

MINUTES OF A MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Tuesday, November 1, 2016 at 7:00 p.m. November 1, 2016

MEMBERS PRESENT: Mr. Ray Morrison (Board 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: Canada 150 Mosaic Mural Project at North Park Wilson School: Mr. Dave Derksen, Superintendent of Education, introduced members from North Park Wilson School and the community who spoke about their Canada 150 Mosaic Mural Project. Mrs. Sharon Champ, Principal; Ms. Carey Blatchford, Vice Principal; Mrs. Melanie Vanderline, parent; and students Zoe, Georgia, Acacia and Tia all spoke of the meaning of the project and their painted tile and how it has impacted their school and community.

Celebrating Excellence: Canada 150 Mosaic Mural Project at North Park Wilson School

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

Consent Items

- ★ 7c) Human Resources Report – October 1, 2016
- ★ 7d) New School Bundling Project Update
- ★ 7e) Financial Results for the Period September 1, 2016 to September 30, 2016
- ★ 8 a) Minutes – Approval of October 11, 2016

CARRIED (10)

Reports from Administrative Staff:

Core Strategy Update: Mathematics K-12: Mr. Shane Skjerven, Deputy Director of Education, introduced Mr. Dave Derksen, Superintendent of Education, Mrs. Jennifer Brokofsky, Coordinator: Mathematics K-12 and Mr. David Earl, Instructional Consultant: Mathematics 6-12. The group highlighted actions from the Math core strategy plan for 2016-2017.

Core Strategy Update: Mathematics K-12

Assessment in Saskatoon Public Schools: Mr. Shane Skjerven, Deputy Director of Education and Dr. Scott Tunison: Coordinator: Research and Measurement highlighted Saskatoon Public Schools' overall assessment strategy.

Assessment in Saskatoon Public Schools

Mr. Scott moved that the Board receive *Assessment in Saskatoon Public Schools* for information.

CARRIED (10)

Information Services Funding Request: Mr. Scott moved that the Board approve the transfer of \$500,000 from Unrestricted Accumulated Surplus to Internally Restricted Surplus designated for tangible capital asset expenditures for the purchase of Information Systems technology and infrastructure.

Information Services Funding Request

CARRIED (10)

Appointments to Committees of the Board: Dr. Zwarych moved that the Board approve the appointments to the committees of the Board as indicated by Trustee interest and recommended by the Board Chair and Vice Chair as follows:

Appointments  
to Committees  
of the Board

1. Board Audit and Risk Committee: Trustees Banks, Brannen, Kelleher, Morrison and Zwarych
2. Board Discipline Committee: Trustees Banks, Linklater, MacPherson, Scott and Zwarych
3. Board Governance Committee: Trustees Banks, Bellamy, MacPherson, Scott and Tait
4. Board Human Resources Committee: Trustees Banks, Bellamy, MacPherson, Scott and Tait
5. Board Pension Committee:
  - a. Initial Term of Two (2) Years: Trustee Brannen
  - b. Initial Term of Three (3) Years: Trustee Linklater
  - c. Initial Term of Four (4) Years: Trustee MacPherson
6. Public Section, Saskatchewan School Boards Association: Trustees Kelleher and Banks
7. Okiciyapi Educational Partnership: Trustees Bellamy and Kelleher
8. Saskatoon Public Schools Foundation Inc.: Trustees Brannen and Morrison

CARRIED (10)

Saskatchewan School Boards Association 2016 Annual General Meeting Voting Delegates: Mr. Tait moved:

Saskatchewan  
School Boards  
Association  
Voting Delegates

1. That the Saskatoon Board of Education is entitled to 51 votes.
2. That Trustee Banks be the representative authorized by the Board to pick up the school division's ballots at the registration desk.
3. That the list of voting delegates for the school division be as follows: Trustees Banks, Brannen, Kelleher, MacPherson and Morrison.

CARRIED (10)

Correspondence: Ms. Bellamy 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 Kelleher reported on her involvement with North Park Wilson School and tile painting for the Canada 150 Mosaic Mural Project. She also spoke about the indigenous ensemble culture camp taking place at North Park Wilson School.
- Trustee Banks reported on her attendance at meetings of the Saskatchewan School Boards Association Executive, the SHSAA provincial soccer games in Saskatoon and the Care and Share reception on October 25, 2016.
- Trustee MacPherson reported on her involvement with the Grade 8 social studies class at Brownell School who interviewed her as part of class learnings of the civic election. She also reported on her involvement at École River Heights School as part of the kiss and ride program.
- Trustee Bellamy reported on her attendance at Lakeridge School for Indigenous knowledge sharing days.

- Board Chair Morrison reported his attendance at Centennial Collegiate's academic tea, education week kickoff celebration with Minister Morgan at École Lakeview School, trustee candidate forum for Ward 7, the Care and Share reception, and a Trustee governance training workshop with Trustees Bellamy, Brannen, Kelleher and MacPherson. He also attended several meetings with personnel from Whitecap Dakota First Nation including a meeting with INAC regarding funding, the celebration of the early learning centre, the renaming of the school to Charles Red Hawk School and meetings of the Whitecap Dakota joint governance committee.

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the Board meeting of Tuesday, November 29, 2016.

CARRIED (10)

The meeting adjourned at 8:44 p.m.

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Secretary of the School Division

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Board Chair