

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, October 11, 2016 at 7:00 p.m. October 11, 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: Board Chair Morrison asked the Board's permission to move agenda item #14a) New Business – Naming of New Schools ahead in the agenda to follow agenda item #4) Celebrating Excellence: Roland Michener School – Sustainable Development Project. Agenda

Mr. Utley moved approval of the agenda, as amended.

CARRIED (9)

Celebrating Excellence: Roland Michener School – Sustainable Development Project: Mr. Shane Skjerven, Deputy Director of Education, introduced Mr. Jeff Shepherd, Principal of Roland Michener School, who described the poster contest at Roland Michener School. Mr. Shepherd introduced students Sumaya Murabit and Rianna Kish. Sumaya described her efforts to bring awareness to the United Nations' goals for sustainability by suggesting the poster contest and Rhianna spoke to the Board about her poster which won the contest. Celebrating Excellence: Roland Michener School - Sustainable Development Project

Naming of New Schools: Mr. Danielson moved that the Board approve Ernest Lindner School as the name for the new school in Hampton Village. Naming of New Schools

CARRIED (9)

Mr. Linklater moved that the Board approve Chief Whitecap School as the name for the new school in Stonebridge.

CARRIED (9)

Ms. Bellamy moved that the Board approve Colette Bourgonje School for the name for the new school in Rosewood.

CARRIED (9)

Mr. Morrison moved that the Board approve Sylvia Fedoruk School as the name for the new school in Evergreen.

CARRIED (9)

The school principal for each school were introduced and individuals/and or family members representing the new schools were provided an opportunity to speak to the Board.

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

- ★ 7c) New School Bundling Project Update
- ★ 7d) Trustee Professional Development and Community Events Account Reports
- ★ 8 a) Minutes – Approval of September 20, 2016

CARRIED (9)

Reports from Administrative Staff:

Core Strategy Update: Arts Education: Mr. Shane Skjerven, Deputy Director of Education, introduced Ms. Lisa Fleming, Superintendent of Education and Ms. Kara Helms, Arts Education Consultant. The group updated the Board on the success of the 'band pilot' project.

Core Strategy Update: Arts Education

Ms. Brannen moved that the Board receive the Core Strategy Update: Arts Education, for information.

CARRIED (9)

Enrolment Update: Mr. Shane Skjerven, Deputy Director of Education and Mr. Withman Jaigobin, Superintendent of Education, updated the Board on September 2016 enrolment data.

Enrolment Update

Mr. Uteley moved that the Board receive the Enrolment Update information.

CARRIED (9)

Director of Education's Contract: Ms. Banks moved that the Board approve the amendment to the Director's contract as recommended by the Board Human Resources Committee.

Director of Education's Contract

CARRIED (9)

Out of Scope Compensation Report 2016: Ms. Brannen moved that the Board approve the recommendation contained in the report "2016 Compensation Report – Out of Scope Compensation – Saskatoon Public Schools", as amended.

Out of Scope Compensation Report 2016

CARRIED (9)

SSBA Public Section Payment: Mr. Uteley moved that the Board approve the payment of the assessment of the Saskatchewan School Boards Association Public Section in the amount of \$168,566.25 (Invoice #11628).

SSBA Public Section Payment

CARRIED (9)

Pension Trust Agreement – Appointment of Independent Trustees: Ms. MacPherson moved that the Board approve appointment of the following personnel to serve on the Pension Committee: Laura Kennedy, Independent Trustee; Doug Matheson, Independent Trustee; and Garry Benning, Executive Staff Trustee, and that the independent Trustees receive a \$2,000 a year stipend from the pension plan.

Pension Trust Agreement- Appointment of Independent Trustees

CARRIED (9)

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

Board Subcommittee Minutes

1. Pension Committee minutes of September 7, 2016.
2. Human Resources Committee minutes of September 13, 2016.

CARRIED (9)

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

Given that it was Trustee Utley's last meeting as a Trustee with the Board of Education, Trustees each took the opportunity to pay tribute to him and thank him for his years of service as a Trustee and his contribution to children of Saskatoon Public Schools.

- Trustee Banks reported on her involvement with Saskatchewan School Boards Association meetings. She also attended school community council meetings at Fairhaven School and Tommy Douglas Collegiate, the fall supper at Confederation Park School, Academic Awards ceremony at Tommy Douglas Collegiate and Saskatoon Public Schools' Foundation fall roast event.

- Trustee Linklater reported on his attendance at the first annual smudge walk hosted by the Federation of Sovereign Indigenous Nations, the Sisters in Spirit walk on October 4, and meetings of the Board Pension Committee.

- Trustee Kelleher reported on her attendance at Saskatoon Public Schools Foundation fall roast event.

- Trustee Bellamy reported on her attendance at Saskatoon Public Schools Foundation fall roast event.

Mr. Morrison asked the Board's permission to waive agenda items #15 – Notices of Motion and #16 – Questions by Trustees to provide Mr. Utley an opportunity to say a few words and to officially adjourn the meeting. All Board members unanimously agreed.

Mr. MacDougall, Director of Education, thanked Mr. Utley, on behalf of Administration, division staff and students for his service to Saskatoon Public Schools. He also thanked Board members for their dedication to Saskatoon Public Schools.

Mr. Morrison thanked all Board members from the 2012-2016 term for all their work and dedication over the four-year term.

Mr. Utley provided a reflection of his time on the Board.

Mr. Utley moved that the Board adjourn to the call of the Chair or the Inaugural Board meeting of Tuesday, November 1, 2016 at 12:00 p.m.

CARRIED (9)

The meeting adjourned at 8:57 p.m.

---

Secretary of the School Division

---

Board Chair