

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, September 20, 2016 at 7:00 p.m. September 20, 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: W.B. Doyle Board Room Dedication:  
Mr. Barry MacDougall, Director of Education, introduced Mr. Tim Hutchinson and Ms. Lorraine Salt, who shared the story of W.B. Doyle, a long-time trustee and chair of the Board of Education. The Board room will now be dedicated to the memory and leadership of William Benjamin Doyle and a plaque will be displayed to commemorate his contributions.

Celebrating Excellence: W.B. Doyle Board Room Dedication

Consent Items: Mr. Morrison asked that agenda item #12) Correspondence be removed from the consent items.

Consent Items

Mr. Danielson moved that the following consent agenda items be received and recommendations be approved as presented.

- ★ 7c) 2016 Municipal Election Update
- ★ 7d) New School Bundling Project Update
- ★ 7e) Financial Results for the Period September 1, 2015 to July 31, 2016
- ★ 8 a) Minutes – Approval of September 6, 2016

CARRIED (9)

Reports from Administrative Staff:

Board Priority Update: Collegiate Renewal: Mr. Shane Skjerven, Deputy Director of Education, introduced Mr. Dave Derksen, Superintendent of Education and Ms. Wendy James, Coordinator: 9-12 Curriculum and Collegiate Renewal. The group described plans for 2016-2017 as well as key indicators of progress with the Board.

Board Priority Update: Collegiate Renewal

Mr. Danielson moved that the Board receive the Board Priority Update: Collegiate Renewal, for information.

CARRIED (9)

Treaty Essential Learnings Survey Results: 2015-2016: Mr. Shane Skjerven, Deputy Director of Education, introduced Mr. Brent Hills, Superintendent of Education, Dr. Scott Tunison, Coordinator: Research and Measurement and Mr. Darryl Isbister, Coordinator: First Nations, Inuit and Métis Education. The group provided an update to the Board of the student results and future actions.

Treaty Essential Learnings Survey Results 2015-2016

Mr. Linklater moved that the Board receive the *Treaty Essential Learning Survey Results: 2015-2016* for information.

CARRIED (9)

Director's Update: June 1, 2016 – September 15, 2016: Ms. Kelleher moved that the Board approve the "*Director's Update*" for the period of June 1, 2016 to September 15, 2016 to be included as part of the evidence of the quality indicators for the Director's annual evaluation.

Director's Update: June 1, 2016- September 15, 2016

CARRIED (9)

Audit Service Plan for the Fiscal Year Ended August 31, 2016:  
Ms. Kelleher moved that the Board approve the Audit Service Plan for the fiscal year ending August 31, 2016.

Audit Service  
Plan for the  
Fiscal Year  
Ended August  
31, 2016

CARRIED (9)

Pension Plan Amendment P-25: Ms. MacPherson moved that the Board approve Amendment P-25 to the Pension Plan for the Non-Teaching Employees of the Saskatoon Board of Education effective November 1, 2016.

Pension Plan  
Amendment  
P-25

CARRIED (9)

Saskatoon Soccer Center – Usage and Maintenance Agreement:  
Ms. Bellamy moved that the Board approve the renewal of the Saskatoon Soccer Center – Usage and Maintenance Agreement in the amount of usage fees of \$250,000 payable in annual installments of \$25,000 and ongoing maintenance costs of Kinsmen Field of \$50,000 payable in annual installments of \$5,000.

Saskatoon  
Soccer Centre-  
Usage and  
Maintenance  
Agreement

CARRIED (9)

Board Subcommittee Minutes: Ms. Brannen moved that the Board approve the following subcommittee minutes:

Board  
Subcommittee  
Minutes

1. Human Resources Committee minutes of September 13, 2015.
2. Governance Committee minutes of April 5, 2016.
3. Audit and Risk Committee minutes of June 7, 2016.
4. Pension Committee minutes of June 8, 2016.

