

MINUTES OF A MEETING:

of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, October 11, 2022 at 6:30 p.m.

October 11, 2022

MEMBERS PRESENT:

Trustees Colleen MacPherson (Chair), Angela Arneson, Donna Banks, 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, 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 Zwarych moved approval of the agenda.

Agenda

CARRIED (9)

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

Celebrating Excellence – Singing with Excitement for 2022:

Paul Janzen, Superintendent of Education, introduced Wendy Benson, Principal of Centennial Collegiate. Principal Benson introduced Choral teacher Tracy Oddan and students Abigail Wendland and Nilah Ong, who shared their excitement for the return of the choir program.

Celebrating Excellence - Singing with Excitement for 2022

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

Consent Items

CARRIED (9)

Approval of Minutes - September 20, 2022: Trustee Arneson moved that the board approve the minutes of the Committee of the Whole and Regular Board meeting held September 20, 2022.

Approval of Minutes

CARRIED (9)

2022-2023 Board Annual Work Plan: Trustee Arneson moved that the board receive the 2022-2023 Board Annual Work Plan.

2022-2023 Board Annual Work Plan

CARRIED (9)

Correspondence: Trustee Arneson moved that the board receive the correspondence as listed:

Correspondence

- a) Correspondence from Susan Nedelcov-Anderson, Assistant Deputy Minister, regarding Following Their Voices

CARRIED (9)

Reports from Administrative Staff:

Strategic Plan Accountability Report: 2022-2023 Enrolment :
Trustee Banks moved that the board approve the Strategic Plan Accountability Report: 2022-2023 Enrolment, to be included as part of the director of education's 2022-2023 evaluation.

Strategic Plan
Accountability
Report: 2022-2023
Enrolment

CARRIED (9)

Strategic Plan 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 2022-2023 evaluation.

Strategic Plan
Accountability
Report: Student
Learning Results

CARRIED (9)

Strategic Plan Accountability Report: Student Learning Results
Grades 9-12: Trustee Arneson moved that the board approve the Strategic Plan Accountability Report: Student Learning Results Grades 9-12, to be included as part of the director of education's 2022-2023 evaluation.

Strategic Plan
Accountability
Report: Student
Learning Results

CARRIED (9)

Unfinished Business:

Year-End Reserve Transfers: Trustee Linklater moved that the board approve the funding transfers:

Year-End
Reserve Transfers

- a) The transfer of \$5,170,297 from PMR project allocations, to the Unrestricted Accumulated Surplus for PMR operational projects, based on actual project amounts for the year ended August 31, 2022.
- b) The transfer of \$319,497 from capital reserves, to the Unrestricted Accumulated Surplus for air purification projects, based on actual project amounts for the year ended August 31, 2022.
- c) The transfer of \$5,420,000 from the Externally Restricted Surplus for Education Emergency Pandemic Support program allocation to the Unrestricted Accumulated Surplus.
- d) The transfer of \$762,371 from the Internally Restricted Surplus for Technology Replacement to the Unrestricted Surplus. This will draw down the Technology Replacement reserve to reflect payments made for the student computer technology loan.
- e) The transfer of \$1,200,000 from the Unrestricted Accumulated Surplus to the Internally Restricted Surplus for Learning Supports.
- f) The transfer of \$4,000,000 from the Unrestricted Accumulated Surplus to the Internally Restricted Surplus for Technology Replacement.
- g) The transfer of \$15,000 from the Unrestricted Accumulated Surplus to the Internally Restricted Surplus for Facility Rentals.
- h) The transfer of \$11,595 from the Unrestricted Accumulated Surplus to the Internally Restricted Surplus for Facility Operating.
- i) The transfer of \$83,879 from the Capital Reserve for Infrastructure Emergencies to the Unrestricted Accumulated Surplus, based on actual project amounts for the year ended August 31, 2022.
- j) The transfer of \$10,048,000 from the Unrestricted Accumulated Surplus to the Internally Restricted Surplus for Pension Asset, based on the year-end actuarial valuation adjustment.

