with Saskatoon Public Schools.
- Trustee Brannen reported on her school visits to Holliston School and Saskatoon Misbah School. She also attended Holliston School's musical, budget consultation sessions with staff and executive meetings with the Saskatoon Public Schools Foundation.
- Trustee Tait reported on his attendance at budget consultation meetings with staff, Literacy for Life banquet, Bedford Road Collegiate's Pow Wow, and the open house event at the Saskatoon Islamic Centre. Mr. Tait also reported on accompanying Trustee MacPherson at Lawson Heights School where he read to students, his attendance at the Student Action for Sustainable Future event, the budget consultation session with staff at Aden Bowman Collegiate and the Impossible2Possible event at John Lake School.
- Trustee Zwarych reported on her attendance at budget consultation meetings with staff, the CAPSLE conference session on May 1, literacy fun night at Roland Michener School, and a parent presentation by Coralee Pringle Nelson at Roland Michener School. Dr. Zwarych also reported on her attendance at École College Park School while the students spoke to members of the international space station.
- Trustee Bellamy reported on her attendance at the school community council meeting at Lakeridge School, book and bagel event at Lakeridge School and joined the retreat for Collette Bourgonje School staff Brightwater Science, Environmental and Indigenous Learning Centre.
- Chair Morrison reported on his attendance with Trustee Tait at the Impossible2Possible event.

Assessing Our Learning Community: Staff Perceptions: Mr. Shane Skjerven, Deputy Director of Education and Dr. Scott Tunison, Coordinator: Research and Measurement, highlighted the *Assessing Our Learning Community: Staff Perceptions* Report.

Assessing  
Our Learning  
Community:  
Staff Perceptions

Ms. Banks moved that the Board receive the *Assessing Our Learning Community: Staff Perceptions* report to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

CARRIED (9)

Five-Year Capital Construction Plan 2017-2021: Dr. Zwarych moved that the Board approve the Five Year Capital Construction Plan 2017-2021 dated April 4, 2017 and that Administration submit this Plan to the Ministry of Education no later than Friday, May 12, 2017.

Five-Year  
Capital  
Construction  
Plan  
2017-2021

CARRIED (9)

Request for Construction Management Services Proposals for City Park Repurposing Project Phase II: Ms. Kelleher moved that the Board award the Construction Management Services Contract for City Park Repurposing Project Phase II to KIM Constructors Ltd. as per its proposal dated April 25, 2017 and that the total project budget not be exceeded.

Request for  
Construction  
Management  
Services  
Proposals for  
City Park  
Repurposing  
Project Phase II

CARRIED (9)

Tender for Roofing Replacement at Confederation Park School: Ms. Banks moved that the Board approve the tender for roofing replacement of sections 3, 9 and 10 at Confederation Park School, in a total amount of \$487,616 plus applicable taxes to Flynn Canada Ltd.

Tender for  
Roofing  
Replacement at  
Confederation  
Park School

CARRIED (9)

Tender for Gymnasium Flooring Replacement and Other Renovations at Walter Murray Collegiate: Ms. Bellamy moved that the Board approve the award of the tender for gymnasium floor replacement and other renovations at Walter Murray Collegiate, in a total amount of \$284,080 plus applicable taxes as per the bid received on April 18, 2017 and subsequently revised as per letter dated April 24, 2017 from aodbt architecture and interior design to D2 Construction Limited.

Tender for  
Gymnasium  
Flooring  
Replacement and  
Other  
Renovations at  
Walter Murray  
Collegiate

CARRIED (9)

Tender for Replacement of Rooftop Mechanical Units at Marion M. Graham Collegiate: Ms. MacPherson moved that the Board approve the award of the tender for the replacement of two rooftop mechanical units at Marion M. Graham Collegiate, in a total amount of \$182,340.60 plus applicable taxes to Nickel Plumbing and Heating Inc.

Tender for  
Replacement  
of Rooftop  
Mechanical  
Units at Marion  
M. Graham  
Collegiate

CARRIED (9)

Tender for Accessibility Lift and Other Renovations at École Henry Kelsey School: Ms. Kelleher moved that the Board approve the award of the tender for an accessibility lift and other minor renovations at École Henry Kelsey School in a total amount of \$179,660 plus applicable taxes to D2 Construction Limited.

Tender for  
Accessibility  
Life and  
Other  
Renovations  
at École Henry  
Kelsey School

CARRIED (9)

Pension Committee – Appointment of Executive Staff Pension Trustee:  
Ms. MacPherson moved that the Board approve the appointment of Garry Benning, Executive Staff Trustee to serve on the Pension Committee for a four-year term effective November, 2017.

Pension  
Committee -  
Appointment  
of Executive  
Staff Pension  
Trustee

CARRIED (8-0-1)  
(Trustee Tait abstained from voting)

Ms. Bellamy moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, June 6, 2017.

CARRIED (9)

The meeting adjourned at 8:31 p.m.

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Secretary of the School Division

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Board Chair