CARRIED (9)

Board Annual Work Plan 2016-2017: Mr. Danielson moved that the Board approve the Board Annual Work Plan 2016-2017.

Board Annual  
Work Plan  
2016-2017

CARRIED (9)

Saskatoon Board of Education Policy Manual – Review of Policies:  
Ms. MacPherson moved that the Board approve the minor housekeeping changes to the following policies:

Saskatoon  
Board of  
Education Policy  
Manual - Review  
of Policies

1. Policy 9: Policy Making
2. Policy 11: Director and CEO Roles and Responsibilities
3. Policy 12: Appeals Regarding Students
4. Policy 14: Conflict Resolution
5. Policy 15: Human Rights Equity
6. Policy 18: School Consolidation
7. Policy 21: Student Awards
8. Policy 25: Elections (Campaign Disclosure and Spending Limits)

CARRIED (9)

Bylaw Amendments and Resolutions for the Saskatchewan School Boards Association (SSBA) 2016 Annual General Meeting: Ms. Banks moved that the Board submit the proposed bylaw amendment, with supporting rationale, to the Saskatchewan School Boards Association Resolutions and Policy Development Committee for consideration at the Annual General Meeting of the Association which reads:

Bylaw  
Amendments

That Bylaw Number 11 Delegates and Voting, Article 4 be amended to recognize increase in the number of students in Saskatchewan. Proposed new student count and number of votes:

Student Count	Number of Votes
1 to 2,000 students	6
2,001 to 3,000 students	9
3,001 to 4,000 students	12
4,001 to 5,000 students	15
5,001 to 6,000 students	18
6,001 to 7,000 students	21
7,001 to 8,000 students	24
8,001 to 10,000 students	30
10,001 to 15,000 students	45
15,001 to 20,000 students	51
20,001 to 25,000 students	57
25,001 to 30,000 students	63

CARRIED (9)

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

Correspondence

CARRIED (9)

Correspondence: Mr. Danielson moved that the Board receive the correspondence as listed:

Correspondence

- a) Correspondence from Connie Bailey, Saskatchewan Schools Boards Association President to Honorable Don Morgan, Minister of Education, regarding legislative amendments for Education Property Tax (EPT).

CARRIED (9)

Reports of Committees and Trustees:

Reports of  
Committees  
and Trustees

- Trustee Brannen reported on her visit to City Park School, École Victoria, Brunskill and Buena Vista schools.
- Trustee Utley reported on his attendance at various planning meetings for the Saskatoon Public Schools Foundation Autumn Social and Roast. He also reported on his attendance at school events at Evan Hardy Collegiate, Brevoort Park, College Park and Greystone Heights schools.
- Trustee Bellamy reported on her attendance at Saskatoon Christian Schools' staff meeting. She also visited Walter Murray Collegiate and Lakeview and Wildwood schools.
- Trustee Linklater reported on his attendance at the Pension Subcommittee meeting, Rick Lowe community engagement event and the Take Back the Night walk on September 16. He also joined welcome back events at Mayfair, Vincent Massey and W.P. Bate schools.
- Trustee Banks reported on her attendance at welcome back events and school community council meetings at Confederation Park, James L. Alexander, Lester B. Pearson, and Vincent Massey schools. She also reported on her attendance at the Blairmore ring football game and SHSAA meetings.
- Trustee MacPherson reported on her attendance at several welcome back events at Ward 5 schools.

- Board Chair Morrison reported on his attendance at a media tour of the new school in Stonebridge, meeting of the Human Resources Subcommittee and Governance Subcommittee and the day in the life events for parents of Centennial Collegiate students.

Additional Board Meeting Date: Ms. Kelleher moved that the Board schedule an additional Board meeting on November 29, 2016.

Additional  
Board Meeting  
Date

CARRIED (9)

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the Committee of the Whole Meeting Tuesday, October 11, 2016 at 3:00 p.m.

CARRIED (9)

The meeting adjourned at 8:22 p.m.

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Secretary of the School Division

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Board Chair