CARRIED (9)

Pension – Actuarial Valuation Report as at December 31, 2021: Trustee Brannen moved that the board receive the Actuarial Valuation Report on the Pension Plan for the Non-Teaching Employees of the Saskatoon Board of Education.

Pension – Actuarial Valuation Report as at December 31, 2021

CARRIED (9)

Saskatchewan School Boards Association – 2022 Annual General Meeting and Voting Delegates: Trustee Zwarych moved that the board approve the following motions:

SSBA - 2022 Annual General Meeting and Voting Delegates

1. That the Saskatoon Board of Education is entitled to 51 votes.
2. That Trustee MacPherson be the representative authorized by the board to act as the voting delegate for the school division.

CARRIED (9)

Board Subcommittee Minutes: Trustee Banks moved that the board approve the minutes of the Board Audit and Risk Committee meeting held June 7, 2022.

Board Subcommittee Minutes

CARRIED (9)

Reports of Committees and Trustees:

- Trustee Stranden reported her attendance at meet the teacher events at Howard Coad and Dundonald schools. She also visited a class at Mount Royal Collegiate and had discussions regarding resume writing and job searches.
- Trustee Banks reported on her attendance SSBA executive meetings and the meeting of the Indigenous Council workshop. She also attended the Fairhaven School pancake breakfast, school community council meetings at Fairhaven School and Tommy Douglas Collegiate, and high school sporting events of football, and volleyball at Tommy Douglas Collegiate. Trustee Banks, along with fellow trustees also attended the lightly grilled event sponsored by the Saskatoon Public Schools Foundation.
- Trustee Linklater reported on his attendance at the September 30 Rock Your Roots walk, the October 4 Sisters in Spirit flag raising and walk, and the October 8 second annual smudge walk for the late Brandon 'Smiley' Applegate.
- Trustee Arneson reported on her attendance at school community council meetings at Willowgrove and Dr. John G. Egnatoff schools.
- Trustee Brannen reported on her attendance at Holliston Schools' meet the teacher night, she also attended the Rock Your Roots walk on September 30.
- Trustee Tait reported on his attendance at the Saskatoon Public Schools Foundations' lightly grilled event.
- Board Chair MacPherson reported on her attendance at several activities at ward 5 schools, as well as the lightly grilled event. She also recognized the upcoming Education Week and acknowledged many school events.

New Business

LED Retrofit Program Update: Trustee Pidwerbeski moved that the board approve a budget of \$1,000,000 for LED (light emitting diode) system retrofit work at the following schools: Bedford Road Collegiate, Caroline Robins, Caswell, City Park, College Park, Dr. John G. Egnatoff, Dundonald, Fairhaven, Forest Grove and Marion M. Graham Collegiate with such work to be undertaken by Radiance Energy Limited, with Spectrum Electric as the local installer.

LED Retrofit Program Update

CARRIED (9)

Board Governance – Board Policies: Trustee Tait moved that the board approve the housekeeping changes to Policy 3 – Board Member Code of Ethics, Policy 4 – Role of the Board Chair and Policy 5 – Role of the Vice Chair.

Board
Governance-
Board Policies

CARRIED (9)

Comments/Concerns/Questions from the Public:

No comments, concerns or questions were brought forward.

Notice of Motion:

No Notices of Motion were brought forward.

Questions by Trustees:

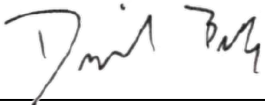
No questions by trustees were brought forward.

Adjournment:

Trustee Pidwerbeski moved that the board adjourn to the call of the chair or Inaugural Board meeting of Tuesday, November 9, 2022.

CARRIED (9)

The meeting adjourned at 7:52 p.m.



Secretary of the School Division



Board Chair